



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, January 27, 2021**

**Members Present:** Mayor P. Brown (left meeting from 11:41 a.m. to 11:51 a.m.; left meeting again at 6:30 p.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros (chaired meeting from 11:41 a.m. to 11:51 a.m. and 6:30 p.m. to 8:02 p.m.)  
Regional Councillor P. Fortini (left at 7:48 p.m. – personal)  
Regional Councillor G. Dhillon (left at 7:48 p.m. – personal)  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner Planning, Building and Economic Development  
B. Boyce, Acting Commissioner, Community Services  
J. Holmes, Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

Note: Due to scheduling conflicts for the Mayor and Acting Mayor, the meeting start time was changed to 10:00 a.m.

The meeting was called to order at 10:00 a.m., recessed at 1:44 p.m. and reconvened at 2:15 p.m. Council recessed again at 5:57 p.m. and moved into Closed Session at 6:15 p.m. Council recessed at 7:48 p.m., reconvened in Open Session at 8:00 p.m. and adjourned at 8:02 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following items were proposed for addition:

- Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination and related delegation from Gurpartap Singh Toor, Khalsa Aid International
- Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

The following motion was considered.

**C001-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of January 27, 2020 be approved as amended to add:

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination**;

16.3 Discussion Item at the Request of City Councillor Singh re: **City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination**; and,

16.4 Discussion Item at the Request of Regional Councillor Vicente re: **Fiscal Accountability**.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – December 9, 2020**

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

**C002-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received;

2. That the **Minutes of the Special City Council Meeting of December 9, 2020**, to the Council Meeting of January 27, 2021, be received; and,

3. That the **Minutes of the Special City Council Meeting of December 23, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

**4.2 Minutes – City Council – Special Meeting – December 9, 2020**

**Dealt with under Item 4.1 – Resolution C002-2021**

**4.3 Minutes – City Council – Special Meeting – December 23, 2020**

**Dealt with under Item 4.1 – Resolution C002-2021**

**5. Consent Motion**

The following item was removed from Consent at the Council Meeting and was dealt with in the sequence of the agenda: **10.4.1**

The following items were added at the meeting for consideration under the consent motion below: **19.1, 19.2, 19.3**

The following motion was considered.

**C003-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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

**19.1, 19.2 and 19.3**

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

19.1 Closed Session Minutes – City Council – December 9, 2020

19.2 Closed Session Minutes – Special City Council – December 23, 2020

19.3 Closed Session Minutes – Governance and Council Operations Committee – January 18, 2021

Carried

**6. Announcements (2 minutes maximum)**

**6.1 Proclamation:**

a) Bell Let's Talk – January 28, 2021

Mayor Brown acknowledged and read the above noted proclamation.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included a request to staff for information about the amount of surplus funds in the Region of Peel Budget, and the need to convene a meeting with local MPs to discuss the transit facility development.

The following motion was considered.

**C004-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the update re: **Government Relations Matters**, to the Council Meeting of January 27, 2021, be received; and,
2. That staff be directed to convene a meeting with local MPs to discuss the transit facility development.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Possible Delegations re: Proposed Amendment to Procedure By-law 160-2004, as amended, to update the Committee of Council Structure

See By-law 4-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.2 Possible Delegations re: Proposed Amendment to Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate

See By-law 1-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on January 21, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests have been received.

- 8.3 Delegations re: Item 9.1 – Update from Mayor Brown re: COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton:

1. Clinton Baretto (Clinical Director for Peel Covid Isolation Centres HHP)
2. Ameek Singh (Nurse in Charge Brampton Isolation Site)

Council agreed to extend the time for this delegation.

Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP), and Ameek Singh, Nurse in Charge Brampton Isolation Site, extended thanks to Members of Council for their continuing advocacy on behalf of Homeless Health Peel.

Mr. Baretto and Mr. Singh provided a presentation titled: "Homeless Health Peel" with information about the services provided by HHP, and responded to questions of clarification from Council.

Council Members acknowledged the efforts of and work being undertaken by HHP.

The following motion was considered.

**C005-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the following delegations re: **Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency – Operation of COVID-19 Isolation Centre in Brampton**, to the Council Meeting of January 27, 2021, be received:

1. Clinton Baretto, Clinical Director for Peel Covid Isolation Centres Homeless Health Peel (HHP)
2. Ameek Singh, Nurse in Charge Brampton Isolation Site

Carried

- 8.4 Delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: Item 12.4 – Committee of Council Recommendation CW041-2021 – Tamil Community in Brampton

Amaleethan Xavier, Director, Brampton Tamil Association, provided comments in support of the Tamil Memorial Genocide monument as proposed in Committee of Council Recommendation CW041-2021, and responded to questions of clarification from Council.

The following motion was considered.

**C006-2021**

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the delegation from Amaleethan Xavier, Director, Brampton Tamil Association re: **Item 12.4 – Committee of Council Recommendation CW041-**

**2021 – Tamil Community in Brampton**, to the Council Meeting of January 27, 2021, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW041-2021. The following amendments were proposed to the recommendation:

- to remove "more than 4500 Tamils" in the second Whereas clause and replace it with "to a large Tamil diaspora"
- to add a new Whereas clause, as follows:

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

- to amend the operative clause to read as follows:

**THEREFORE BE IT RESOLVED** that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

The recommendation was voted on and carried, as amended.

Later in the meeting, on a two-thirds majority vote to reopen the question, Recommendation CW041-2021 was reopened.

A motion, moved by City Councillor Singh and Seconded by Mayor Brown, was introduced to further amend the recommendation to change "Tamil Memorial Genocide monument" to "Tamil Genocide Memorial monument."

Council Members outlined varying opinions on the proposed amendment. The mover of the motion indicated he did not support the amendment.

During Council's discussion, a procedural motion to Call the Question was moved by Regional Councillor Palleschi, and carried. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested, and the motion *lost* as follows.

**C007-2021**

*Moved by City Councillor Singh*

*Seconded by Mayor Patrick Brown*

*That Recommendation CW041-2021, as amended, be further amended to change “Tamil Memorial Genocide monument” to read as Tamil Genocide Memorial monument.”*

*Yea (4): Mayor Patrick Brown, Regional Councillor Palleschi , City Councillor Williams , and City Councillor Singh*

*Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , and City Councillor Bowman*

*Lost (4 to 7)*

Recommendation CW041-2021 was re-voted on and carried as originally amended. The final recommendation is outlined in Item 12.4.

8.5 Delegation Gurpartap Singh Toor, Khalsa Aid International, re: Item 16.3 – City Council Supporting Khalsa Aid’s Nobel Peace Prize Nomination

Gurpartap Singh Toor, Khalsa Aid International, provided information about Khalsa Aid International and Khalsa Aid Canada, extended thanks to Council Members for their ongoing support of the organization and support for the nomination of the organization for a Nobel Peace Prize.

Mr. Toor responded to questions of clarification from Council, highlighting ways in which Council and Brampton residents can provide support to the organization.

Council acknowledged the continuing efforts of Khalsa Aid, and highlighted the organization’s continuing support to Brampton residents during the COVID-19 emergency.

The following motion was considered.

**C008-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

That the delegation from Gurpartap Singh Toor, Khalsa Aid International, re: **Item 16.3 – Discussion Item at the Request of Councillor Singh re: City Council**



**Supporting Khalsa Aid's Nobel Peace Prize Nomination**, to the Council Meeting of January 27, 2021, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by City Councillor Singh and subsequently seconded by all Members of Council, was introduced with the operative clause as follows:

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

The motion was considered as follows.

**C009-2021**

Moved by City Councillor Singh

Seconded by All Members of Council

Whereas Khalsa Aid has made numerous contributions in PPE and food to local organizations, including William Osler Health System;

Whereas Khalsa Aid coordinated with the Brampton Social Support Task Force to help with providing food to residents during the COVID-19 pandemic; and

Whereas Mayor Patrick Brown, Minister Sarkaria and MP Tim Uppal have nominated Khalsa Aid International for a Nobel Peace Prize;

Therefore be it resolved that the Council of the City of Brampton endorses this application and requests Mayor Brown to write a letter in support of this nomination on behalf of Brampton City Council.

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting continuing advocacy efforts for paid sick leave.

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

Therefore be it resolved that the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at an isolation hotel and;

That the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

That a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland.

Councillor Palleschi outlined the purpose of the motion and noted an amendment to add "and to all local Members of Parliament" to the final clause.

Further amendments were introduced to the motion and accepted by the mover, as follows:

- remove the following Whereas clause, as the current isolation centres in Brampton are not managed by Peel Public Health:
  - Whereas the proctoring of isolation centres falls under the responsibility of Peel Public Health;
- change "an isolation hotel" to "a hotel" in the first operative clause

The motion, as amended, as considered as follows.

**C010-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

**Whereas** on January 12, 2021 the Government of Ontario declared the second State of Emergency in order to address surging numbers of COVID-19 cases and;

**Whereas** as of January 14, 2021 the Government of Ontario enacted a Stay-at-Home Order and;

**Whereas** under the declaration of the provincial emergency, the province has provided authority to all enforcement and provincial offences officers, including the Ontario Provincial Police, local police forces, bylaw officers, and provincial workplace inspectors to issue tickets to individuals who do not comply with the stay-at-home-order and;

**Whereas** Canadian citizens and permanent residents are advised to avoid all non-essential travel outside of Canada until further notice to limit the spread of COVID-19 and;

**Whereas** more than 60,000 international travellers are arriving at Toronto Pearson International Airport each week and a total of 6,580 investigations have occurred;

**Whereas** more than 64,000 people every week are not being adequately screened upon arrival at Toronto Pearson International Airport and;

**Whereas** Peel Regional Police have not received Federal Relief Funding through the Government of Ontario to offset the costs of existing Quarantine Act checks and;

**Therefore be it resolved that** the City of Brampton request the Government of Canada impose an immediate mandatory 14 day quarantine period on all inbound international travellers at a hotel and;

**That** the Government of Canada provide funding to Peel Regional Police and Peel Public Health to adequately enforce the Quarantine Act and;

**That** a copy of the resolution be forwarded to Prime Minister Justin Trudeau and Deputy Prime Minister Chrystia Freeland, and to all local Members of Parliament.

Carried

The following motion was considered.

**C011-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of January 27, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

**10.1.1 Staff Report re: City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements**

David Barrick, Chief Administrative Officer, provided a presentation titled: "City of Brampton Term of Council Priorities – 2020 Highlights – Moving Us Forward to a Vibrant Future" relating to both this item and Item 10.1.2.

Staff responded to questions from Council with respect to communications on the City's website about the Term of Council priorities.

Council consideration included a suggestion that a report on the Term of Council priorities be issued to residents at the end of the current Term to inform them of Council's achievements. A concern was noted about the proposed communication, given the proximity to the 2022 Municipal Election.

It was suggested that consideration be given to the proposed communication during Budget deliberations, and that the timelines for the communication not coincide with the Municipal Election period.

The following motion was considered.

**C012-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the presentation and report titled: **City of Brampton's 2018-2022 – Term of Council Priorities – 2020 Highlights and Achievements**, to the Council Meeting of January 27, 2021, be received; and,
2. That the information contained therein also be provided to Council and residents for the term of 2018 to 2022, subject to budget consideration.

Carried

**10.1.2 Staff Report re: Term of Council Priorities – Mid-term Refresh (RM 77/2020)**

See presentation under Item 10.1.1

David Barrick, Chief Administrative Officer, provided an overview of the subject report, highlighting the following priority under Fiscal Responsibility/Competitive Taxes, and inquired about any potential revisions from Council.

**4.1 Fiscal Responsibility/ Competitive Taxes**

- Residential tax rate “middle of GTA pack” by end of next term

A motion, moved by Regional Councillor Vicente and Seconded by Regional Councillor Santos, was introduced to amend the staff recommendation to add a new Clause 3 to amend Priority 4.1 to remove "by the end of the next term".

The following motion was considered.

**C013-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the report titled: **Term of Council Priorities – Mid-Term Refresh**, to the Council Meeting of January 27, 2021, be received; and,
2. That Council approve the updated Term of Council Priorities' as outlined in the *Term of Council Priority Project Summaries* identified in Table A in this report; and,
3. That Page 4 (Item 4.1 under Fiscal Responsibility) wording be revised as follows:

Residential tax rate moving towards the “middle of GTA pack”

Carried

10.1.3 Staff Report re: BramptonU Update

Gurdeep Kaur, Director, Corporate Projects, Policy & Liaison, Office of the CAO, along with Jaipaul Massey-Singh and Katharine Partridge from Stakeholder Research Associates, provided an overview of the subject report and community engagement update, and responded to questions from Council.

The following motion was considered.

**C014-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the report titled: **BramptonU Update**, to the Council Meeting of January 27, 2021, be received.

Carried

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6

In response to a question from Council, staff outlined the terms of the agreement and confirmed that the conveyance of land to the City would be at zero cost to the City.

The following motion was considered.

**C015-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Recommendation Report: Direction to enter into a Consent Agreement – David Jeffrey Rollings and Kareen Mary Rollings – 1553 Hallstone Road – Ward 6 (Planning, Building and Economic Development-2020-233 and File B19-026)** to the Council Meeting of January 27, 2021, be received, and

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in Accordance with the Committee of Adjustment's decision (File B19-026) approving a Consent Application for David Jeffrey Rollings and Kareen Mary Rollings respecting a property located at 1553 Hallstone Road, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

**12.1 Minutes – Planning and Development Committee – December 7, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

**C016-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the **Minutes of the Planning and Development Committee Meeting of December 7, 2020**, to the Council Meeting of January 27, 2021, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 9, 2020, pursuant to Resolution C467-2020

**12.2 Minutes – Governance and Council Operations Committee – January 18, 2021**

Mayor Brown introduced the subject minutes, and Regional Councillor Fortini, Chair, led Council's consideration.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Fortini, was introduced to amend Recommendation GC002-2021, as follows:

1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and,
2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

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

**C017-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received;
2. That Recommendations GC001-2021 and GC003-2021 to GC006-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC002-2020 be amended as follows:
  1. To clarify there are now five (5) Sections of Committee of Council instead of four (4); and
  2. To move the functional responsibilities for “tourism and film” from the Economic Development Section to the Corporate Services Section in order to align with the City’s organizational structure wherein those responsibilities reside with the Strategic Communications, Culture and Events Division, which reports through the Corporate Services Section of Committee of Council.

Such that the amended Recommendation reads as follows:

GC002-2020

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,
3. That being Option 1, as amended to read:

Option 1

- 1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development



Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate Support Services Departments, including finance,

administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City's Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;

b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

Carried

The recommendations were approved, as amended, as follows.

**GC001-2020**

That the agenda for the Governance and Council Operations Committee Meeting of January 18, 2020 be approved as published and circulated.

**GC002-2020**

1. That the report titled: Standing Committee Structure Update, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Governance and Council Operations Committee approve one of the three options outlined in this report; and,

3. That being Option 1, as amended to read:

Option 1

1) Committee determines that the status quo is operating sufficiently and meeting the goals and expectations of Council, and the existing Standing Committee governance structure will be maintained; and

To rotate the five sections in agenda order, and the respective Chair leading the opening and closing of the meeting beyond their respective sections, in three month intervals;

For the remainder of the term Councillor Medeiros remain in the role of Chair for the P&DC and Councillor Fortini remain as Vice Chair for the Planning and Development Committee, that Councillor Medeiros assume the role of Chair of Economic Development Section and Councillor Vicente remain as Vice Chair for the Economic Development Section of Committee of Council;

Legislative Services be created as a Section of the Committee of Council agenda, with Councillor Bowman to assume the role of Chair, and Councillor Whillans as the Vice Chair of the new section;

With the proposed Standing Committee structure as follows:

Committee of Council, which shall be divided into five sections, each with a Member of Council appointed as Chair and as Vice-Chair(s), and each section to consider and make recommendations to Council for those matters identified:

- Economic Development Section - Economic Development matters including economic development, Brampton Entrepreneur Centre, competitive policy and business research, and advancing the City's economic development priorities;
- Legislative Services Section – matters within jurisdiction of the Legislative Services Department including legal services, animal services, court administration, risk management, city clerk's office, and also matters related to the enforcement of by-laws and municipal licensing matters;
- Community Services Section – matters within the jurisdiction of the City's Community Services Department and Fire and Emergency Services, including parks maintenance and forestry, recreation services, fire services, emergency measures, the performing arts, as well as Service Brampton and real estate;
- Corporate Services Section – matters related to services to the Corporation within the jurisdiction of the Chief Administrative Officer and Corporate

Support Services Departments, including finance, administration, information technology, human resources, corporate operations, public relations and strategic communications, tourism, film, culture and events;

- Public Works and Engineering Section – matters within the jurisdiction of the City's Public Works and Engineering Department, including public works and infrastructure, environment and development engineering, construction and maintenance, corporate buildings and property services and Brampton Transit.

2) Planning and Development Committee shall consider and make recommendations to the Council for those matters identified:

1. a) Matters including land use and transportation planning, growth management, urban design and operational matters within the jurisdiction of the Chief Building Official;
2. b) Holding of public meetings required by the Planning Act, which shall be conducted in accordance with the rules under the Procedure By-law.

**GC003-2020**

1. That the staff report titled: **Council Office Management Framework**, to the Governance and Council Operations Committee meeting of January 18, 2021, be received;
2. That the Council Office Management Framework, as set out in Appendix 1 to this report, be approved for inclusion in employment agreements for Council Office and Mayor's Office staff;
3. That the Governance and Council Operations Committee review and update the Council Office Management Framework on an annual basis, as part of its mandate as the steering committee for implementation of the Council Office Support Model.

**GC004-2020**

1. That the report titled: **Procurement options to retain a third-party auditor to undertake a forensic audit on payment for the cancellation of a consulting service contract (GC018-2020)**, to the Governance and Council Operations Committee Meeting of January 18, 2021, be received; and
2. That a public competitive procurement, which will ensure cost effectiveness and a fair and transparent procurement process and will take approximately 70 days to complete, be undertaken, and that Council waive the Purchasing

By-law to allow for the Governance and Council Operations Committee to be consulted in the short-listing and final selection processes.

**GC005-2021**

That Committee proceed into closed session to discuss matters pertaining to the following:

16.1. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

**GC006-2021**

That Governance and Council Operations Committee do now adjourn to meet again for a Regular Meeting on Monday, March 1, 2021 at 9:30 a.m. or at the call of the Chair.

**12.3 Minutes – Planning and Development Committee – January 18, 2021**

Mayor Brown introduced the subject minutes.

The following motion was considered.

**C018-2021**

Moved by Regional Councillor Fortini  
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Development Committee Meeting of January 18, 2021**, to the Council Meeting of January 27, 2021, be received; and,
2. That Recommendations PDC001-2021 to PDC016-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**PDC001-2021**

That the Agenda for the Planning and Development Committee Meeting of January 18, 2021, be approved as published and circulated.

**PDC002-2021**

1. That the staff report re: **City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central**

**Area, and Hurontario-Main Corridor**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That Planning and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Sylvia Roberts, Brampton resident, re: City-initiated Amendment to the Zoning By-law to Eliminate Minimum Parking Requirements in the Downtown, Central Area, and Hurontario-Main Corridor, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC003-2021**

1. That the staff report re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations.
3. That the delegation from Jotvinder Sodhi, Homeowners Welfare Association and Concerned Residents of Brampton, re: **City-Initiated Amendments to the Official Plan (Second Unit Policies) and Zoning By-law (Above Grade Side Entrances Provision)**, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC004-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019**, to the Planning and Development Services Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Billy Tung, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit 29 additional units,**

relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,

4. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: **Application to Amend the Zoning By-law (to permit 29 additional units, relocate the supermarket, update setback requirements, and remove the Holding provision) - 2652367 Ontario Inc. - KLM Planning Partners Inc. - File OZS-2020-0019** to the Planning and Development Committee Meeting of January 18, 2021, be received.

#### **PDC005-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Jessica Damaren, Weston Consulting, re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 24 stacked back-to-back townhouse and three (3) traditional townhouse units) - Sunfield Investments (Church) Inc. - Weston Consulting - File OZS-2020-0026**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Linda and Michael Joll, Brampton residents, dated January 7, 2021
  2. Mr. and Mrs. Snyder, Brampton residents, dated January 18, 2021

**PDC006-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Ryan Mino-Leahan, KLM Planning Partners Inc., re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a 21-storey residential building with 290 units on Block 2 lands) - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Johanna Shapira, Wood Bull LLP, dated January 12, 2021
  2. Dan Sukara, Brampton resident, dated January 10, 2021
  3. Lorraine O'Sullivan, Brampton resident, dated December 19, 2020.

**PDC007-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;



3. That the correspondence from Tushar Sood, Brampton resident, dated January 8, 2021, re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
4. That the following delegations re: Application to Amend the Zoning By-Law (to permit development of two high-rise mixed-use towers with a connecting podium) - TACC Holborn Corp. – Malone Given Parsons Ltd. - File OZS-2020-0032 to the Planning and Development Committee Meeting of January 18, 2021, be received:
  1. Lauren Capilongo, Malone Given Parsons Ltd.
  2. Sylvia Roberts, Brampton resident

**PDC008-2021**

1. That the report staff report re: **Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That Council exempt application Glen Schnarr & Associates Inc. - Medallion Developments Inc., PRE17.123 from Section 22(2.1.1) of the Planning Act, as it does not undermine or frustrate the intent of the recently approved Bramalea Mobility Hub Secondary Plan (SPA9); and,
3. That the delegation from Colin Chung, Glen Schnarr and Associates Inc., re: Seeking Exemption from Section 22(2.1) of the Planning Act - Glen Schnarr & Associates Inc. - Medallion Developments Inc. - File PRE17.123, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**PDC009-2021**

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended - Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7** to the Planning and Development Committee Meeting of January 18, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC010-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision - 2639509 Ontario Ltd. - Candevcon Ltd. - File C03W14.008**, to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited on behalf of 2639509 Ontario Ltd., Ward: 6, Files: C03W14.008 and 2021-028, be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated December 16, 2020;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 7 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report be adopted.

**PDC011-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Candevcon Ltd. - 2185715 Ontario Inc. - File C08E17.012** to the Planning and Development Committee Meeting of January 18, 2021, be received;
2. That the Zoning By-law Amendment application and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 2185715 Ontario Inc., Files: C08E17.012 & 21T-19009B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, the City of Brampton's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 14 attached to the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the Planning Act.

**PDC012-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Matthews Planning and Management Ltd. - Ouray Developments - File C10E05.019** to the Planning and Development Committee Meeting of January 18, 2021 be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by J.H. Stevens, Planning & Development Consultants submitted on behalf of Ouray Developments Incorporated, Ward: 8, Files C10E05.019 and 21T-14001B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendments to the Official Plan including the Bram East Secondary Plan, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 11 of the report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

**PDC013-2021**

1. That the staff report re: **Bill 108 – Amendments to the Planning Act requiring municipalities to authorize the use of Additional Residential Units in detached, semi-detached and townhouse dwellings** to the Planning and Development Committee meeting of January 18, 2021, be received; and,
2. That staff be directed to hold a Statutory Public Meeting to present the proposed amendments to the Official Plan and Zoning By-law, implementing Bill 108 requirements.

**PDC014-2021**

1. That the staff report re: **Peer Review Consultant for Market Analysis, Inclusionary Zoning Assessment**, to the Planning and Development Committee Meeting of January 18, 2021, be received; and

2. That the proposed selection of urbanMetrics Inc. to provide a written opinion of the market analysis component of the assessment report to be prepared by N. Barry Lyon Consultants Ltd., in accordance with the Planning Act and Ontario Regulation 232/18, be endorsed.

**PDC015-2021**

That the Cycling Advisory Committee Minutes of December 15, 2020, Recommendations CYC017-2020 to CYC020-2020, to the Planning and Development Committee Meeting of January 18, 2021, be received.

**CYC017-2020**

That the agenda for the Cycling Advisory Committee Meeting of December 15, 2020, be approved, as published and circulated.

**CYC018-2020**

1. That the delegation from Stephen Laidlaw, Co-chair, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **City of Brampton Snow Clearing Policy To Encourage Winter Cycling**, be received; and
2. That staff be requested to report back to a future Cycling Advisory Committee meeting with information regarding current winter maintenance practices for municipal bike parking facilities.

**CYC019-2020**

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development, to the Cycling Advisory Committee Meeting of December 15, 2020, re: **Implementation of the Active Transportation Master Plan – Annual Report 2020/2021**, be received;
2. That a copy of the subject presentation be forwarded to the Region of Peel for information; and
3. That Dayle Laing, Committee Member, delegate the Region of Peel on behalf of the Cycling Advisory Committee on the need to increase focus on Active Transportation mode share, in view of the environment and achieving Sustainable Transportation Strategy goals.

**CYC020-2020**

That the Cycling Advisory Committee do now adjourn to meet again for a Regular Meeting on February 16, 2021 at 5:00 p.m. or at the call of the Chair.

**PDC016-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, February 1, 2021, at 7:00 p.m., or at the call of the Chair.

12.4 Minutes – Committee of Council – January 20, 2021

Notes:

- Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting, and was dealt with under Council Resolution C020-2021 below.
- Recommendation CW041-2021 (Tamil memorial genocide monument) was considered, amended, and voted on under Item 8.4 – the amended recommendation is outlined below.

Mayor Brown introduced the subject minutes, and the meeting Chairs led Council's consideration.

Council discussion took place on the following recommendations:

- CW006-2021 (mandatory mask/face covering policy for outdoor skating rinks):
  - an amendment was proposed and agreed upon to delete the words “that under Brampton’s state of emergency” from the operative clause – the amended recommendation is outlined below
- CW012-2021 (consent motion):
  - an amendment was proposed and agreed upon to undertake a new method for consent items on a trial basis – the amended recommendation is outlined below

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

**C019-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of January 20, 2021, to the Council Meeting of January 27, 2021**, be received;

2. That Recommendations CW001-2021 to CW005-2021, CW007-2021 to CW011-2021, CW013-2021 to CW040-2021, and CW042-2021 be approved as outlined in the subject minutes; and,

3. a) That Recommendation CW006-2021 be approved as amended, such that the recommendation reads as follows:

**CW006-2021**

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5:

<https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

b) That Recommendation CW012-2021 be approved as amended, such that the recommendation reads as follows:

**CW012-2021**

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
  - Announcements
  - Presentations
  - Delegations
  - Member Questions Period
  - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;

6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
7. The Consent Motion is voted by way of a recorded vote;
8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;

That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;

That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and

That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

- c) That Recommendation CW041-2021 be approved as amended, such that the recommendation reads as follows:

**CW041-2021**

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil



civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

Carried

The recommendations were approved, as amended, as follows.

**CW001-2021**

That the agenda for the Committee of Council Meeting of January 20, 2021 be approved as amended, as follows:

To Add:

9.3.3. Discussion at the request of Regional Councillor Fortini, re: Access to Corporate Accounts

10.3.4. Discussion at the request of Regional Councillor Fortini re: Goreway Drive Widening

11.3.4. Discussion at the request of Regional Councillor Medeiros, re: Request for Support for the Tamil Community in Brampton

**CW002-2021**

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW003-2021**

Whereas Canada's recovery from the COVID-19 pandemic will depend on municipalities as the order of government closest to the places where people live, work, thrive and struggle;

And whereas, Canada's federal-municipal partnership is supporting Canadians through this pandemic by: delivering rapid housing solutions for vulnerable Canadians, expanding federal funding to bring reliable internet to rural Canadians, and keeping vital municipal services running strong through the Safe Restart Agreement;

And whereas, the pandemic has exposed longstanding inequalities and the need for a recovery that builds on our federal-municipal partnership to create jobs, promote inclusion and increase resilience to the next threat, whether it's a virus or climate change;

Therefore be it resolved, that the City of Brampton endorses the Federation of Canadian Municipalities' recommendations for a green and inclusive economic recovery, Building back better together, which empowers local leaders to deliver results for Canadians on the ground while continuing to protect the frontline services they rely on, including:

- Building an inclusive recovery—where we create jobs and promote equality, by urgently scaling up the new Rapid Housing Initiative to end chronic homelessness in Canada, growing our affordable housing supply to prevent the flow into homelessness, and investing in community, cultural and recreational infrastructure to promote social inclusion;
- Building a green recovery that creates jobs and moves Canada closer to a net-zero emissions economy, by continuing to invest in efficient public transit, scaling up proven local initiatives that reduce GHG emissions and build communities' resilience to climate change; and
- Building a resilient partnership that matches our modern role in supporting Canadians and our economy, by ensuring municipal operating support continues as COVID-19 impacts stretch through 2021, directly empowering rural communities through new investments in rural transportation and housing, and doubling the federal Gas Tax Fund allocation over three years through a new Municipal Economic Recovery Fund;

And further that staff report back and identify opportunities to align, integrate and provide specific examples of how FCMs Building Back Better Together supports advancing Brampton's priorities through the Municipal Economic Recovery Fund; inclusive and green recovery lenses;

And further that staff together with the elected FCM Board Member from Brampton, engage with FCM to ensure that specific examples are highlighted and promoted by FCM through their ongoing advocacy;

And further, that copies of this resolution be sent to Peel-area MPs, MPPs and FCM.

#### **CW004-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW005-2021**

Whereas, Peel Public Health's latest Weekly Epidemiological Update states that there are 44,652 confirmed and probable cases of COVID-19 that have been reported in Peel Region

Whereas, there have been 475 deaths among these confirmed cases that reflects the serious nature of this virus.

Whereas, the Provincial Government has declared a 2nd State of Emergency, and implemented related stay-at-home orders due to increasing case counts province-wide.

Whereas, Peel Region's weekly incidence rate is higher than the ones being reported by all 34 of Ontario's public health units.

Whereas, Peel area hospitals have already transferred patients hours away for care in a bid to free up capacity to treat people suffering from COVID-19 but remain on the brink of catastrophe.

Therefore be it resolved, that Peel Region, the City of Brampton, the City of Mississauga, and Town of Caledon, partner, in alignment with advice from Peel Public Health, and invest in a significant joint communications campaign to residents of Peel Region, of no less than \$1,000,000 equally shared, and no less than a period of 6 weeks, with the express goals of:

1. Reducing the rapid increase of Peel Region's case counts
2. Directing Residents to Stay Home based on new Provincial Orders
3. Pivot in messaging with a call to action to NGO's, local influencers and News agencies.
4. Delivering opportunities and options to engage relevant Town, City, and Regional services, arts/religious/culture/cuisine and engagement opportunities from the safety of home
5. Start a Regional tele-town hall with the heads of the four municipalities, all five Chief's, medical officer of health, and representatives from Trillium and Osler health units, for the purpose to reach a wider audience with an emphasis on spreading the word not the virus.

**CW006-2021**

Whereas the Province of Ontario has directed a grey-lockdown status for the City of Brampton, that restrict residents from leaving home unless for essential purposes to include exercise outdoors;

Whereas the City of Brampton's outdoor skating rinks have remained opened to allow opportunity for residents to be physically active for exercise, but with limited capacity and pre-registration requirements to control use and contact tracing;

Whereas the two metre physical distancing rule has been encouraged since the beginning of this pandemic and throughout, as a measure to prevent the spread of COVID-19;

Whereas scientific evidence has indicated that repeated, cumulative exposure to an individual or individuals with COVID-19 can, in certain instances, also lead to inoculation in the same manner as prolonged close contact (reference page 5: <https://www.publichealthontario.ca/-/media/documents/ncov/main/2020/09/covid-19-contact-tracing-risk-assessment.pdf?la=en>)

Whereas in cases where the two metre physical distancing protocol cannot be maintained, residents are asked to wear a mask to protect themselves and others from the spread of COVID-19;

Whereas the Peel Medical Officer of Health has provided a recommendation that local municipalities consider extending mask and face covering mandates to outdoor activities where transmission risks exist, where more than simply transient passing contact might be occurring;

Whereas limited capacity at outdoor skating rinks operated by the city does not guarantee that residents will maintain the two metre physical distancing rule;

Therefore be it resolved that staff immediately implement and communicate a mandatory mask / face covering policy, to apply to those over the age of 10 years, at all outdoor skating rinks operated by the City.

#### **CW007-2021**

That the delegation from Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Ryerson University, to the Committee of Council Meeting of January 20, 2021, re: **Police Cybercrime Training Centre** be received; and

Whereas the Rogers Cybersecure Catalyst at Ryerson University has plans to open a National Police Cybercrime Training Centre, and has interest in establishing the Training Centre in the City of Brampton; and,

Whereas The City of Brampton recognizes the value proposition, that Cyber Security provides in attracting new business's and investment to the City

Whereas Cybercrime is a rapidly growing threat in Canada affecting corporations, residents, and the public sector, and reported cybercrimes has increased by more than 100% between 2014 and 2018; and,

Whereas the proposed National Police Cybercrime Training Centre in Brampton will expand on the training conducted by the Canadian Police College and allow collaboration between national, regional, and municipal law enforcement agencies to better address cybercrime as a growing threat; and,

Whereas the Police Cybercrime Training Centre will act as a hub for law enforcement agencies allowing for collaboration and sharing of best practices among agencies, will develop advanced courses that will train officers nation wide to address new threats; and,

Whereas opening a Police Cybercrime Training Centre will make Brampton the centre for Cybercrime training and an important addition to Brampton's Innovation District

Therefore Be It Resolved that the City of Brampton staff be directed to begin discussions with Ryerson University for a potential Police Cybercrime Training College within the municipality outlining The City of Brampton's role in a possible partnership, identify what resources would be required, and report back to Council when appropriate.

**CW008-2021**

1. That the delegation from Carrie Parr, Brampton Resident, to the Committee of Council Meeting of January 20, 2021, re: **Naming a City Park after "Duncan" or "Norman Duncan" - Pioneering Farming Family in Goreway Drive Area**, be received; and
2. That the report titled: Request for Park Naming – “Duncan” or “Norman Duncan” Park, to the Committee of Council Meeting of January 20, 2021, be received; and
3. That Duncan Park or Norman Duncan Park be approved and added to the City's master list of park names for a future park and/or pathway/trail segment in the vicinity of Goreway Drive and Cottrelle Boulevard, to commemorate the pioneering farming family that originally settled in this area of the City.

**CW009-2021**

That the delegation from Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), to the Committee of Council Meeting of January 20, 2021, re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, be received.

**CW010-2021**

1. That the delegation from Akeem Gardner, CEO and Co-Founder, and Randy Osei, Co-Founder, Atlas 365, to the Committee of Council Meeting of January 20, 2021, re: **Item 8.4.1 - Atlas 365 Announcement**, be received; and
2. That the correspondence provided by City Councillor Whillans, to the Committee of Council Meeting of January 20, 2021, re: **Atlas 365 Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc."**, be received.

**CW011-2021**

That the delegation from Alec Cloke, Ontario Dump Truck Industry Expert, to the Committee of Council Meeting of January 20, 2021, re: **Item 10.3.3 - Provincial Policies Related to Dump Trucks**, be received; and

Whereas, the Ontario Ministry of Transportation's Safe, Productive, Infrastructure Friendly (SPIF) (413/05) regulations that took effect Jan 1, 2021 require dump trucks manufactured prior to 2011 to undergo expensive retrofits (costing up to \$40,000); operate at significantly reduced capacity, or be taken off the road after 15 years of operation.

Whereas, the regulations only apply to four specific categories of trucks, used mainly in the construction industry: concrete trucks, water trucks, fuel trailers, and dump trucks.

Whereas, the average lifespan of a dump truck is 20-25 years, and accommodations have been made to permit other impacted trucks (noted above) to operate for 20 to 25 years i.e their full life span.

Whereas, only dump trucks have not been accommodated to permit operation for their full life span i.e 20-25 years.

Whereas, there is no threat to public safety from older (non-retrofitted) dump trucks, but rather the regulations are mainly designed to reduce wear and tear on roads and infrastructure i.e. promote infrastructure safety and save costs.

Whereas, the announcement of these measures' effect date was made a little over a year ago in the midst of the Covid-19 pandemic, however notifications to operators were only sent by the Ministry of Transportation very recently.

Whereas, requests for meetings and information by drivers, owner/operators and ODTA were delayed and denied by the Ministry of Transportation.

Whereas, the Ministry of Transportation entered into an agreement in 2016 that no policy would move forward without industry consensus.

Whereas, that agreement has not been honoured and no meaningful communication, consultation or industry engagement has taken place.

Whereas, dump truck drivers are essential workers who help build our roads, hospitals, critical infrastructure and housing.

Whereas, workers in this industry have already been hit hard by the pandemic suffering at least a 25% reduction in work and income.

Whereas, it is not feasible for dump truck drivers and operators to invest up to \$40,000 (plus one week off the road) to undergo retrofits on trucks that are only 15 years old.

Whereas, operating at significantly reduced capacity is not economically viable for these small business owner/operators as it will result in approximately a one third reduced capacity.

Whereas, dump trucks that are not able to operate at full capacity will not be able to fulfill their existing contractual obligations, gain future work, or be hired for jobs.

Whereas, dump truck drivers and operators have already invested \$250,000 to \$350,000 in their trucks with the expectation that they will be able to operate them for the full life span of the truck.

Whereas, the dump truck owners and operators that are hardest hit by these regulations, are those with the oldest trucks and are among the most vulnerable in the industry.

Whereas, enforcement actions have commenced and many operators have already been turned away from job sites, unable to fulfill contracts, or have been ticketed up to \$1000.

Whereas, adding additional years of operation time/permits would address this issue and essentially allow the older trucks to be grandfathered/used for their full life span.

Whereas, these regulations will disrupt the industry resulting in delays, longer build times, higher costs that will ultimately be passed down to consumers and taxpayers.

Whereas, many Brampton families rely on this income as small business operators generate jobs for drivers, and create other spin off jobs that also benefit the economy.

Whereas, Brampton is a transportation hub that relies on this vital industry for economic well being of its citizens and businesses.

Whereas, dump truck drivers and operators deserve to be heard, consulted, have their valid concerns addressed and be treated with overall dignity and respect

Whereas, The Ontario Dump Truck Association (ODTA) is calling on the Government of Ontario to review these measures and work to find a solution.

Therefore be it resolved that:

1. The City of Brampton urge the Ontario Ministry of Transportation and the Government of Ontario to work with the ODTA to address issues regarding SPIF-compliant axle legislation and work toward viable solutions; and
2. The Mayor of Brampton write a letter to the Minister of Transportation on behalf of Council.

**CW012-2021**

Whereas Council feels it is appropriate to consider a new method for the Consent Motion on a trial basis for the consideration of routine and non-controversial agenda business during meetings;

Therefore Be It Resolved:

That the items to be included for the Consent Motion be determined by Members of Council at each applicable Council or committee meeting;

That the following temporary method to determine the Consent Motion be followed for a period of three (3) months for meetings employing the Consent Motion:

1. No staff reports or agenda items shall be listed for consent approval prior to the start of the meeting;
2. At the time of the agenda dealing with the Consent Motion, the Chair shall read out each agenda item to determine whether to include with the Consent Motion;
3. The Consent Motion shall not apply to the following agenda business included on respective meetings agendas:
  - Announcements



- Presentations
  - Delegations
  - Member Questions Period
  - Public Question Period
4. If a Member identifies to the Chair that they wish to speak to an agenda item, it shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
  5. In the event that a Member declares a conflict of interest on an item, that item shall not be included in the Consent Motion and shall be dealt with separately in the order in which the item appears on the agenda;
  6. All items listed under the Consent Motion shall be voted on through one Consent Motion and that motion shall be neither debatable nor amendable;
  7. The Consent Motion is voted by way of a recorded vote;
  8. The Member identified to speak to an item held from inclusion in the Consent Motion shall be the first speaker on the item at time of consideration; and
  9. If the Member is not present when the held agenda item is on the floor for consideration, Council or committee may hold the item until the Member returns to the meeting, refer or defer the item, or consider the item at that time;
  10. That Section 4.2 of Procedure By-law 160-2004, as amended, be waived accordingly, until an amendment is brought forward for enactment to the By-law after the trial period is completed;
  11. That this trial process for the Consent Motion shall apply only to City Council and other committees where the majority of the membership includes Members of Council; and
  12. That Committee of Council shall consider this matter further at its April 28 meeting to determine whether an amendment to the Procedure By-law is warranted.

**CW013-2021**

1. That the report titled: **Corporate Events Listing 2021**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That, the Citizens Awards Recipients 2019 be deferred and recognized in 2021 in addition to the Citizens Awards Recipients 2020; and

3. That the Corporate Events Listing 2021 be approved.

**CW014-2021**

1. That the report titled: **Important and Commemorative Dates and Destination Bus Signage 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That Council approve the proposed 2021 Commemorative Dates Listing and recommended tactics (Appendix A); and,
3. That Council approve the proposed 2021 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B) and that “Happy Black History Month” be added to the list.

**CW015-2021**

That the report titled: **Request to Begin Procurement – Multi-Functional Print Services, Print Shop Printing Services and Printing as a Service – Specialized**, to the Committee of Council Meeting of January 20, 2021, be **deferred** to the next Committee of Council Meeting on February 3, 2021.

**CW016-2021**

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2021**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2020 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2021.

**CW017-2021**

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW018-2021**

That the report titled: **Email, Files and Meeting Platforms**, to the Committee of Council Meeting of January 20, 2021, be received.

**CW019-2021**

That the Minutes of the Accessibility Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations AAC015-2020 to AAC020-2020 be approved, as published and circulated.

**AAC015-2020**

That the Agenda for the Accessibility Advisory Committee meeting of December 8, 2020 be approved as published.

**AAC016-2020**

That the presentation by Alex Milojevic, General Manager, Transit, and Scott Gillner, Senior Policy Advisor, Transit, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Brampton Transit Update** be received.

**AAC017-2020**

1. That the report by Teresa Olsen, Deputy Clerk, Administrative Services and Elections, re: **Rick Hansen Foundation Accessibility Certification (RHFAC) Program – City of Brampton Facilities**, to the Accessibility Advisory Committee meeting of December 8, 2020, be received.

**AAC018-2020**

1. That the report by Sylvia Ingham, Access and Inclusion Clerk, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessibility Awards Program – Amendments to Nomination and Recognition Procedures**, be received; and
2. That the Accessibility Awards Program established in 2017, be amended to include the following updates:
  - a new Award category be established for “Accessible Programs & Initiatives”, open to individuals, community groups and businesses;
  - self-nominations be permitted;
  - employees and Members of Council be eligible to submit nominations for the Award categories as long as they have no involvement in the review or selection process;
  - award recipients be invited to a Committee of Council or Council meeting in June annually, during National AccessAbility Week, for a presentation of the awards; and

- all nominees for each category be recognized with a certificate signed by the Mayor.

**AAC019-2020**

That the update by Ryan Maiss, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of December 8, 2020, re: **Accessible Enforcement Parking Q1-Q4 2020** be received.

**AAC020-2020**

That Accessibility Advisory Committee meeting do now adjourn to meet again on March 9, 2021 at 6:30 p.m.

**CW020-2021**

Whereas The City of Brampton has committed to being an open and transparent municipality; and,

Whereas The City of Brampton has a responsibility to its residents and businesses as taxpayers to be open and transparent; and,

Whereas the Provincial Government of Ontario and the Government of Canada publicly list their employees and contact information (phone numbers) through search engines and departmental organization charts;

Whereas the City of Brampton organizational chart is partially available and employee contact information is not made public;

Therefore Be It Resolved that staff report back to council before the end of Q2 with a strategy to publish the City of Brampton's organizational chart, including each employee's title and relevant contact information (email or phone), consult with City labour associations and identify any considerations for employees which cannot be published for reasons such as nature of their position, confidentiality, etc.

**CW021-2021**

Whereas, the 2018-2022 Term of Council is committed to a key priority of being a Well-Run City.

Whereas, customer service and making City services more readily accessible and user-friendly is a priority for City staff and Members of Council.

Whereas, The Brampton GeoHub is a platform that features initiative driven tools that help grow transparency and foster innovation everywhere, providing open data, and tools to visualize it.

Therefore be it resolved, that the City's Information Technology Division examine opportunities and tools to make the GeoHub and available datasets more user-friendly and customer-centric; and,

Further, that the Strategic Communications division explore opportunities to increase promotion of, and successful 3rd party uses of, the GeoHub website, and available tools and data.

**CW022-2021**

That staff be directed to communicate with social media account providers (Twitter, FaceBook, Instagram) to request they undertake verification of all Brampton Councillor accounts for legitimacy, and report back to a future meeting thereon.

**CW023-2021**

That the following motion be **referred** to the January 27, 2021 Council meeting:

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

**CW024-2021**

That the correspondence from Nando Iannicca, Regional Chair & CEO, Regional Municipality of Peel, dated December 14, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Federal and Provincial Support for Adequate Paid Sick Day Benefits**, be received.

**CW025-2021**

That the correspondence from Terry Miller, President, Brampton CARP, dated January 4, 2021, to the Committee of Council Meeting of January 20, 2021, re: **COVID-19 Vaccinations for Seniors**, be received.

**CW026-2021**

That the correspondence from Regional Chair Nando Iannicca to Minister Steve Clark, Ministry of Municipal Affairs and Housing, dated December 23, 2020, to the Committee of Council Meeting of January 20, 2021, re: **Change to the Composition of Regional Council**, be received.

**CW027-2021**

That the correspondence from Nation Cheong, VP Community Opportunities and Mobilization, United Way Greater Toronto, dated January 19, 2021, to the

Committee of Council Meeting of January 20, 2021, re: **Item 6.2 - Adequate Paid Emergency Leave**, be received.

**CW028-2021**

*Lost That the Committee of Council do now recess to reconvene at 2:15 p.m.*

**CW029-2021**

1. That the report titled: **Begin Procurement Report – Janitorial Services for various Facilities for a two (2) year period (File ACX.JS)**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services for various Facilities for a two (2) year period.

**CW030-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of January 20, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW031-2021**

That the Minutes of the Brampton School Traffic Safety Council Meeting of December 3, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations SC050-2020 to SC052-2020 be approved, as published and circulated.

**SC050-2020**

That the Agenda for the Brampton School Traffic Safety Council meeting of December 3, 2020, be approved as published.

**SC051-2020**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 3, 2020, re: **Marguerite Bourgeoys Separate School, 550 North Park Drive - Ward 7** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested contact the school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Supervisor of the Crossing Guards be requested to:
  - Relocate the school crossing to the intersection of North Park Drive and Nasmith Street/Norma Crescent and place one crossing guard at the intersection to cross the north and east legs
  - Provide necessary training at the new school crossing to educate the pedestrians on how to cross safely at a signalized crossing
  - Provide the school principal with safety information regarding crossing at signalized intersections to share with student population
4. That the Senior Manager of Traffic Services be requested to:
  - Remove the lines and signage at the existing crosswalk
  - Review the signal timings at the intersection to ensure there is sufficient time for students from K-5 to cross safely;
5. That the Principal be requested to advise the school population of the new crosswalk location at North Park Drive and Nasmith Street/Norma Crescent and also to encourage and educate them on safety at a signalized intersection.

**SC052-2020**

That Committee do now adjourn to meet again on January 21, 2021 at 9:30 a.m.

**CW032-2021**

That the Minutes of the Environment Advisory Committee Meeting of December 8, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations EAC023-2020 to EAC030-2020 be approved, as published and circulated.

**EAC023-2020**

That the agenda for the Environment Advisory Committee Meeting of December 8, 2020 be approved as amended to re-order the agenda to deal with the items under section 8 (Other/New Business) immediately following section 4 (Previous Minutes).

**EAC024-2020**

1. That the delegation from Alice Casselman, Founder/President, ACER (Association for Canadian Educational Resources), and Catherine Soplet, Founder/Lead Strategist, Building Up Our Neighbourhoods, to the

Environment Advisory Committee Meeting of December 8, 2020, re: **Project Crossroads Urban Reforestation Activities** be received; and

2. That the delegation's requests be **referred** to staff for review and consideration.

**EAC025-2020**

1. That the presentation by Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Bramalea Sustainable Neighbourhood Action Program (SNAP) Action Plan** be received;
2. That the Environment Advisory Committee support the establishment of the Bramalea SNAP and endorse the proposed Bramalea SNAP Action Plan; and
3. That TRCA and City staff provide a presentation regarding the Bramalea SNAP Action Plan to Committee of Council.

**EAC026-2020**

1. That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh Plan** be received;
2. That the Environmental Advisory Committee support the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh; and
3. That City staff provide a presentation regarding the Brampton Grow Green Environmental Master Plan Action Plan and Metric Refresh to Committee of Council.

**EAC027-2020**

That the presentation by Alex Taranu, Senior Advisor, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 8, 2020 re: **Riverwalk Area Urban Design Master Plan** be received.

**EAC028-2020**

That Akeem Gardner and Davika Misir be selected to represent the Environment Advisory Committee on the Official Plan Review Community Leaders Advisory Group.



**EAC029-2020**

That, it is the position of the Environment Advisory Committee, that the City of Brampton communicate to the Province of Ontario that it does not support Schedule 6 (Conservation Authorities Act) and Schedule 8 (Crown Forest Sustainability Act, 1994) of Bill 229 (Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020), due to the negative impact on the protection of Ontario's environment.

**EAC030-2020**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 9, 2021 at 6:00 p.m. or at the call of the Chair.

**CW033-2021**

1. That the report titled: **Surplus Declaration for Lease of a Portion of 917 and 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's lands, comprising of an area of approximately 266 m<sup>2</sup>, municipally known as 917 and 927 Bovaird Drive West, identified as part of PINs 14095-0005 and 14095-0006.

**CW034-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of LIV Communities Landmart Phase 2 Park Block 118 - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,250,508 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW035-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursements for Parkland Over Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a budget amendment be approved for Project # 216760-001 – Park Land Over Dedication & Opportunity Purchases in the amount of \$4,768,168 with full funding to be transferred from Reserve #2 – CIL Parkland.

**CW036-2021**

1. That the report titled: **Request to Begin Procurement for Miscellaneous Parks Construction at Various Locations for a Three (3) Year Period**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Miscellaneous Parks Construction at various locations for a three (3) year period.

**CW037-2021**

1. That the report titled: **Surplus Declaration for a Long-Term Ground Lease for a Portion of the Lands Located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) - Ward 4**, to the Committee of Council Meeting of January 20, 2021, be received; and
2. That a by-law be passed to declare surplus to the City's requirements the City's lands, a portion comprising of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, for a long-term ground lease(s), identified as Part of PIN 14071-2654.

**CW038-2021**

That the Minutes of the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, to the Committee of Council Meeting of January 20, 2021, Recommendations BCS015-2020 to BCS022-2020 be approved, as published and circulated.

**BCS015-2020**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be approved as published and circulated.

**BCS016-2020**

That the delegation by Jillian McLeod, Family Advocate, Justice 4 Families (Road Safety Advocacy Group), re: **Road Safety Matters Pertaining to the City of Brampton, in Relation to a Petition Being Presented to the House of Commons**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received, and that she be invited to attend the Committee of Council meeting on January 20, 2021, to delegate to Committee and present her petition for Council consideration.

**BCS017-2020**

That a new sub-committee, within the existing sub-committee framework, be established regarding Road Safety matters, comprised of interested members of the Community Safety Advisory Committee, and an invitation be extended to Sargent. Dhillon, Peel Regional Police, Inspector Danos, Peel Regional Police, and Jillian McLeod, Family Advocate, Justice 4 Families, to participate on the sub-committee.

**BCS018-2020**

That the delegation by Sgt. Paul Dhillon, Peel Regional Police, and Inspector Peter Danos, Peel Regional Police, re: **Road Safety in the City of Brampton**, to the Brampton Community Safety Advisory Committee Meeting of December 10, 2020, be received.

**BCS019-2020**

That the delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Sukjot Naroo, Sukhvinder Samra, Paul Mann, Adele Mac, Ravi Minhas, Gurpreet Marwaha, Kulwinder Chhina, Syed Abbas, Mohammed Afzal, HOWA CRP Concerned Residents of Brampton, re: **Public and Road Safety to the Brampton Community Safety Advisory Committee Meeting** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

**BCS020-2020**

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** be referred to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021.

**BCS021-2020**

That the discussion at the request of Razmin Said, Advisor, Community Safety, Fire and Emergency Services, re: **Update On The Overall Year, Analysis Of The Worksheet Feedback And Next Steps** be referred to the Brampton Community Safety Advisory Committee of March 25, 2021.

**BCS022-2020**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

**CW039-2021**

That staff be requested to investigate the possible street or parking naming in honour of Iggy Kaneff, in consultation with appropriate family members, and report back to Council.

**CW040-2021**

That staff be requested to investigate park and street naming policies and processes in other municipalities, and report back with possible amendments to the policy to ensure the Brampton naming policy and process reflects the diversity of the City.

**CW041-2021**

WHEREAS The City of Brampton is home to a diverse population deserving of recognition; and

WHEREAS according to the 2016 census, Brampton is home to a large Tamil diaspora; and

WHEREAS Brampton's Tamil community have made significant contributions to the City of Brampton's growth in the areas of business, arts, and culture; and

WHEREAS by constructing a monument, the City of Brampton recognize the contributions of the Tamil community and celebrates its rich culture

WHEREAS On January 6th of this year Sri Lankan authorities demolished a memorial built in 2019 at Jaffna University dedicated to Sri Lankan Tamil civilians who lost of tens of thousands of lives in the Mullivaikkal at the ending phases of the 26 year long civil war in Sri Lanka, which ended in May 2009.

THEREFORE BE IT RESOLVED that The City of Brampton work with the Brampton Tamil Seniors Association and the Brampton Tamil Association to locate a sufficiently large city park or facility, including consideration of Chinguacousy Park if feasible, to construct a Tamil Memorial Genocide monument to recognize the genocide of the Tamil people, and report back to Council thereon.

**CW042-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2021 at 9:30 a.m. or at the call of the Chair.

Item 10.2.1 from the Committee agenda was inadvertently omitted from consideration during the January 20 Committee meeting.

The following motion was considered.

**C020-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station at 917 & 927 Bovaird Drive West - Ward 5**, to the Committee of Council Meeting of January 20, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of Fire Station 214 and Peel Regional Paramedic Service Station; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

**13. Unfinished Business**

**13.1 Staff Report re: Municipal Development Corporation – Next Steps (RM 135/2019)**

Council consideration included:

- varying opinions on the establishment of a Brampton Municipal Development Corporation (BMDC) in Brampton
- suggestion that a workshop be held in advance of the final report on this matter to provide with Council additional information and answers to any questions
- need to ensure that, should a workshop be held, notice be given to the public and the workshop be open for public observation, with communication about the BMDC in advance
- concerns about the time and resources required to organize and provide a workshop
- proposed deferral of this matter to the next Term of Council
- acknowledgement that the BMDC was not in the approved Term of Council Priorities
- need for continued work on this project at this time and a proposed amendment to the staff recommendations to remove Recommendation #2

During Council's consideration of this matter:

- a Point of Clarification was raised by City Councillor Williams, for which Mayor Brown gave leave. Councillor Williams responded to comments made by Regional Councillor Santos.
- Peter Fay, City Clerk, provided procedural advice regarding provisions in the Procedure By-law with respect to abstaining from a vote, and those related to deferral motions.
- Points of Order were raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi expressed concern that since all Members of Council had spoken on the topic, a deferral motion should not be allowed. The City Clerk reiterated the provisions of the Procedure By-law as they relate to deferral motions.

A motion, moved by Regional Councillor Vicente, was introduced to defer the subject report; the deferral motion did not specify a time period. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the motion *lost* as follows.

During the recorded vote, Members of Council continued their debate on this matter. At the request of Mayor Brown, the City Clerk outlined the rules as they relate to debate during the voting process.

**C021-2021**

*Moved by Regional Councillor Vicente*

*That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be **deferred**.*

*Yea (3): Regional Councillor Santos , Regional Councillor Vicente , and Regional Councillor Medeiros*

*Nay (8): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Lost (3 to 8)*

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to remove Recommendation #2, as outlined below, and to provide for a Council workshop on this topic.

2. That the City of Brampton Council authorize the Chief Administrative Officer (CAO) to begin the process of establishing a Brampton Municipal Development Corporation (BMDC) and report back to Council for final approval; and

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

**C022-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Public Consultation on a Municipal Development Corporation for Brampton**, to the City Council Meeting on January 27, 2021, be received; and
2. That a council workshop relating to the BMDC, transparency, and opportunities for redevelopment within Brampton be undertaken prior to presentation of the final report to Council.

Yea (7): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (4): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (7 to 4)

**13.2 Staff Report re: Annual Report on the Access to Information and Protection of Privacy Program for 2019**

Note: Deferred from the Council Meeting of December 9, 2020, pursuant to Council Resolution C463-2020, outlined in Item 4.1.

Council consideration included:

- statutory function and reporting relationship of the Head for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA)
- Council's authority as it relates to designating the Head for this function
- overview of research undertaken by Regional Councillor Vicente regarding the appointment of Head by like municipalities

- corporate alignment and reporting relationship of the Privacy Officer
- concern about the perception for residents by moving the delegation of the Head to the Privacy Officer, particularly given Council's objective to ensure transparency with residents

Staff outlined the rationale for the proposed delegation of the Head, current corporate alignment and reporting relationship of this position, functions and duties of the Privacy Officer, and statutory functions of the City Clerk's position.

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to replace Recommendation #2 in the subject staff report with the following:

2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

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

**C023-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: from Annual Report on the Access to Information and Protection of Privacy Program for 2019, to the City Council Meeting of January 27, 2021, be received.
2. That the role of Head for the purposes of MFIPPA continue to be delegated to the position of City Clerk reporting directly to Council for the purposes of this delegated authority (and reporting administratively to the Commissioner of Legislative Services).

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)



**13.3 Motion – Monitoring of Social Media Accounts**

Council consideration included:

- proposed motion by Regional Councillor Fortini to provide for costs related to a scanning program to be attributed to individual Members of Council accounts
- varying opinions on the need for a program scan of social media accounts for potential impersonations, and how the cost for such a service should be paid (corporate or individual Members of Council accounts)
- details on the impersonation of Members' social media accounts, resulting in the victimization of some businesses and residents
- information from staff on the purpose and application of the scanning program, and potential liability matters should a Member of Council choose not to participate
- confirmation from staff that all applicable policies will be followed in the selection of a company to provide this service
- suggestion that the matter be deferred until such time as a presentation could be provided by Peel Regional Police

During consideration of this matter, a Point of Privilege was raised by Regional Councillor Medeiros, for which the Mayor gave leave. Council Medeiros responded to comments made by Regional Councillor Santos regarding misperceptions that may have been caused by proposed motions and comments by Members of Council.

A motion, moved by Mayor Brown, was introduced to refer this matter to a future meeting depending on the availability of Peel Regional Police to provide a presentation. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested and the referral motion *lost* as follows.

**C024-2021**

*Moved by Mayor Patrick Brown*

*That the item be referred to a future meeting of Committee of Council, or City Council, depending on the availability of Peel Regional Police to provide a presentation thereon.*

*Yea (4): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon*

*Nay (7): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Lost (4 to 7)*

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Dhillon, was introduced to provide that should a Councillor desire monitoring of a personal account, the associated costs be attributed to the individual councillor budget account.

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

**C025-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

That should a Councillor desire monitoring of a personal account, that monitoring costs be attributed to the individual councillor budget account.

*Yea (8): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Nay (3): Mayor Patrick Brown, Regional Councillor Palleschi , and City Councillor Whillans*

*Carried (8 to 3)*

A motion, moved by Mayor Brown and subsequently seconded by City Councillor Whillans, was introduced to initiate an investigation of impersonations of Council and City corporate identities.

During consideration of the motion, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos proposed that staff assist with the drafting of the motion.

With the assistance of staff, the motion was drafted to read as follows:

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

The City Clerk confirmed that the motion is complementary and not contrary to the previous motion.

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

**C026-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Whillans

That the protections articulated by IT staff, in relation to the protection of the public from the impersonation (including identity theft) of members of Council and City corporate identities on the Internet, be initiated.

Yea (8): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (3): Regional Councillor Medeiros , Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (8 to 3)

**14. Correspondence**

- 14.1 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: Downtown Brampton BIA Board of Directors Update

The following motion was considered.

**C027-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated December 9, 2020, re: **Downtown Brampton BIA Board of Directors Update**, to the Council Meeting of January 27, 2021, be received; and,

2. That Mark Sich, owner of Pizzanini, be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective December 9, 2020, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

Carried

**15. Notices of Motion**

**15.1 Notice of Motion – Establishment of a Municipal Ombudsman**

A revised motion was provided, and Peter Fay, City Clerk, outlined the revisions to the motion.

Mayor Brown provided an overview of the purpose of the motion, and confirmed that the intent of the motion is not to commit Council at this time, but to request a report from staff.

At the request of Mayor Brown, the City Clerk outlined the differences between the positions of Municipal Ombudsman and Auditor General, and responded to questions of clarification from Council.

Mayor Brown agreed to proposed amendments from Members of Council to include additional details in staff's report back.

A recorded vote was requested and the motion carried as follows. The City Clerk clarified that Regional Councillor Palleschi was originally deemed absent for the vote, but was in fact, present and voted in the affirmative.

**C028-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Section Part 5 of Ontario's Municipal Act entitled "Accountability and Transparency", provides mandatory and optional instruments available to municipalities to demonstrate responsible government to their citizens;

Whereas, the City of Brampton has fully implemented the mandatory instruments of accountability and transparency, such as Council's Code of Conduct, the City's Integrity Commissioner, and the Closed Meeting Investigator;

Whereas, the City of Brampton has fully implemented one of the optional instruments related to accountability and transparency, such as the Lobby Registry and Lobbyist Registrar;

Whereas the Municipal Act sets out other discretionary Accountability and Transparency offices, namely the Municipal Ombudsman and the Auditor General;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another measure to further increase accountability and transparency, but does not supersede the Provincial Ombudsman's jurisdiction to investigate;

Whereas, as per Section 223.13 of the Municipal Act, the legislation also permits the City of Brampton to appoint a Municipal Ombudsman as another option to increase accountability and transparency;

Whereas, Section 223.14(3) of the Municipal Act aligns with Section 19 of the Ombudsman Act, which describes the Municipal Ombudsman's powers and the performance of duties; and

Whereas, as per Section 223.19 of the Municipal Act, the legislation also permits the City of Brampton to appoint an Auditor General as another option to increase accountability and transparency;

Therefore Be It Resolved, that the City of Brampton Council request staff to investigate the formation of a City of Brampton's Office of the Municipal Ombudsman and Auditor General, reporting directly to Council; and

That staff report back to Council on the policies, governance, reporting structure, budget, and independence of the Municipal Ombudsman and Auditor General, including a comparison with other similar municipalities, and the various options for provision of the Ombudsman service, for Council's consideration;

That, should Council proceed with the formation of a City of Brampton Office of the Municipal Ombudsman, the hiring process to select the Municipal Ombudsman will include a selection committee comprised of all Members of Council and must be supported unanimously by this Council; and

That staff report back to Council as soon as possible.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Councillor Singh re: Cannabis Retail Stores in the City of Brampton**

A motion, moved by City Councillor Singh and seconded by City Councillor Williams, was introduced, with the operative clause as follows:

THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations for cannabis retail stores within the City of Brampton.

Council Singh outlined the purpose of the motion.

Council Members expressed varying opinions on the proposed motion and topics of discussion included Council's decision to "opt in", cannabis being a legal product, proximity of cannabis stores to schools, childcare, recreation and similar facilities, and a reminder that jurisdiction for this matter falls under the Provincial Government.

Staff responded to questions from Council with respect to illegal sales of cannabis, and sales of cannabis to minors (falls under the jurisdiction of Peel Regional Police).

An amendment to the operative clause was introduced by Mayor Brown and accepted by the mover to identify a 500 metre proximity distance of stores to schools, childcare or recreation centres or similar facilities.

A recorded vote was requested and the motion *lost* as follows.

**C029-2021**

*Moved by City Councillor Singh*

*Seconded by City Councillor Williams*

*Whereas Council approved to “opt-in” to allow the sale of recreational cannabis by private retail stores on January 21, 2019; and*

*Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores, while municipalities only have the opportunity to comment on a proposed location through the AGCO’s 15-day public notification period; and*

*Whereas currently, only five (5) approved locations are operating or authorized to operate and at least 25 current applications are “in progress” under review by the in Brampton;*

*THEREFORE BE IT RESOLVED THAT Council request the Mayor to write a letter, on behalf of Council, to The Honourable Doug Ford, Premier of Ontario, The Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug*

*Downey, Attorney General, the Chair and CAO of AGCO, and all five Brampton MPPs to advocate for a cap on the number of licenses that are issued by the Province, and the proximity of locations to 500 metres from a school, childcare or recreation centre, or similar facility, for cannabis retail stores within the City of Brampton.*

*Yea (5): Mayor Patrick Brown, Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh*

*Nay (6): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Bowman*

*Lost (5 to 6)*

- 16.3 Discussion Item at the Request of City Councillor Singh re: City Council Supporting Khalsa Aid's Nobel Peace Prize Nomination

**Dealt with under Item 8.5 – Resolution C009-2021**

See also Resolution C008-2021

- 16.4 Discussion Item at the Request of Regional Councillor Vicente re: Fiscal Accountability

Regional Councillor Vicente withdrew this discussion item in light of the consideration of a potential Auditor General for Brampton, considered under Item 15.1.

Staff responded to questions from Councillor Vicente with respect to the timelines for the requested staff report under 15.1 and provision of additional information to Members of Council.

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from the public as follows.

Chris Drew referenced the topic of All Day Two Way Go Services in Item 10.1.2 and asked about a potential update to this item to indicate the service would be provided for "7 days" and to specify the particular train. Alex Milojevic, General Manager, Transit, indicated that staff would review this item for potential future updates in references to this project.

**18. By-laws**

The following motion was considered.

**C030-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 1-2021 to 19-2021, before Council at its Regular Meeting of January 27, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2021 – To amend Sign By-law 399-2002, as amended – to provide for certain exemptions in relation to the usage of signs identifying an elected official or candidate (See Item 4.1 (Council Resolution C477-2020 – December 9, 2020) and Item 8.3)

By-law 2-2020 – To amend Business Licensing By-law 332-2013, as amended – additional provisions for licensing Driveway Paving Contractors (See Item 4.1 – Council Resolution C467-2020 (Recommendation PDC151-2020))

By-law 3-2021 – To repeal By-law Driveway Permit By-law 105-2019, as amended (See Item 4.1 – Council Resolution C467-2020 – December 9, 2020 (Recommendation PDC151-2020))

By-law 4-2021 – To amend Procedure by-law 160-2004 to update the Committee of Council standing committee structure and Chair responsibilities (See Item 8.1 and Item 12.2 – Governance and Council Operations Recommendation GC002-2021 – January 18, 2021)

By-law 5-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Peel Standard Condominium Corporation 1044 - 7956 Torbram Road – Ward 7 (See Item 12.3 – Planning and Development Committee Recommendation PDC009-2021 – January 18, 2021)

By-law 6-2021 – To adopt Amendment Number OP2006-192 to the Official Plan of the City of Brampton Planning Area – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)



By-law 7-2021 – To amend Zoning By-law 270-2004, as amended – Matthews Planning & Management Ltd. – Ouray Developments Incorporated – northeast corner of Nexus Avenue and Fogal Road – Ward 8 (File C10E05.019) (See Item 12.3 – Planning and Development Committee Recommendation PDC012-2021)

By-law 8-2021 – To amend Zoning By-law 270-2004, as amended – 2128743 Ontario Inc. – Weston Consulting Group Inc. (File C03W15.008) – Ward 6 – 1265, 1279, 1303, 1323 Wanless Drive (south of Wanless Drive between Creditview Road and Chinguacousy Road) (See Council Resolution C432-2020 – November 25, 2020 (Recommendation PDC136-2020))

By-law 9-2021 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to stop signs, rate of speed, no parking, community safety zones and designated bicycle lanes (See Item 12.4 – Committee of Council Recommendation CW030-2021 – January 20, 2021)

By-law 10-2021 – To declare surplus a portion of City owned lands municipally known as 917 and 927 Bovaird Drive West, Brampton – Ward 5 (See Item 12.4 – Committee of Council Recommendation CW033-2021 – January 20, 2021)

By-law 11-2021 – To declare surplus a portion of the lands located at 8870 McLaughlin Road West, Brampton (Flower City Community Campus) – Ward 4 for a long-term ground lease (See Item 12.4 – Committee of Council Recommendation CW037-2021 – January 20, 2021)

By-law 12-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 250-2020

By-law 13-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 14-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0037) – north of Steeles Avenue West and east of Heritage Road

By-law 15-2021– To prevent the application of part lot control to part of Registered Plan 43M-2078 – Ward 6 (PLC-2020-0038) – south of Embleton Road and east of Heritage Road

By-law 16-2021– To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2020-0040) – southwest corner of Mayfield Road and Chinguacousy Road – Ward 6

By-law 17-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – Ward 6 (PLC-2020-0041) – south side of Mayfield Road and east of Creditview Road

By-law 18-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – Ward 6 (PLC-2020-0042) – north of Wanless Drive and east of Mississauga Road

By-law 19-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – Ward 6 (PLC-2020-0044) – north of Steeles Avenue West and east of Heritage Road

**19. Closed Session**

Note: Items 19.1, 19.2 and 19.3 were dealt with pursuant to Consent Resolution C003-2021.

The following motion was considered.

**C031-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

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

19.4 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.5 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.6 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.7 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.8 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 19.1 dealt with under Consent Resolution C003-2021
- 19.2 dealt with under Consent Resolution C003-2021
- 19.3 dealt with under Consent Resolution C003-2021
- 19.4 this item was considered by Council in Closed Session and the matter was referred to staff with direction given
- 19.5 this matter was considered by Council in Closed Session and direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given, including referral of a portion thereof to the February 3, 2021 meeting of Committee of Council
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff

**20. Confirming By-law**

The following motion was considered.

**C032-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of January 27, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 20-2021 – To confirm the proceedings of Council at its Regular Meeting held on January 27, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C033-2021**

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 17, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

### The Corporation of the City of Brampton

Clerical Correction: (May 21, 2021) 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 C052-2021 to correctly identify the Confirming By-law as 33-2021.

**Wednesday, February 17, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon (left at 3:08 p.m. – personal)  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m., recessed at 12:28 p.m. and reconvened at 1:10 p.m. Council recessed again at 1:47 p.m. and moved into Closed Session at 1:58 p.m. Council recessed at 3:08 p.m., reconvened in Open Session at 3:18 p.m. and adjourned at 3:25 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

The following items were proposed for addition to the agenda:

- Discussion item at the request of Mayor Brown re: Park Naming
- Announcement at the request of Regional Councillor Dhillon re: Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone

Peter Fay, City Clerk, noted a delegation request from Sylvia Roberts regarding business on the published agenda (Item 16.2 – Brampton Car Insurance Rates), and confirmed that, in accordance with the Procedure By-law, this delegation should be heard “as of right”.

Council discussion took place with respect to the proposed amendments to the agenda and included:

- concerns about items being added to the agenda after publication
- need to ensure transparency for residents about matters to be considered at meetings, and to provide them with the opportunity to delegate on matters of interest/concern
- timelines for providing items for agendas to ensure they are included in the published version

- need for flexibility for addition of items that are time sensitive
- questions about provisions in the Procedure By-law as they relate to additions to the agenda, and information from the City Clerk in response
- details from Mayor Brown and Councillor Dhillon with respect to the need for addressing their proposed items at this meeting

During Council's consideration of the proposed additions, the following Points of Order were raised by Councillors Palleschi, Santos, and Dhillon, for which the Mayor gave leave:

- Councillor Palleschi proposed that a new business item be added to the agenda to consider the procedure for additions.
- Councillor Santos suggested that, for this meeting, Council continue with its past practice and approve the proposed additions.
- Councillor Dhillon noted the participation in this meeting by the parents of AJ Lawson and Jahvon Blair for his proposed announcement, and requested Council's support for the addition of this item.

Separate votes were requested on each of the proposed additions.

The City Clerk reiterated the provisions of the Procedure By-law as they relate to the required votes for addition of new business (two-thirds), and addition of the delegation from Sylvia Roberts ("as of right").

A recorded vote was requested on the proposed addition of the Mayor's discussion item, with the results as follows:

*Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown*

*Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini*

*Lost (7 to 4)  
required two-thirds majority vote not achieved*

A recorded vote was requested on the proposed addition of Councillor Dhillon's announcement, with the results as follows:

*Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor*

Singh, Regional Councillor Dhillon, and Mayor Brown  
Nay (1): City Councillor Bowman

Carried (10 to 1)  
required two-thirds majority vote achieved

A recorded vote was requested on the proposed addition of Regional Councillor Palleschi's discussion item, with the results as follows:

*Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown*

*Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini*

*Lost (7 to 4)*  
*required two-thirds majority vote not achieved*

Following the votes on the proposed additions, Points of Order were raised by Councillors Santos, Singh, Palleschi, and Dhillon, for which the Mayor gave leave, as follows:

- Councillor Santos asked about the requirement for a two-thirds majority vote. The City Clerk reiterated the provisions of the Procedure By-law as they relate to the requirement for a two-thirds majority vote for additions of new business items to the agenda.
- Councillor Singh noted that Council was not voting on reconsideration of a matter for which a two-thirds majority vote would be required. The City Clerk provided a reminder that a two-thirds majority vote is also required for the addition of new business items.
- Councillor Palleschi noted that Council has rules for additions to the agenda, and suggested that the City Clerk advise on how Council could proceed in order to get the agenda approved and proceed with the meeting.
- Councillor Santos noted that Council was changing its past practice of approving additions to the agenda. The CAO and City Clerk reiterated the provisions of the Procedure By-law as they relate to approval of the agenda and the requirement for two-thirds majority votes for new business additions.
- Councillor Dhillon again noted the participation in this meeting by the parents of the basketball players subject to his proposed announcement, and outlined his position that the additions be allowed for this meeting and going forward Council abide by the Procedure By-law.



At the request of Mayor Brown, the City Clerk outlined Council's option for proceeding, that being to re-open and re-vote on the proposed new business items.

Regional Councillor Vicente moved that Council re-open and re-vote on the Mayor's proposed addition and outlined his reasons therefor.

Councillor Palleschi requested his proposed addition also be re-opened and re-voted on.

Council Members expressed varying opinions with respect to re-opening and re-voting on the proposed additions and reiteration of the need for procedures to be upheld.

A recorded vote was requested on Councillor's Vicente's motion to re-open and re-vote on the proposed additions from Mayor Brown and Councillor Palleschi, with the results as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown  
Nay (1): City Councillor Bowman

Carried (10 to 1)

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

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

**To add:**

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

The mover and seconder agreed to a "friendly amendment" from City Councillor Whillans to vary the order of business to deal with Item 16.4 before Item 16.3.

The motion was considered as follows.

**C034-2021**

Moved by Regional Councillor Vicente

Seconded by Mayor Brown

That the agenda for the Council Meeting of February 17, 2021 be approved as amended, as follows:

**To add:**

6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone (Regional Councillor Dhillon);

16.3 Discussion Item at the request of Mayor Brown re: Park Naming;

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions; and,

**To vary the order of business** to deal with Item 16.4 before Item 16.3.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – January 27, 2021**

The following motion was considered.

**C035-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the **Minutes of the Regular Council Meeting of January 27, 2021**, to the Council Meeting of February 17, 2021 be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Resolution below.

**(10.3.1, 11.2, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.6 (as amended) and 19.7)**

Notes:

- The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective items.
- The motions for Item 19.3, 19.4, 19.6 and 19.7 were confirmed by Council following Closed Session, as outlined in the Consent Motion below.

The following motion was considered.

**C036-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

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

**10.3.1**

1. That the report titled: **Non Union Benefit Harmonization**, to the Council Meeting of February 17, 2021, be received;
2. That, in reference to this report, Council approve the implementation of the benefit coverage harmonization items outlined in the report, effective as of April 1, 2021 and January 1, 2022, per Tables 1 and 2;
3. That the benefit amendments be implemented for Members of Council, in accordance with Resolution C420-2002 and retirees; and,
4. That the Council approve the use of existing Fringe Benefits Budget to cover for the costs associated with benefits harmonization.

**11.2**

That the Integrity Commissioner Report 2121-01, to the Council Meeting of February 17, 2021, be received.

**12.1**

1. That the Minutes of the Planning and Development Committee Meeting of February 1, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations PDC017-2021 to PDC024-2021 be approved as outlined in the subject minutes.

**12.2**

1. That the Minutes of the Committee of Council Meeting of February 3, 2021, to the Council Meeting of February 17, 2021, be received; and,

2. That Recommendations CW043-2021 to CW072-2021 be approved as outlined in the subject minutes.

**19.1, 19.2**

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

19.1 Closed Session Minutes – City Council – January 27, 2021

19.2 Closed Session Minutes – Committee of Council – February 3, 2021

**19.3**

THAT the Commissioner of Planning, Building & Economic Development be delegated authority to execute on behalf of the City an Expropriation Protocol Agreement with Brampton Area 48 Landowners Inc. as Trustee and the participating landowners on terms and conditions as directed by Council and as may otherwise be satisfactory to the Commissioner of Planning, Building & Economic Development and in a form acceptable to the City Solicitor or designate.

THAT a budget amendment be approved and a new capital project be established in the amount of \$750,000, funded by Brampton Area 48 Landowners Inc. and participating landowners.

**19.4**

That the \$250 Health Care Spending Account (HCSA) for eligible part-time employees be approved, and that associated funding be approved from the Employee Benefit Rate Stabilization reserve to fund the 2021 financial impact, with subsequent year impacts considered as part of the 2022 budget approval process.

**19.6**

That the General Manager, Transit or designate, be delegated authority to act as the Authorized Representative of the City and to execute on behalf of the City any agreements, amending agreements, or other documentation as may be

required to execute the contract extension for bus bench advertising, under key business terms and conditions as directed by Council and acceptable to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

**19.7.**

That, effective April 1, 2021, benefit coverage for all existing and future contract non-union (NU) employees align with those of permanent NU staff; and

That the existing Fringe Benefit Budget be used to cover the 2021 costs associated with the alignment of benefits for all existing and future contract non-union (NU) employees, with future year budget considerations approved as part of the annual budget approval process.

Carried

**6. Announcements**

**6.1 Proclamation:**

a) Pink Shirt Day – February 24, 2021

The Mayor acknowledged and read the proclamation outlined above.

**6.2 Announcement – Brampton NCAA Basketball players AJ Lawson and Jahvon Blair reaching 1000 Point Milestone**

Regional Councillor Dhillon announced that Brampton NCAA Basketball players AJ Lawson and Jahvon Blair recently reached the milestone of 1000 Points. Councillor Dhillon provided details on the careers of both players, provided a video message from each of them, and provided messages from their families.

On behalf of Mayor Brown and Members of Council, Councillor Dhillon extended congratulations to the players on their achievements.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included:

- discussion about the recent announcement from the Federal Government with respect to long term funding for public transit projects:
  - need to ensure that the City is ready to apply for this funding when it becomes available
  - suggestion that a letter be sent from Mayor Brown to the Provincial Government with respect to matching funds or a provincial share, to include examples of potential Brampton projects that could be funded
  - acknowledgement that the City is prepared to do its part as far as funding for these projects go
- request to staff to confirm if the Canada Healthy Communities Initiative includes funding for diabetes support

The following motion was considered.

**C037-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the update re: Government Relations Matters, to the Council Meeting of February 17, 2021, be received; and
2. That the Mayor be requested to send a letter to senior levels of government with regard to specific Transit project funding.

Carried

**8. Public Delegations and Staff Presentations**

- 8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 related to Driveway Paving Contractors

See By-law 21-2021

Mayor Brown announced that notice regarding this matter was published on the City's website on February 12, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests had been received.

- 8.2 Presentation re: World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton

Mayor Brown welcomed the following attendees, and David Barrick, Chief Administrative Officer, provided an introduction.

- Patricia McCarney, President and CEO, World Council on City Data (WCCD)
- James Patava, VP of Public Affairs & International Relations, WCCD
- Ruby Sahota, Member of Parliament, Brampton North
- Sonia Sidhu, Member of Parliament, Brampton South

Ms. McCarney and Mr. Patava provided a presentation titled: “The World Council on City Data – Data for Canadian Cities Project – WCCD ISO 37120 Platinum Certification City of Brampton” and responded to questions of clarification from Council.

Members of Parliament Ms. Sahota and Ms. Sidhu brought greetings from the Honourable Catherine McKenna, Minister of Infrastructure and Communities, provided information on the Federal Government’s support for the Data for Canadian Cities Project, extended congratulations, and responded to questions of clarification from Council.

Following the presentation and greetings, Ms. McCarney and Mr. Patava formally presented the City with a Certificate of Achievement – ISO 37120 Sustainable Development of Communities: Indicators for City Services and Quality of Life, and extended congratulations. For the benefit of those watching the Council Meeting, Mayor Brown virtually displayed the certificate.

Council consideration included the benefits of this certification and the City’s data, including attracting business investment and supporting future funding applications. Council acknowledged the efforts of Council Members and staff toward this achievement.

The following motion was considered.

**C038-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the presentation re: **World Council on City Data (WCCD) – Presentation of WCCD ISO 37120 Platinum Certification to the City of Brampton**, to the Council Meeting of February 17, 2021, be received.

Carried

**8.3 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 16.2 – Brampton Car Insurance Rates**

Sylvia Menezes Roberts, Brampton resident, outlined comments on the motion regarding Brampton car insurance rates, outlined in Item 16.2.

The following motion was considered.

Council consideration of the motion on this subject is outlined under Item 16.2.

**C039-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 16.2 – Brampton Car Insurance Rates**, to the Council Meeting of February 17, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the return of students to in-class learning, potential extension of the Province's stay at home order in Peel, and the City's readiness for vaccine distribution.

The following motion was considered.

**C040-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of February 17, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

**10.3 Corporate Support Services**



10.3.1 ^ Staff Report re: Non Union Benefit Harmonization

**Dealt with under Consent Resolution C036-2021**

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re: Asset Naming to Commemorate Denise Jones

Council considered the asset naming options in the subject report to honour the late Denise Jones.

In response to questions from Council, staff outlined the requirements under the City's Asset Naming Policy.

The following motion was considered.

**C041-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

1. That the report titled: **Asset Naming to Commemorate Denise Jones**, to the City Council meeting of February 17, 2021, be received; and

2. That Daily Times Square be renamed to honour Denise Jones, as per the requirements of the Asset Naming Procedure.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 Staff Report re: Brampton Transit – Canada Infrastructure Bank

Requesting Council authority to execute a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank related to transit electrification financing opportunities.

Staff responded to questions from Council with respect to validation of cost savings, and funding for electrification of transit buses.

The following motion was considered.

**C042-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

1. That the report titled: **Brampton Transit – Canada Infrastructure Bank (Report Number: Brampton Transit-2021-166, IB.c)**, be received; and,
2. That the General Manager, Transit or designate be delegated the authority to execute on behalf of the City a non-binding Memorandum of Understanding (MOU) with the Canada Infrastructure Bank (CIB) for the purpose of exploring potential financing opportunities related to the electrification of the transit system on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

Carried

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

11.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Council Code of Conduct Complaint Protocol and the *Municipal Act* relating to complaints to the Integrity Commissioner. Mr. Fay also provided estimated costs for Integrity Commissioner and Lobbyist Registrar services from 2019 to date.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to defer the subject report to the first meeting date at which the Integrity Commissioner could be in attendance to respond to questions from Council.

The motion was considered as follows.

**C043-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the **2019-2020 Summary Report** from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of February 17, 2021, be **deferred** to the first

possible meeting date that the Integrity Commissioner is available to answer questions, potentially on March 24, 2021.

Carried

11.2 ^ Integrity Commissioner Report 2021-01

**Dealt with under Consent Resolution C036-2021**

**12. Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – February 1, 2021

**Dealt with under Consent Resolution C036-2021**

The recommendations approved under the Consent Resolution were as follows.

**PDC017-2021**

That the Agenda for the Planning and Development Committee Meeting of February 1, 2021, be approved as amended as follows:

To add:

11.2 - Correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives**

**PDC018-2021**

1. That the staff report re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received;

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

3. That the correspondence from Jack Sekhon, Brampton resident, dated January 7, 2021, re: **Application to the Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – Castlebridge Development Group Ltd. – 2640267 Ontario Inc. – File OZS-2020-0022**, to the Planning and Development Committee Meeting of February 1, 2021, be received.

**PDC019-2021**

1. That the staff report re: **Transportation Master Plan Review – Objectives and Principles**, to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That Council endorse the guiding principles outlined in this report to inform the Transportation Master Plan Review and Update;
3. That the Clerk be directed to send the report to Peel Regional Council and adjacent municipalities;
4. That the staff presentation re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received; and,
5. That the delegation from Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, re: Transportation Master Plan Review – Objectives and Principles, to the Planning and Development Committee Meeting of February 1, 2021, be received.

**PDC020-2021**

1. That the staff report re: **Bram East (Area 41) and Goreway Drive Corridor (Area 39) Secondary Plans Review** to the Planning and Development Committee Meeting of February 1, 2021, be received;
2. That staff be authorized to hold a statutory public meeting to present the City's draft updated "Bram East Secondary Plan" in the form of an Official Plan Amendment, and to report back to Council with the results of public consultation and a final recommendation.

**PDC021-2021**

That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations HB001-2021 to HB007-2021, be approved as published and circulated.

**HB001-2021**

That the agenda for the Brampton Heritage Board Meeting of January 19, 2021 be approved as published and circulated.

**HB002-2021**

That the delegation from Cassandra Jasinski, former Heritage Planner, re: **Farewell Message**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

**HB003-2021**

1. That the discussion at the request of Kathryn Fowlston, Board Member, re: **Credit Valley Trail**, to the Brampton Heritage Board Meeting of January 21, 2021, be received; and,
2. That Kathryn Fowlston be named the Board's representative on the Brampton Chapter of the Credit Valley Trails project and report to the Board as required.

**HB004-2021**

1. That the report titled: **Recommendation Report: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 49 Chapel Street**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the designation of the property at 49 Chapel Street under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 49 Chapel Street in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

**HB005-2021**

1. That the report titled: **Approval of Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received;
2. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and

side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of ten thousand dollars (\$10,000); and,

3. That condition 2.a. of Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020 approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020, pursuant to Resolution C337-2020 be amended to replace the grant amount of \$5000 with a grant of \$10,000.

**HB006-2021**

That the report titled: **Information Report: Designation under Part IV, Section 29 of the Ontario Heritage Act – 10020 Mississauga Road - Ward 6 (H.Ex. 10020 Mississauga Road)**, to the Brampton Heritage Board Meeting of January 19, 2021, be received.

**HB007-2021**

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2021 at 7:00 p.m. or at the call of the Chair.

**PDC022-2021**

That the **Minutes of the Age-Friendly Brampton Advisory Committee Meeting of January 26, 2021**, to the Planning and Development Committee Meeting of February 1, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

**AFC001-2021**

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

**AFC002-2021**

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

**AFC003-2021**

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

**AFC004-2021**

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

**PDC023-2021**

1. That the correspondence from Aretha Adams, Deputy Regional Clerk, Region of Peel, dated, January 15, 2021, re: **Region of Peel Planning and Growth Management Committee - Appointment of Representatives** to the Planning and Development Committee Meeting of February 1, 2021, be received;

2. That the following be appointed as City of Brampton representatives to the Regional Planning and Growth Management Committee:

1. Regional Councillor Medeiros
2. Regional Councillor Fortini
3. Regional Councillor Vicente

**PDC024-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, February 22, 2021, at 1 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – February 3, 2021

**Dealt with under Consent Resolution C036-2021**

The recommendations approved under the Consent Resolution were as follows.

**CW043-2021**

That the agenda for the Committee of Council Meeting of February 3, 2021 be approved as amended as follows:

To Add:

5.1. Announcement re: Mitigation Badge Award to City of Brampton by Global Covenant of Mayors for Climate and Energy (GCoM)

5.2. Proclamation re: Black History Month

8.3.1 Discussion Item at the request of Regional Councillor Santos, re: Toby's Way Trail Segment Naming

**CW044-2021**

That the following items to the Committee of Council Meeting of February 3, 2021 be approved as part of Consent:

**8.2.1, 11.2.3, 11.2.4, 11.2.5, 11.2.6, 12.2.3, 12.2.6**

**CW045-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 3, 2021, be received.

**CW046-2021**

Whereas the Prime Minister announced Air Canada, WestJet, Sunwing and Air Transat have all agreed to suspend their flights to those popular so-called "sun destinations" until 30 April,

Whereas the new travel restrictions are intended to prevent leisure travel to sun destinations as opposed to those traveling to those regions with direct family ties and responsibilities,

Whereas some Brampton and GTA residents are currently stranded in the Caribbean with cancelled flights and without the means to pay for the additional cost that they did not plan for prior to travelling for essential reasons,

Whereas the labelling of these regions as sun destinations reinforces a narrow stereotypical view that these countries are limited to tourism

Whereas employers are faced with absent employees who have been economically stranded in these countries,

Whereas the residents who cannot get a direct flight from Canada to the Caribbean and Mexico and vice versa are now forced to travel through countries that have a much higher COVID-19 infection rate,

Whereas the Prime Minister stated that the cost of staying in a hotel up to 72 hours while waiting for a negative COVID test result, could cost a single traveler approximately \$2,000,

Whereas the restrictions put undue pressure on those already facing financial demands taking care of a family member abroad or paying funeral costs,

Therefore be it resolved that:

1. The Mayor write a letter on behalf of Council requesting that the federal government clearly identify the difference between leisure and essential travel.



**CW047-2021**

That the Mayor be requested to send a letter in support of reinstatement of MP Kamal Khera to her various roles, having regard for her diligence during COVID-19 and her value as a Member of Parliament to the City of Brampton.

**CW048-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 3, 2021, be received.

**CW049-2021**

1. That the delegation from Joseph Ehrlich, Manager, Project Planning, Rapid Transit, and Leona Hollingsworth, Sr. Manager, Community and Stakeholder Relations – Peel, Metrolinx, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street-Highway 7 Bus Rapid Transit Project** be received; and
2. That the correspondence from The Drew Family, Brampton Residents, to the Committee of Council Meeting of February 3, 2021, re: **Queen Street – Highway 7 BRT Initial Business Case**, be received.

**CW050-2021**

1. That the report titled: **Queen Street – Highway 7 BRT - Initial Business Case**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Metrolinx report titled Brampton Queen Street – York Region Highway 7 (Queen Street – Highway 7) BRT Initial Business Case, attached as Appendix 2 be received;
3. That Council support the conclusions of the Metrolinx Queen Street – Highway 7 BRT Initial Business Case report that the following two scenarios, identified as providing greater transit benefits, be carried forward to the Preliminary Design Business Case:
  - Scenario 4: conversion of a traffic lane per direction to median BRT exclusive lanes along the length of the Queen Street – Highway 7 Corridor, except in Downtown Brampton where one traffic lane per direction is converted to a curbside BRT lane, between McMurphy Avenue and Kennedy Road.
  - Scenario 5: median BRT lanes (one per direction) along the length of the Queen Street – Highway 7 Corridor as a result of road widening (retaining the current number of traffic lanes), everywhere except Downtown Brampton (Queen Street between McMurphy Avenue and Kennedy Road) where lane conversion is considered.

4. That the Council authorize staff:

A. to continue to work with Metrolinx to advance the Queen St – Highway 7 BRT in-development project to the next stage to develop the preliminary design with the associated business case for the corridor.

B. to continue to work with Metrolinx and Region of Peel, and Region of York to develop the terms of reference of a Memorandum of Understanding for any required governance framework to administer the project, potential partnerships, subject to Council approval.

5. That a copy of this report be forwarded to Metrolinx.

**CW051-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of February 3, 2021, re: **Brampton Transit Regional Service Improvements**, be received.

**CW052-2021**

That the delegation from Keba Thomas, Urban Indigenous and Indigenous Affairs, to the Committee of Council Meeting of February 3, 2021, re: **Request to Establish a New Position/Office to Address Indigenous and Urban Migrant Affairs**, be referred to staff for consideration and a report back thereon.

**CW053-2021**

That the delegation from Jules Bedeau, Renewed Computer Technology, to the Committee of Council Meeting of February 3, 2021, re: **Repurposing of Old City Computers**, be received; and

WHEREAS the City of Brampton currently reuses computers and supportive equipment (including desktop towers, monitors, keyboards, mouse, laptops and tablets) within the Corporation until they fail to function, then disposes them;

WHEREAS desktop towers are disposed after 5 years through an active contract with a vendor (CSI Electronics Processing), where they remove the equipment, securely destruct the data and send the City a certificate of destruction and a reimbursement cheque for the fair market value of the equipment that is deemed salvageable for the resale market;

WHEREAS Renewed Computer Technology is a non-profit, charitable organization that delivers renewed computers to public schools, First Nations bands, charities, non-profits and individuals and families living with limited income across Ontario, including the Region of Peel and the City of Brampton;

WHEREAS since 1993, the “Computers for Schools” program has delivered over 1.5 million computers that have been renewed and recycled across Canada, with over 455,000 in Ontario alone;

WHEREAS over 22 million pound of e-waste will be diverted from landfills, aligned with the City’s “Brampton 2040 Vision” and the “Grown Green Environment Master Plan;”

WHEREAS the COVID-19 pandemic has resulted in a significant increase in demand for renewed and refurbished computers and computer equipment;

WHEREAS Renewed Computer Technology has provided 62% more laptops in Q1-Q2 2020 when compared to Q1-Q2 2019, to help organizations, schools and individuals across Ontario stay connected from home since the start of the pandemic;

WHEREAS the Peel District School Board was supplied 2500 renewed desktops to classrooms between 2020-2021, supporting hundreds of low-income Brampton residents with affordable technology;

THEREFORE, BE IT RESOLVED that City staff be requested to investigate and report back to Council on the proposal by Renewed Computer Technology, as outlined in their delegation, to donate outdated City computer technology to Renewed Computer Technology for their repair, renewal and repurposing for other community uses, with such report to address the following, but not limited, considerations;

1. Renewed Computer Technology secure and certify that all hard drives will be wiped and data destruction practices are followed to ensure City and Corporate data is not at risk;
2. The City of Brampton’s Digital Innovation and Information Technology services will not provide post-donation support;
3. Renewed Computer Technology provide tax receipts for the City of Brampton’s computer donations and support the circular economy, where computers and supportive equipment will be refurbished and reused, and not go to waste or in a landfill.

**CW054-2021**

1. That the report titled: **Request to Begin Procurement – Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Installation of Four-Fold Doors at 11 Fire Stations; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

**CW055-2021**

1. That the email correspondence from Kevin Montgomery, Brampton Resident, dated January 31, 2021, to the Committee of Council Meeting of February 3, 2021, re: **Toby's Way Trail Segment Naming**, be received; and
2. That staff report back on the implementation of naming “Toby’s Way” trail segment with appropriate signage, as identified in the correspondence and in working with the family with a target date for Spring of 2021.

**CW056-2021**

1. That the report titled: **Mobile Licensing By-law 67-2014 - Licence Fees 2021**, to the Committee of Council Meeting of February 3, 2020, be received;
2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 3 to this report; and
3. That Council repeal by-law 75-2020.

**CW057-2021**

1. That the report titled: **Mobile Licensing By-law 67-2014 - Expiry Dates**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That Council enact amendments to the Mobile Licensing By-Law, 67-2014, as described in Appendix 1 to this report.

**CW058-2021**

WHEREAS there is a lack of clarity on whether pet grooming and dog walking is an essential service under the Province of Ontario’s Stay-at-home-order;

WHEREAS many residents rely on pet grooming and dog walking businesses to keep their pets healthy;

WHEREAS a lack of pet grooming and dog walking can lead to serious skin and mobility problems;

WHEREAS Pet Grooming businesses are already setup with health and safety measures in place;

THEREFORE BE IT RESOLVED that Mayor Brown send a letter to the Ontario Solicitor General on behalf of Brampton City Council to seek clarity on whether Pet Grooming and Dog Walking services are an essential service; and request that the Province amend regulations so that Pet Grooming and Dog Walking businesses be deemed essential service, and be permitted to operate as a curbside business only; and

THAT enforcement of Dog Walking and Pet Grooming services operating as a curbside business be suspended until a response from the Province is received.

**CW059-2021**

That the staff presentation titled: **Brampton Entrepreneur Centre: 2020 Year in Review (RM 117/2019)**, to the Committee of Council Meeting of February 3, 2021, be received.

**CW060-2021**

That Items 11.2.1 and 11.2.2 be **referred** back to staff for further consideration based on committee discussion and report back to a future meeting of Committee with options for proceeding, and on the potential reduction of printing.

11.2.1. Staff Report re: **Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

11.2.2. Staff Report re: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**

**CW061-2021**

1. That the report titled: **Request to Begin Procurement – Netapp Storage VOR Purchase, Supply, Install, Maintenance, Support for a Five Year Period**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That the Purchasing Agent be authorized to commence procurement, via the tendering process, of Enterprise storage platform replacement within the City of Brampton which includes, Purchase, Installation, Maintenance and Support for a five (5) Year Period; and

3. That the Chief Information Officer, be authorized to execute any required related documents after the Purchase Order has been issued.

**CW062-2021**

1. That the report titled: **Film Services Feasibility Study and Film and Television Office Update**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the Film Services Feasibility Study be endorsed by Council and staff given approval to move forward with recommendations.

**CW063-2021**

1. That the report titled: **Hotel VISA and BIA E-Gift Card Promotion**, to the Committee of Council Meeting of February 3, 2021, be received;

2. That Council approve the recommendation to financially support this promotion with funds from a tourism grant provided by the Federal Economic Development Agency of Southern Ontario (FedDev); and,

3. That Council approve the promotion be activated in partnership with the Downtown Brampton BIA to support Brampton's economy and tourism.

**CW064-2021**

1. That the report titled: **2021 Temporary Borrowing By-law**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2021, until sufficient taxes are collected and other non-tax revenue are received.

**CW065-2021**

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – January 2021 Update (RM 32-2020)**, to the Committee of Council Meeting of February 3, 2021, be received; and

2. That the report also be provided to the downtown partners for information, including Regeneration, Knights Table, St. Andrew's Church, DBBIA, and Brampton Library Board.

**CW066-2021**

1. That the presentation from Shannon Logan, Senior Program Manager of Sustainable Neighbourhoods, Toronto and Region Conservation Authority, and Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Committee of Council Meeting of February 3, 2021, re: **Bramalea Sustainable Neighbourhood Action Plan (SNAP)** be received; and
2. That the report titled: **Bramalea Sustainable Neighbourhood Action Program (SNAP)**, to the Committee of Council Meeting of February 3, 2021, be received;
3. That Council endorse the “Bramalea Sustainable Neighbourhood Action Plan” dated November 2020; and
4. That staff be directed to form a Bramalea SNAP Implementation Team in collaboration with the Toronto and Region Conservation Authority and the Region of Peel.

**CW067-2021**

1. That, the report titled: **Request to Begin Procurement - Hiring of a General Contractor to Complete the Addition and Renovation at Balmoral Recreation Centre - Ward 7**, to the Committee of Council Meeting of February 3, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation and addition of the Balmoral Recreation Centre; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

**CW068-2021**

1. That the report titled: **Parking Related Concerns – Blair Drive - Ward 3**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on west and south sides of Blair Drive between Glidden Road and the westerly limit of the roadway (including cul-de-sac).

**CW069-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 3, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW070-2021**

1. That the report titled: **Request to Begin Procurement - SmartBus Maintenance and Support Services**, to the Committee of Council Meeting of February 3, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement through Direct Negotiations with Conduent Transport Solutions Inc. for the SmartBus Maintenance and Support Services.

**CW071-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW072-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, February 24, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil



**14. Correspondence**

Nil

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Regional Councillor Dhillon re: Brampton Car Insurance Rates**

Council agreed to vary the order of business and dealt with this item under Item 16.2. For the purpose of the minutes, Council's consideration is outlined under this item.

Regional Councillor Dhillon outlined the purpose of his motion, outlined comments from residents on this subject, and indicated his interest in the motion being seconded by all Members of Council.

Councillor Dhillon and staff responded to questions from Council with respect to inclusion of this topic in the City's "Fair Deal for Brampton" campaign.

Council consideration included:

- comments in support of the motion
- need to continue encouraging active transportation, while advocating for more equitable insurance rates
- varying opinions about including this topic within the existing Fair Deal for Brampton campaign versus a separate campaign
- proposed amendment to the last operative clause to remove MPs, given this topic is not within their jurisdiction, and adding the Insurance Bureau of Canada
- acceptance of the proposed amendments by the mover

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

**C044-2021**

Moved by Regional Councillor Dhillon

Seconded by All Members of Council

Whereas the City of Brampton and its residents have not received a fair deal, and have been underserved and discriminated against in regards to auto insurance rates for decades.

Whereas currently there are no standardized rates for auto insurance in Ontario as the rates are dependent on a number of factors, many of which are not in the drivers' control.

Whereas Ontario residents were promised a 15% reduction in 2015 but rather saw a 2% increase.

Whereas a report commissioned by the Provincial government in 2016 found that Ontario had the most expensive auto insurance rates in Canada despite also having one of the lowest levels of accidents and fatalities.

Whereas Ontario's average auto insurance rates cost \$1,505 per year.

Whereas the cost of insuring a vehicle in the City of Brampton is approximately 123% higher than Ontario's average.

Whereas Brampton currently holds the title of the most expensive insurance in Ontario with an approximate average of \$2,698.

Whereas the following postal codes currently pay the highest average rates in Brampton: L6R at \$3301, L6T at \$3068, L7A at \$2980, L6P at \$2792, L6Z at \$2581, L6Y at \$2573, and at L6S \$2540.

Whereas the lowest average rate in Brampton belongs to L6X at \$2066, which is still well above the provincial average.

Whereas other municipalities in Ontario pay significantly lower rates, for example Kingston, Belleville and Napanee average approximately \$1,000 per year.

Whereas rates in Brampton are expected to rise in 2021.

Whereas Bill 42 was introduced in Provincial Parliament in 2019 to prohibit insurance companies from using postal codes or area codes as primary factors in setting insurance rates, and is currently in the process of being reviewed by the Ontario Standing Committee on Finance and Economic Affairs.

Whereas due to Covid-19 there is no identified timeline for when the committee will announce recommendations or what the outcome of the recommendations will be.

Whereas Brampton residents have been suffering and continue to suffer from decades of neglect from the Province, including healthcare in our city that is underfunded and overburdened.

Whereas Brampton has been continuously overlooked by the Provincial government, despite being one of the fastest growing cities in the country.

Whereas this Council has been a staunch supporter for fairness for healthcare through its Fair Deal for Brampton campaign, which has been successful in raising awareness and creating change.

Whereas Brampton residents MUST have their voices heard in regards to their demand for decisive and prompt action relating to auto insurance rates.

Whereas Brampton residents refuse to wait any longer.

Therefore be it resolved that:

1. The Fair Deal for Brampton campaign be expanded to include a section on the reduction of auto insurance rates in Brampton.
2. An online petition be created demanding that the Province must give Brampton residents a Fair Deal by delivering urgently needed reductions in auto insurance rates.
3. All data collected from the petition be sent to the Premier of Ontario along with a letter from Brampton City Council.
4. A copy of the correspondence also be sent to all Brampton MPPs, AMO, and the Insurance Bureau of Canada.

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16.3 Discussion Item at the request of Mayor Brown re: Park Naming**

The following procedural motions were considered.

**C045-2021**

Moved by City Councillor Whillans

Seconded by Mayor Brown

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

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

**C046-2021**

Moved by City Councillor Whillans

Seconded by Mayor Brown

That Council Resolution C359-2020, in so far as it relates only to Recommendation CW219-2020, as follows, be reconsidered by Council:

CW219-2020

That the park to be located at Goreway Drive and Humberwest Parkway, in Ward 8, be named in honour of former City and Regional Councillor, John Sprovieri.

Carried

A motion, moved by City Councillor Whillans and seconded by all Members of Council except Councillors Fortini, Dhillon and Medeiros, was introduced to remove the name of a former member of Council from the list of names to be utilized in the naming of parks.

Council Members outlined comments and concerns received from residents on the park naming, and expressed varying opinions about the proposed removal of the name of a former member of Council.

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

**C047-2021**

Moved by City Councillor Whillans

Seconded by All Members of Council (except Councillors Fortini, Dhillon and Medeiros)

That Council directs staff to remove the name of the previous member of Council from the list of names to be utilized in the naming of parks.

Yea (9): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Medeiros , and Regional Councillor Fortini

Carried (9 to 2)

16.4 Discussion Item at the request of Regional Councillor Palleschi re: Procedure for Additions

Council agreed to vary the order of business and dealt with this item before Item 16.3.

Regional Councillor Palleschi highlighted the following:

- need to ensure meeting procedures are followed to provide for more efficient meetings
- importance of meeting preparation and keeping to agenda deadlines to ensure all matters are included on the published agenda to provide for transparency and to give residents the opportunity to provide their input prior to Council making its decision
- other matters that should be part of Council discussions, including e-mail correspondence among Members that could be looked upon as advancing the business of the Corporation

In response to questions, Peter Fay, City Clerk, outlined the provisions of the *Municipal Act* as they relate to what does and what does not constitute a meeting, and reiterated his advice that Members need to ensure their communications are not advancing corporate business.

In response to a question from Regional Councillor Santos about introducing a motion at this meeting and referring it to the Governance and Council Operations Committee meeting of March 1, 2021, the City Clerk confirmed that this would be appropriate and noted that a seconder was required.

The motion was introduced, seconded by Regional Councillor Fortini, and considered as follows.

**C048-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the following motion be referred to the Governance and Operations Committee meeting of March 1, 2021, for consideration:

Whereas the 2018-2022 Term of Council Priorities include continuously improving the day-to-day operations of the City of Brampton;

Whereas the existing City of Brampton Procedural Bylaw dates back to 2004 and has since been amended thirty-three (33) times;

Whereas a clear and concise procedural bylaw and implementation of such, represents good governance and will provide Council and Committee members in addition to the general public greater clarity and transparency in the decision-making process;

**THEREFORE BE IT RESOLVED**

That a procedural by-law review committee be established to review the existing by-law with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities; and That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows.

Danielle Dowdy, Brampton resident inquired about the process for selecting candidates for naming of community assets (Item 16.4), whether or not the process includes an anti-oppressive and anti-racist lens, and how the process could be improved in the future.

Mr. Fay noted that the City's Asset Naming Policy references anti lenses and contributions to community, and that a review of the policy will be undertaken by staff to ensure it reflects these principles.

**18. By-laws**

The following motion was considered.

**C049-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That By-laws 21-2021 to 32-2021, before Council at its Regular Meeting of February 17, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law were passed as follows.

By-law 21-2021 – To amend Business Licensing By-law 332-2013, as amended, to include additional provisions for licensing driveway paving contractors (See Item 4.1 (Council Resolution C030-2021 – January 27, 2021) and Item 8.1)

By-law 22-2021 – To Adopt Amendment Number OP 2006-193 to the Official Plan of the City of Brampton Planning Area – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 23-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2639509 Ontario Ltd. – Candevcon Ltd. – 10783 Creditview Road – Ward 6 (File C03W14.008) See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC010-2021 – January 18, 2021))

By-law 24-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Candevcon Ltd. – 2185715 Ontario Inc. – 11570 McVean Drive – Ward 10 (File C08E17.012) (See Item 4.1 – Council Resolution C018-2021 (Planning and Development Committee Recommendation PDC011-2021 – January 18, 2021))

By-law 25-2021 – To amend the Licence Fee Appendix A to Mobile Licensing By-law 67-2014, as amended, and to repeal By-law 75-2020 (a by-law to provide relief to fees and timelines during the COVID-19 emergency) (See Item 12.2 – Committee of Council Recommendation CW056-2021 – February 3, 2021)

By-law 26-2021 – To implement a new expiry date appendix for the Mobile Licensing By-law 67-2014 (See Item 12.2 – Committee of Council Recommendation CW057-2021 – February 3, 2021)

By-law 27-2021 – To authorize the temporary borrowing of funds for the Year 2021 – The Corporation of the City of Brampton (See Item 12.2 – Committee of Council Recommendation CW064-2021 – February 3, 2021)

By-law 28-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Blair Drive – Ward 3 (See Item 12.2 – Committee of Council Recommendation CW068-2021 – February 3, 2021)

By-law 29-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, fire routes, and community safety zones (See Item 12.2 – Committee of Council Recommendation CW069-2021 – February 3, 2021)

By-law 30-2021 – To amend Records Retention By-law 272-2014, as amended – housekeeping amendments (See Council Resolution C153-2020 – May 13, 2020)

By-law 31-2021 – To appoint officers to enforce parking on private property and to Repeal By-law 88-2020

By-law 32-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – Ward 4 (PLC-2021-0002) – south of Queen Street West and west of Chinguacousy Road

**19. Closed Session**

The following motion was considered.

**C050-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

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

19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees.

19.8. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.



19.9. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C036-2021
- 19.2 dealt with under Consent Resolution C036-2021
- 19.3 dealt with under Consent Resolution C036-2021
- 19.4 dealt with under Consent Resolution C036-2021
- 19.5 this matter was considered by Council in Closed Session and direction was given, including to consider a motion in Open Session (see Resolution C051-2021 below)
- 19.6 dealt with under Consent Resolution C036-2021
- 19.7 dealt with under Consent Resolution C036-2021
- 19.8 this matter was considered by Council in Closed Session and direction was given, including a procedural motion to defer this item to the Council Meeting of March 3, 2021
- 19.9 this matter was considered by Council in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.5.

**C051-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That Council approve Nuvi Sidhu as the inaugural Chair, Advisory Panel for the start-up and incubation period of the Arts, Culture and Creative Industries Development Agency.

Carried

**20. Confirming By-law**

The following motion was considered.

**C052-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of February 17, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 33-2021 – To confirm the proceedings of Council at its Regular Meeting held on February 17, 2021

Carried

**21. Adjournment**

**C053-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, March 3, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon (left at 12:44 p.m. – personal)  
City Councillor D. Whillans (left at 3:00 p.m. – personal)  
City Councillor J. Bowman  
City Councillor C. Williams (left at 4:14 p.m. – personal)  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:40 a.m. and recessed at 12:41 p.m. Council moved into Closed Session at 1:31 p.m. and recessed at 4:14 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

Council requested that staff take steps to rectify audio issues with the National Anthem.

The following motion was considered.

**C054-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of March 3, 2021 be approved as published and circulated.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – February 17, 2021**

The following motion was considered.

**C055-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of February 17, 2021**, to the Council Meeting of March 3, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below.

**10.5.1, 10.6.1, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4 and 19.9**

The Consent motion was considered as follows.

**C056-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

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

**10.5.1.**

1. That the report titled: **Approval for a Budget Amendment and Authority to Sign an Amending Agreement**, to the City Council meeting March 3, 2021 be received; and

2. That a Budget Amendment be approved to allow for additional cost recovery in the amount of \$1.27 million from the Region of Peel towards Capital Project #181650-144 – Gore Meadows Heritage House for the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.27 million to be transferred to Cost Recovery-Region account as per the Amending Agreement;

3. That the Commissioner, Community Services be delegated authority to execute an agreement to amend the funding agreement with The Regional Municipality of Peel and any future capital and operating agreements related to the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

**10.6.1.**

1. That the report titled: **Request to Begin Procurement for Recreation Trail Repair and Replacement**, to the Council Meeting of March 3, 2021 be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Recreation Trail Repair and Replacement Contract.

**12.1.**

1. That the **Minutes of the Planning and Development Committee Meeting of February 22, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations PDC025-2021 to PDC032-2021 be approved as outlined in the subject minutes.

**12.2.**

1. That the **Minutes of the Audit Committee Meeting of February 23, 2021**, to the Council Meeting of March 3, 2021, be received; and,

2. That Recommendations AU001-2021 to AU008-2021 be approved as outlined in the subject minutes.

**19.1., 19.2., 19.3. and 19.4.**

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

19.1 Closed Session Minutes - City Council - February 17, 2021

19.2 Closed Session Minutes - Audit Committee - February 23, 2021

19.3 Closed Session Note to File - Committee of Council - February 24, 2021

19.4 Closed Session Note to File - Governance and Council Operations Committee - March 1, 2021

19.9. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

Note: The approved Committee recommendations for Items 12.1 and 12.2 are outlined under their respective sections.

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

- a) Black Mental Health Awareness and Empowerment Month – March 2021
- b) Day of Remembrance and Action on Religious Freedom – March 2, 2021
- c) International Women's Day – March 8, 2021
- d) Harriet Tubman Day – March 10, 2021
- e) Transit Operator & Worker Appreciation Day – March 18, 2021
- f) International Day of the Elimination of Racial Discrimination – March 21, 2021
- g) World Water Day – March 22, 2021

Mayor Brown acknowledged and read the proclamations outlined above.

**6.2 Announcement – Brampton Coldest Night of the Year 2021 – February 20, 2021**

Mayor Brown acknowledged the fundraising efforts of Team Brampton, and extended thanks to Councillors Bowman and Santos for their roles in championing the City's fundraising for the Coldest Night of the Year event.

The Mayor also congratulated Ted Brown, Chief Executive Officer of Regeneration, and his team on a successful virtual fundraising event, with the proceeds supporting vulnerable residents in the Brampton community.

Mayor Brown noted that the City has exceptional employees, and in particular, recognized Alex Samad for his ongoing support for the community and his fundraising for this event. On behalf of Council, the Mayor acknowledged and thanked Mr. Samad.

Mr. Samad thanked Council for its recognition and highlighted the support from his teammates and the Brampton community who together raised \$4600 for Regeneration.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation on government relations matters related to the Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Council acknowledged the Provincial Government's funding support to municipalities to help maintain services and cover losses due to the pandemic, as well as advocacy efforts by Brampton's MPPs and AMO.

Regional Councillor Santos noted that, in her role as a Member of the FCM Board, a Collingwood Councillor reached out to her with respect to concerns relating to hate speech laws and advocacy to the Federal Government for changes.

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

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood's motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

On behalf of Council, Mayor Brown requested that staff provide tiles relating to motion above for Members to share on their social media channels.

The motion was considered as follows.

**C057-2021**

Moved by Regional Councillor Santos

Whereas the City of Brampton is a mosaic that celebrates and supports diversity and condemns all forms of hate, racism and discrimination;

Whereas on November 27, 2019, the City of Brampton created a new five-year Workplace Diversity and Inclusion Strategy and Work Plan that sets out



opportunities to foster a more inclusive organizational culture that engages, develops and celebrates its people;

Whereas in December 2020, City Council identified the creation of an Equity Office as a Term of Council Priority to accelerate the implementation of the City's Diversity & Inclusion Workplan with dedicated support of all of its labour partners from the Canadian Union of Public Employees, Local 831; Amalgamated Transit Union, Local 1573; and Brampton Professional Fire Fighters Association, Local 1068.

Whereas in 2020, the City of Brampton implemented the Black African and Caribbean Social, Cultural and Economic Empowerment and Anti-Black Racism Unit, as well as the Indigenous Reconciliation project;

Whereas it is widely recognized that symbols can have a powerful and profound effect on the psychology and well-being of community members but Federal hate speech laws have not been updated accordingly;

Whereas the City of Brampton as a member of the Federation of Canadian Municipalities (FCM) stands in solidarity with other communities like Collingwood, in condemning all forms of hate, racism and discrimination;

THEREFORE BE IT RESOLVED that the City of Brampton, as a member of FCM, support Collingwood's motion for FCM to advocate to the Federal Government in the development of legislation that would clarify and strengthen the definition of hate speech, including explicit recognition of the psychological harm that can be caused by hateful symbols, and work with all levels of government in addressing the root causes of hate speech;

And that this motion be forward to FCM for consideration at their upcoming Board Meeting.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

**C058-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of March 3, 2021, be received.

Carried

**8. Public Delegations and Staff Presentations**

Nil

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the availability of vaccines for residents over 80, online vaccine booking systems, advocacy efforts to get Brampton moved into the Red Zone, and responded to questions from Council.

Council consideration included:

- request to Mayor Brown to address the following matters with Dr. Lawrence Loh, Medical Officer of Health, Peel Public Health:
  - potential mobile vaccination site at Holland Christian Homes, given recent outbreaks and mobility concerns for residents
  - tracking of variants in the Region of Peel and inclusion of this information in the online daily charts produced by the Region
- request to staff to determine if Brampton Transit could provide assistance to seniors with travel to and from vaccinations centres

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced with respect to potential employment opportunities for Brampton residents, with the operative clause as follows:

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Councillor Singh outlined the purpose of the motion.

Council discussion on the motion included proposed amendments and matters to be included in the proposed staff report.

Councillor Singh, as mover, accepted the following amendments:

- to add “and other major capital projects” after “and other City of Brampton departments”
- to add “in consultation with bargaining agents of the City, and with the Region on employment” after “deploy recruitment plans”

The motion, as amended, was considered as follows.

**C059-2021**

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas many constituents of the City of Brampton have lost their jobs or experienced financial hardships due to COVID-19;

Whereas the City of Brampton has a strong commitment to support economic recovery in the city;

Whereas the Corporation of the City of Brampton is committed to employing top local talent from Brampton;

Whereas the City of Brampton is investing in, and expanding its, Transit Operations by building a third transit facility;

Therefore Be It Resolved that the Human Resources division in the Corporate Support Services department will work with Brampton Transit and other City of Brampton departments, and other major capital projects, to explore ways to offer employment opportunities to Brampton residents, whose jobs were negatively impacted because of COVID-19; the Corporation is asked to report back to Council on ways to develop and deploy recruitment plans, in consultation with bargaining agents of the City, and with the Region on employment, to support economic recovery in the city of Brampton through employment opportunities over the next four years.

Carried

The following motion was considered.

**C060-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of March 3, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

**10.2.1 Staff Report re: Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**

Correspondence Item 14.2 was brought forward and dealt with at this time.

Council consideration included:

- specific concerns related to the sale and consumption of alcohol at each of the two Brampton 7-Eleven locations, including proximity to vulnerable communities, potential for increased impaired driving, service calls by Peel Regional Police to the Main Street North location
- timing of the applications, particularly at this time when existing licensed restaurants and bars in Brampton are closed as a result of COVID-19
- feedback and concerns from area residents on each of the applications

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to receive the staff report and correspondence from 7-Eleven and to express Council's opposition to the proposed applications.

Council consideration of the motion included a proposed amendment to reference the timing of the applications, given the potential impact on existing licensed businesses in Brampton that are closed as a result of COVID-19. The amendment was accepted by the mover.

With agreement from the mover, the motion was subsequently moved by Regional Councillor Dhillon and seconded by all Members of Council.

A further amendment was proposed to provide that the resolution be forwarded to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

**C061-2021**

Moved by Regional Councillor Dhillon

That the report titled: **Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the City Council meeting of March 3, 2021, be received;

That the correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: **Item 10.2.1 – Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)**, to the Council Meeting of March 3, 2021, be received;

That the Council of the City of Brampton opposes the liquor sales applications for the addresses of 7-Eleven Canada, Inc. at 140 Father Tobin Road and 150 Main Street North, and that the City make a submission to the AGCO opposing these applications, at this time in particular given the current COVID-19 restrictions in place and given the location adjacencies to surrounding land uses; and

That this resolution also be provided to the Premier, the Minister and department responsible of the Province, local area MPPs and the AGCO.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^Staff Report re: Approval for a Budget Amendment and Authority to Sign an Amending Agreement

**Dealt with under Consent Resolution C056-2021**

10.6 Public Works

- 10.6.1 ^Staff Report re: Request to Begin Procurement for Recreation Trail Repair and Replacement Contract

**Dealt with under Consent Resolution C056-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

- 12.1 ^Minutes – Planning and Development Committee – February 22, 2021

**Dealt with under Consent Resolution C056-2021**

The recommendations approved under the Consent Resolution were as follows.

**PDC025-2021**

That the Agenda for the Planning and Development Committee Meeting of February 22, 2021, be approved as amended as follows:

To add:

6.1. Delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1 Progress Report**

9.1 - Discussion at the request of Regional Councillor Fortini, re: **Airbnb**

**PDC026-2021**

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent: **7.4, 7.5, 8.1, 11.1**

**PDC027-2021**

1. That the staff report re: **Age-Friendly Strategy and Action Plan Year 1 Progress Report (File J.BD. AFBS)**, to the Planning and Development Committee Meeting of February 22, 2021, be received;

2. That the City of Brampton continue to pursue and subsequently maintain the World Health Organization's Age-Friendly Communities Designation through the ongoing advancement and implementation of the Brampton Age-Friendly Strategy and Action Plan ("the Plan");
3. That the staff presentation re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received; and,
4. That the delegation from Sylvia Menezes-Roberts, Brampton resident, re: **Age-Friendly Strategy and Action Plan – Year 1**, to the Planning and Development Committee Meeting of February 22, 2021, be received.

**PDC028-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (temporary Use) - Candevcon Ltd. – 2565361 Ontario Inc. - File OZS-2020-0001**, to the Planning and Development Committee Meeting of February 22, 2021, be received;
2. That the Zoning By-law Amendment (Temporary Use) application submitted by Candevcon Limited on behalf of 2565361 Ontario Inc., Ward 9, File: OZS-2020-0001, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, and,
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

**PDC029-2021**

1. That the staff report re: **Application for Temporary Use By-law to permit an additional retail use - 2644083 Ontario Inc. – Astenik International Corp. File OZS-2020-0016** to the Planning and Development Committee meeting of February 22, 2021, be received;
2. That the Temporary Zoning By-law application submitted by 2644083 Ontario Inc. – Astenik International Corp. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 9 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Temporary Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

**PDC030-201**

That the Minutes of the Age-Friendly Brampton Advisory Committee, to the Planning and Development Committee Meeting of February 22, 2021, Recommendations AFC001-2021 to AFC004-2021, be approved as published and circulated.

**AFC001-2021**

That the Agenda for the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, be approved as published and circulated.

**AFC002-2021**

That the item titled: **Developing a Roadmap for 2021-2022: Reaffirming the Role and Function of the Age-Friendly Brampton Advisory Committee** to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021 be received.

**AFC003-2021**

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 26, 2021, re: **Draft 2021 Progress Reporting Chart** be received.

**AFC004-2021**

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Thursday, March 23, 2021 at 7:00 p.m., or at the call of the Chair.

**PDC031-2021**

That the correspondence from Angie Melo, Legislative Coordinator, City of Mississauga, dated February 5, 2020, re: **Confirmation of Consultant to Conduct Peer Review of Inclusionary Zoning Municipal Assessment Report** to the Planning and Development Committee Meeting of February 22, 2021, be received.



**PDC032-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, March 8, 2021, at 7:00 p.m.

12.2 ^Minutes – Audit Committee – February 23, 2021

**Dealt with under Consent Resolution C056-2021**

The recommendations approved under the Consent Resolution were as follows.

**AU001-2021**

That the agenda for the Audit Committee Meeting of February 23, 2021 be approved as published and circulated.

**AU002-2021**

That the following items to the Audit Committee Meeting of February 23, 2021 be approved as part of Consent: (6.3, 8.1, 11.1)

**AU003-2021**

1. That the report titled: **Corporate Fraud Prevention Hotline Update**, to the Audit Committee Meeting of February 23, 2021, be received.
2. That Option 1 described within the report be pursued, such that the contract be extended for an additional one-year term, while further research and costing be undertaken with respect to potential expansion of the hotline to the public; and
3. That staff be requested to research and report with an overview of existing or potential whistle-blower policy and procedures to the May 4, 2021 Audit Committee meeting.

**AU004-2021**

That the report titled: **Status of Management Actions Plans-December 31, 2020**, to the Audit Committee Meeting of February 23, 2021, be received.

**AU005-2021**

That the report titled: **Building Design and Construction – Diagnostic Review**, to the Audit Committee Meeting of February 23, 2021, be received.

**AU006-2021**

That the report titled: **Data and Analytics Strategy Implementation Update**, to the Audit Committee Meeting of February 23, 2021, be received.

**AU007-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 11.2 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board (re. Item 6.1)

**AU008-2021**

That the Audit Committee do now adjourn to meet again on Tuesday, May 4, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – February 24, 2021

During Council's consideration of the subject minutes, discussion took place with respect to Recommendations CW076-2021 (greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants) and CW098-2021 (GTA West Transportation Corridor), as follows.

**Recommendation CW076-2021:**

A motion, moved by City Councillor Whillans and seconded by Regional Councillor Palleschi, was introduced to replace the recommendation with a revised version. Councillor Whillans noted that the revised recommendation does not change the original intent, rather it includes additional information (two additional whereas clauses).

The revised motion was as follows:

That CW076-2021 be replaced with the following revised recommendation:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and including the boulevard option and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

A Point of Order was raised by Regional Councillor Vicente for which the Mayor gave leave. Councillor Vicente requested that the motion be read out at the meeting. Councillor Whillans agreed and read out the motion.

Council consideration of the motion included:

- varying opinions and comments on the motion
- Council's previous consideration of and position on the GTA West Transportation Corridor
- Brampton Council's position on the Corridor versus that of Region of Peel Council
- questions about the motion and details from the mover and seconder in response
- proposed deferrals of the motion:

- to a special meeting of Council to be held in advance of consideration of this matter by Region of Peel Council
- to the regular Council meeting following consideration by the Region of Peel

A Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave. Councillor Santos noted that the original proposal for deferral of the motion was to have this considered before Region of Peel Council.

During consideration of the motion, staff outlined timelines as they relate to the City's response to the Federal Government with respect to a Federal Environmental Assessment, and noted that Council could have an overall discussion on the Transportation Corridor subsequent to that.

An amendment to the first operative clause of the motion was introduced and accepted by the mover to change "including the boulevard option" to read: "should it proceed that it include the boulevard option, as supported by Brampton Council".

A further amendment to the first operative clause was proposed by Regional Councillor Vicente to include additional comments along the lines of the following: "that the City of Brampton opposes the GTA West Corridor through our City as it has been proposed, and that Brampton Council requests that the Government of Canada conduct an environmental impact assessment of the proposed major transportation corridor and should it succeed, it include a boulevard option as requested by Brampton Council".

Councillor Palleschi, in his role as seconder, noted that the requested amendment would require reopening of Council's decision as Council has already approved support for the boulevard option and environmental protections. Councillor Palleschi provided background on the Corridor, noting that the previous Provincial Government did not cancel the entire project, as this was always going to be a corridor, and the reason for the motion is to provide an environmental defence and to a request a Federal environmental assessment, after which Council's position on the boulevard concept could be put forward to the Province.

A Point of Order was raised by Councillor Palleschi, for which he was given leave. Councillor Palleschi responded to comments from Councillor Vicente and clarified that Brampton Council does not want a major highway, but prefers a transmission corridor, with the boulevard option and environmental protections.

A recorded vote was requested on the motion. During the vote, Mayor Brown and Peter Fay, City Clerk, provided a reminder about the rules as they relate to debate during the taking of votes.

The results of the recorded vote were as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

**Recommendation CW098-2021:**

A request was made for a separate recorded vote on the recommendation, to provide an opportunity for the Mayor to vote since he was absent during the vote at Committee. The results of the recorded vote were as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

The following motion, moved by Councillor Whillans and seconded by Councillor Vicente, to receive the Committee of Council Minutes and approve the recommendations, as amended, was considered.

**C062-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 24, 2021**, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations CW073-2021 to CW075-20201 and CW077-2021 to CW102-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation CW076-2021 be approved, as amended, to read as follows:

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

Carried

The recommendations were approved, as amended, as follows.

**CW073-2021**

That the agenda for the Committee of Council Meeting of February 24, 2021 be approved, as amended, to add the following:

- 11.3.1 Discussion Item at the request of Regional Councillor Dhillon, re:  
Brampton Beast

**CW074-2021**

That the following items to the Committee of Council Meeting of February 24, 2021 be approved as part of Consent: (8.3.1, 9.4.1, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.1)

**CW075-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of February 24, 2021, be received.

**CW076-2021**

Whereas a major transportation corridor through the Region of Peel is a significant provincial investment and must be done thoughtfully and with sufficient review and;

Whereas the EA initiated by the previous provincial government was cancelled due to strong objection from experts in rural development, renewable cities, agriculture, environment and efficient transportation and;

Whereas the Province's proposal to fast-track the environmental assessment process represents key environmental, social and economic risks to the City of Brampton and the Region of Peel and;

Whereas Brampton City Council endorsed a boulevard option through Northwest Brampton as a result of its enhanced social, environmental, economic and city-building benefits and;

Whereas Brampton City Council has requested that MTO include consideration of the boulevard option as part of their current EA process for the major transportation corridor to which they have declined and;

Whereas Environmental Defence has filed a request for designation under Section 9 of the Federal Impact Assessment Act requesting the GTA West proposed project and associated transmission corridor be considered within federal jurisdiction and;

Whereas a federal environmental assessment represents a key opportunity for enhanced oversight of the GTA West Transportation Corridor;

Therefore be it resolved that the City of Brampton request the Government of Canada to conduct an Environmental Impact Assessment of the proposed major transportation corridor, and should it proceed that it include the boulevard option, as supported by Brampton Council and;

That a copy of this motion be sent to Prime Minister Justin Trudeau, Minister of Transportation Caroline Mulroney, Minister of Environment and Climate Change Jonathan Wilkinson, all Brampton MPs and MPPs and Mississauga, Caledon and Peel Councils.

**CW077-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of February 24, 2021, be received.

**CW078-2021**

That the delegation from Johanne Rappoccio, VP Operations, Bepro Global Group, to the Committee of Council Meeting of February 24, 2021, re: **Overview of the Impacts of COVID-19 on Bepro Global Group**, be received.

**CW079-2021**

That the delegation from Sena Munasinghe, President, Sri Lanka Canada Association of Brampton, to the Committee of Council Meeting of February 24, 2021, re: **Peace Monument for all Sri Lankans**, be received.

**CW080-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations SHF001-2021 to SHF003-2021 be approved, as published and circulated.

**SHF001-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of February 4, 2021 be approved as published and circulated.

**SHF002-2021**

That the discussion, re: Format for the 2021 Brampton Sports Hall of Fame



Induction Ceremony to the Sports Hall of Fame Committee meeting of February 4, 2021 be received.

**SHF003-2021**

That Brampton Sports Hall of Fame do now adjourn to meet again on March 4, 2021 at 7:00 p.m. or at the call of the Chair.

**CW081-2021**

That staff be requested to report on options with respect to business licensing fees during the COVID-19 pandemic, to the March 10, 2021 Committee of Council meeting.

**CW082-2021**

That the correspondence from Brampton NDP MPPs Gurratan Singh, Kevin Yarde and Sara Singh, dated February 10, 2021, to the Committee of Council Meeting of February 24, 2021, re: **Approval of Cannabis Stores in Brampton**, be received.

**CW083-2021**

That the presentation titled: **Support Local Brampton Update (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

**CW084-2021**

That the presentation titled: **Industrial Commercial Investment (ICI) Outreach Program (File CE.x)**, to the Committee of Council Meeting of February 24, 2021, be received.

**CW085-2021**

1. That the staff presentation, re: **Request to Begin Procurement – Multi-functional Print Services**, to the Committee of Council Meeting of February 24, 2021, be received.
2. That the staff report titled: **Supplementary Report - Request to Begin Procurement – Multi-Functional Printers and Services, Print Shop Printers and Services, Specialized Printers**, to the Committee of Council Meeting of February 24, 2021, be received; and
3. That the Purchasing Agent be authorized to commence procurement of Multi-Functional Printers and Services, Print Shop Printers and Services and Specialized Printers.

**CW086-2021**

That the report titled: **Purchasing Activity Quarterly Report – 4<sup>th</sup> Quarter 2020**, to the Committee of Council Meeting of February 24, 2021, be received.

**CW087-2021**

That the report titled: **Property Tax Assistance for 2021**, to the Committee of Council Meeting February 24, 2021, be **referred** to staff for further consideration and a report back in detail on the various options available.

**CW088-2021**

1. That the report titled: **Annual Sponsorship Update 2021**, to the Committee of Council Meeting of February 24, 2021, be **deferred** to the March 10, 2021 Committee of Council Meeting; and
2. That the awarding of sponsorships be paused in the interim.

**CW089-2021**

1. That the staff report titled: **2021 Brampton Farmers' Market Location**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That Gage Park, Wellington Street West and Ken Whillans Square be approved as the temporary location for the 2021 and, if required, the 2022 season of the Brampton Farmers' Market, based on stakeholder feedback.

**CW090-2021**

That the correspondence from Robert Tremblay, President, AMCTO, dated February 18, 2021, to the Committee of Council Meeting of February 24, 2021, re: **An Open Letter to Ontario Municipal Councils**, be received.

**CW091-2021**

1. That the staff report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of February 24, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW092-2021**

1. That the report titled: All-way Stop Review – Landview Road and Cloverhaven Road/ Dinosaur Street - Ward 10 (File I.AC), to the Committee of Council Meeting of February 24, 2021 be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Landview Road and Cloverhaven Road/ Dinosaur Street (Ward 10).

**CW093-2021**

1. That the report titled: **Parking/Stopping Related Concerns – Finley Road - Ward 3 (File I.AC)**, to the Committee of Council Meeting of February 24, 2021 be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of Finley Road between West Drive and the westerly limit of Finley Road (including cul-de-sac).

**CW094-2021**

1. That the report titled: **Request to Begin Procurement – 2021 Road Resurfacing – Wards 1-9**, to the Committee of Council Meeting of February 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the 2021 Road Resurfacing Program.

**CW095-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and General Contractors for Various New Construction and State of Good Repair Projects**, to the Committee of Council Meeting of February, 24, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Consulting services for the design and contract administration of a new Animal Shelter;
3. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition project at Victoria Park Arena;
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the new construction project Fire Station 201 at 25 Rutherford Rd S.;
5. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the roof replacement for Clark Transit facility;

6. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the rehabilitation of the garage for Market Square Parking Garage;
7. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the replacement of LED Pylon Signs for multiple facilities;
8. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Roof and Building Repairs at Century Gardens Recreation Centre;
9. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the Change Room Refresh at Earnscliffe Recreation Centre;
10. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the addition at Bramalea Tennis Club; and
11. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**CW096-2021**

1. That the report titled: **Downtown Brampton Flood Protection: Federal Contribution Agreement and Commencement of Procurement**, to the Committee of Council Meeting of February 24, 2021 be received;
2. That staff be authorized on behalf of the City to enter into a Contribution Agreement with the Government of Canada to access up to \$38.8M of Federal funds towards the implementation of the Downtown Brampton Flood Protection solution recommended in the approved Environmental Assessment, representing the amount approved by the Federal Government under the Disaster Mitigation and Adaptation Fund;
3. That Council commit the remaining project costs of \$67.6M for implementation of the Downtown Brampton Flood Protection; and
4. That the Purchasing Agent be authorized to begin procurement for detailed design of the Downtown Brampton Flood Protection works.

**CW097-2021**

1. That the report titled: **Recommendation for Options and Request to Begin Procurement for the Scott Street Bridge Replacement - Ward 1**, to the Committee of Council Meeting of February 24, 2021, be received;

2. That staff be directed to proceed with the design and construction of the temporary pre-fabricated steel truss structure that will accommodate pedestrians and cyclists (Option 4); and
3. That the Purchasing Agent be authorized to commence the procurement for the replacement of the Scott Street Bridge.

**CW098-2021**

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO<sub>2</sub>e in 2017 to 11 megatonnes CO<sub>2</sub>e by 2030 and to approximately 13 megatonnes CO<sub>2</sub>e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,

2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

**CW099-2021**

That the **Minutes of the Environment Advisory Committee Meeting of February 9, 2021**, to the Committee of Council Meeting of February 24, 2021, Recommendations EAC001-2021 to EAC009-2021 be approved, as published and circulated.

**EAC001-2021**

That the agenda for the Environment Advisory Committee Meeting of February 9, 2021, be approved, as published and circulated.

**EAC002-2021**

That the delegation from Jack Gibbons, Chair, Ontario Clean Air Alliance, to the Environment Advisory Committee Meeting of February 9, 2021, re: Municipal Resolution - Phasing Out Ontario's Gas-Fired Power Plants be received; and,

WHEREAS the Government of Ontario is forecast to increase greenhouse gas (GHG) emissions from Ontario's natural gas-fired power plants from 3 megatonnes CO<sub>2</sub>e in 2017 to 11 megatonnes CO<sub>2</sub>e by 2030 and to approximately 13 megatonnes CO<sub>2</sub>e by 2040, reversing more than a third of the GHG reductions that were achieved by phasing out coal-fired power plants; and,

WHEREAS GHG emissions are causing temperatures to rise in Canada at more than double the rate of the rest of the world, causing impacts to municipal operations and affecting City of Brampton residents; and,

WHEREAS, in June 2019, the City of Brampton declared a climate emergency; and,

WHEREAS, in September 2020, the City of Brampton approved the City's first comprehensive Community Energy and Emissions Reductions Plan (CEERP); and,

WHEREAS the CEERP sets out ambitious goals, including reducing GHG emissions by 30% from 2016 levels by 2030, 50% by 2040, and at least 80% by 2050; and

WHEREAS, if the City is to meet its targets under the CEERP, the Ontario electricity grid must remain low carbon; and,

NOW THEREFORE BE IT RESOLVED that it is the position of the Environment Advisory Committee:

1. That the City of Brampton requests the Government of Ontario to place an interim cap of 2.5 megatonnes per year on GHG emissions from Ontario's natural gas-fired power plants and develop and implement a plan to phase-out all natural gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
2. That the City of Brampton request that the Government of Ontario invest in residential, business, industrial and institutional energy efficiency programs to reduce the need for additional natural gas-fired power plants; and,
3. That this resolution be sent to the Minister Environment, Conservation, and Parks, the Minister of Energy, Northern Development and Mines, David Piccini, MPP, and Ontario Premier Doug Ford.

**EAC003-2021**

1. That the presentation from Karley Cianchino, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of February 9, 2021 re: Pursuing Bee City Canada designation for the City of Brampton be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bee City Canada designation, and recommend that Council direct City staff to submit the Bee City Canada application to designate Brampton as a Bee City.

**EAC004-2021**

1. That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET) be received; and,
2. That the delegation by Sylvia Roberts, Brampton Resident, to the Environment Advisory Committee meeting of February 9, 2021, re: Centre for Community Energy Transformation (CCET), be received.

**EAC005-2021**

That the verbal update from David Laing, Grow Green Network Working Group Chair, to the Environment Advisory Committee Meeting of February 9, 2021, re: Status of the Grow Green Network, be received.

**EAC006-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, to the Environment Advisory Committee Meeting of February 9, 2021, re: Progress on the Grow Green Network Website Update be received.

**EAC007-2021**

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 9, 2021, re: Designating September as Brampton Tree Month be received.

**EAC008-2021**

That the Correspondence from City Councillor Whillans, to the Environment Advisory Committee Meeting of February 9, 2021, re: Atlas365 Inc. Announcement titled "Black Entrepreneurs Get Green, In A Majority White Cannabis Industry: Atlas365 Inc. Secures Oversubscribed Round for New Portfolio Company: Canurta Inc.", be received.

**EAC009-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2021 at 6:00 p.m. or at the call of the Chair.

**CW100-2021**

That the following item be **deferred** to the March 10, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

**CW101-2021**

That the Director, Strategic Communications and Corporate Support Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the induction into the Arts Walk of Fame 2021 program, on such terms and conditions as may be satisfactory to the



Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

**CW102-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, March 10, 2021 at 9:30 a.m. or at the call of the Chair.

**12.4 Minutes – Governance and Council Operations Committee – March 1, 2021**

Council discussion took place with respect to Recommendations GC010-2021 (Procedure By-law Review) and GC011-2021 (Council Code of Conduct and Human Resources Policies), as follows.

**Recommendation GC010-2021:**

- varying opinions with respect to the need for a third party to assist with the review
- timelines and process for the selection of sub-committee members
- reporting relationship of the sub-committee to the Governance and Council Operations Committee versus directly to Council

An amendment to the recommendation was introduced by Regional Councillor Palleschi to remove the reference to a third party. The recommendation was voted on and carried, as amended, to delete this reference.

**Recommendation GC011-2021:**

- review of discussions on this topic at the Committee meeting
- concerns about the different processes and policies for dealing with complaints against a Member of Council versus complaints against staff
- suggestion that concerns and questions be addressed with the Integrity Commissioner prior to making any decisions on potential changes to processes, policies, or the Council Code of Conduct
- proposed workshop with the Integrity Commissioner to review Council's Code of Conduct
- concerns about the reference in the motion to any changes being retroactive to the start of this term of Council

Staff responded to questions of clarification from Council with respect to the processes and policies for complaints, and the Council Code of Conduct.

A recorded vote was requested on Recommendation GC011-2021, with the results as follows:

*Yea (5): Regional Councillor Dhillon, Regional Councillor Fortini, Regional Councillor Medeiros, Regional Councillor Vicente, Regional Councillor Santos*

*Nay (6): City Councillor Singh, City Councillor Williams, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, and Mayor Brown*

*Lost (5 to 6)*

In response to a question from Council, the City Clerk confirmed that the motion could be introduced at a future date after the Integrity Commissioner responds to questions and concerns from Council (anticipated for March 24, 2021).

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

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Members of Council expressed varying comments on the proposed motion.

The motion was voted on and carried as follows.

**C063-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That following the report from the Integrity Commissioner to the March 24, 2021 meeting, a discussion be undertaken with regard to gaps in Human Resource policies and process in dealing with employee complaints as they relate to Members of Council.

Carried

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

**C064-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

1. That the Minutes of the Governance and Council Operations Committee Meeting of March 1, 2021, to the Council Meeting of March 3, 2021, be received;
2. That Recommendations GC007-2021 to GC009-2021 and GC012-2021 to GC014-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation GC010-2021 be approved, as amended, to read as follows:

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

- a) improving clarity to the public around the decision-making process;
- b) identifying potential opportunities to streamline City Council and Committee decision making;
- c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

Carried

The recommendations were approved, as amended, as follows.

**GC007-2021**

That the agenda for the Governance and Council Operations Committee Meeting of March 1, 2021 be approved as amended to add:

9.2 Discussion at the request of Councillor Medeiros re: Closed Session Procedures;

9.3 Discussion at the request of Councillor Vicente re: Process for Quarterly reports on Purchasing Activity; and,

9.4 Discussion at the request of Councillor Dhillon re: Revised Meeting Agenda.

**GC008-2021**

That Closed Session Item 15.1 be approved under consent.

**GC009-2021**

That the presentation titled: **Procedure By-law 160-2004 – Context Information for Discussion**, to the Governance and Council Operations Committee meeting of March 1, 2021, be received.

**GC010-2021**

That a procedural by-law review committee be established, as a sub-committee of the Governance and Council Operations Committee (GCOC), of approximately five members not limited to current GCOC members, to review the existing bylaw with a focus on:

1. a) improving clarity to the public around the decision-making process;
2. b) identifying potential opportunities to streamline City Council and Committee decision making;
3. c) exploring best procedural practices used in other municipalities;

That City Staff be requested to provide Council with a draft terms of reference that includes a public engagement component soliciting their feedback to be incorporated into the review at large;

That the review process be designed to be concluded by the end of 2021.

**GC011-2021**

Note: A vote was taken on Recommendation GC011-2021 at Council and the recommendation *lost* as follows.

*That a review be undertaken, by a third party working with Council, of Human Resource policies and the Council Code of Conduct, relating to the conduct of Members of Council toward employees and investigation processes relating thereto, retroactively to the start of this term of Council.*

**GC012-2021**

Whereas the City's Purchasing By-law 19-2018, prescribes reporting requirements with respect to the City's purchasing activities; and

Whereas the importance of providing information to the public that is fully transparent is a priority for this Term of Council; and

The Purchasing Activity Report presented to Council lists a number of items with limited information to describe an item;

Therefore be it resolved that

Staff provide the quarterly Purchasing Activity Report so that it includes supplementary information in the form of a brief executive summary for each item so as to allow Members of the Public and Council to have a brief description of each item listed within the report.

**GC013-2021**

That Finance be directed to use the General Government Fund to pay the relevant statutory severance to the impacted Executive Assistants.

**GC014-2021**

That Committee do now adjourn to meet again on Monday, May 17, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

- 14.1 Resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

The following motions were considered.

**C065-2021**

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

That the resolution from Regional Municipality of York Council Meeting of April 30, 2020, re. Adoption of International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism, to the Council Meeting of March 3, 2021, be received.

**C066-2021**

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas Brampton City Council, September 2020, passed Resolutions C336-2020 (Recommendation CW169-2020) and C366-2020 to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016;

Therefore Be It Resolved That the City of Brampton reaffirm its adoption of the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism as adopted at the IHRA plenary on May 26, 2016 as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as

hatred toward Jews. Rhetorical and physical manifestations of antisemitism are

directed toward Jewish or non-Jewish individuals and/or their property, toward

Jewish community institutions and religious facilities";

That this decision be forwarded to the local municipalities as well as the Chair of the province of Ontario's Standing Committee on Justice Policy.

Carried

- 14.2 Correspondence from Victor Vrsnik, Senior Manager, Corporate Affairs and Business Development, 7-Eleven Canada, Inc., dated March 3, 2021, re: Item 10.2.1

Liquor Sales Licence Application – 7-Eleven Canada, Inc. – 140 Father Tobin Road (Ward 10) and 150 Main Street North (Ward 1)

See Item 10.2.1

**Dealt with under Item 10.2.1 – Resolution C061-2021**

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Mayor Brown re. Asset Naming to Commemorate Sean Monahan**

The following motion was considered.

**C067-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That consideration of the naming of an asset to commemorate Sean Monahan be referred back to staff for further review and report back to Council within 30 days.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C068-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 34-2021 to 43-2021, before Council at its Regular Meeting of March 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 34-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 10209 Bramalea Road – Candevcon Limited – 2565361 Ontario Inc. – east side of Bramalea Road and north of Peter Robertson Boulevard – Ward 9 (File OZS-2020-0001) (See Item 12.1 – Planning and Development Committee Recommendation PDC028-2021 – February 22, 2021)

By-law 35-2021 – To amend the Comprehensive Zoning By-law 270-2004, as amended – 2644083 Ontario Inc. – Asternik International Corp. – 18 Corporation Drive – Ward 8 (File OZS-2020-0016) (See Item 12.1 – Planning and Development Committee Recommendation PDC029-2021 – February 22, 2021)

By-law 36-2021 – To amend Traffic By-law 93-93, administrative updates to schedules relating to rate of speed, no parking, fire routes and community safety zones (See Item 12.3 – Committee of Council Recommendation CW091-2021 – February 24, 2021)

By-law 37-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Landview Road and Cloverhaven Road/Dinosaur Street – Ward 10 (See Item 12.3 – Committee of Council Recommendation CW092-2021 – February 24, 2021)

By-law 38-2021 – To amend Traffic By-law 93-93, as amended, schedule relating to no stopping – Finley Road – Ward 3 (See Item 12.3 – Committee of Council Recommendation CW093-2021 – February 24, 2021)

By-law 39-2021 – To establish certain lands as part of the public highway system (Halliford Place) – Ward 8

By-law 40-2021 – To establish certain lands as part of the public highway system (Skyvalley Drive) – Ward 8

By-law 41-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0003)

By-law 42-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0001)

By-law 43-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2090 – north of Wanless Drive and west of McLaughlin Road – Ward 6 (PLC-2021-0004)

**19. Closed Session**

The following motion was considered.

**C069-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

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

- 19.5. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:



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

- 19.8. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C056-2021
- 19.2 dealt with under Consent Resolution C056-2021
- 19.3 dealt with under Consent Resolution C056-2021
- 19.4 dealt with under Consent Resolution C056-2021
- 19.5 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.6 this matter was considered by Council in Closed Session and no direction was given to staff
- 19.7 this matter was considered by Council in Closed Session and direction was given to staff
- 19.8 this matter was considered by Council in Closed Session and direction was given to staff, including to consider a motion in Open Session (see Resolution C070-2021 below)
- 19.9 dealt with under Consent Resolution C056-2021

The following motion was considered with respect to Item 19.8. A recorded vote was requested and the motion carried as follows.

**C070-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

1. That subsequent to the surplus declaration of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, identified as Part of PIN 14071-2654, that Council approve that this parcel be intended for one or more leases to Golden Age Village for the Elderly (GAVE) for a term of 50 years for the purpose of the development of a Campus of Care, substantially as described in GAVE's presentation to Council on February 26, 2020, subject to terms and conditions to be approved by Council;
2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements with GAVE in order to effect the above, on such terms and conditions directed by Council and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$500,000 (exclusive of all taxes) for the due diligence costs, legal expenses, PSN fibre relocation, and other ancillary costs and applicable HST, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That staff be requested to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval.

Yea (8): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Bowman, and City Councillor Singh

Absent (3): Regional Councillor Dhillon, City Councillor Whillans, and City Councillor Williams

Carried (8 to 0)

**20. Confirming By-law**

The following motion was considered.

**C071-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of March 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 44-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 3, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C072-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, March 24, 2021**

**Members Present:** Mayor P. Brown (left meeting from 11:03 a.m. to 11:13 a.m. and 3:15 p.m. to 3:32 p.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi (Acting Mayor – chaired meeting from 11:03 a.m. to 11:13 a.m. and 3:15 p.m. to 3:32 p.m.)  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 1:27 p.m. Council reconvened at 1:55 p.m. and recessed again at 3:39 p.m. Council moved into Closed Session at 3:52 p.m. and recessed at 5:13 p.m. Council reconvened in Open Session at 5:25 p.m. and adjourned at 5:32 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

The following items were proposed for addition to the agenda:

- Discussion Item at the Request of Regional Councillor Fortini, re: Medical University in Brampton
- Announcement – Crossing Guard Appreciation Day – March 24, 2021
- Discussion Item at the Request of Councillor Palleschi re: CAO Performance Review Committee

Council discussion took place with respect to the proposed discussion item about a medical university, and it was determined by Council in consultation with the City Solicitor, that this matter should be considered in Closed Session, with subsequent consideration in Open Session if appropriate.

The following motion was considered.

**C073-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of March 24, 2021 be approved as amended to add:

6.3. Announcement – Crossing Guard Appreciation Day – March 24, 2021; and,

16.2. Discussion at the request of Councillor Palleschi re: CAO Performance Review Committee; and,

19.5. Open Meeting exception under Section 239 (2) (h):

Information supplied in confidence by another level of government.

Carried

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

Nil

**4. Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – March 3, 2021

The following motion was considered.

**C074-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of March 3, 2021**, to the Council Meeting of March 24, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 10.6.4, 10.8.1, 12.3, 14.1, 14.2, 19.1 and 19.2**

A recorded vote was taken on the consent motion, with the results as follows.

**C075-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

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

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1784 – Rutherford Properties Ltd. – North of Steeles Avenue and East of Kennedy Road – Ward 3** (Planning References: C02E01.019 and 21T-04017B), to the Council Meeting of March 24, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1784 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 48-2021 be passed to assume the following street as shown on the Registered Plan 43M-1784 as part of the public highway system:

Resolution Drive

**10.6.3.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – West of McLaughlin Road and South of Wanless Drive – Ward 6** (Planning References: C02W15.011 and 21T-04019B), to the Council Meeting of March 24, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1790 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 49-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1790 as part of the public highway system:

Eastlake Road, Devonsleigh Drive, Percy Gate

**10.6.4.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plans 43M-1878 & 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway West and West of**

**Creditview Road – Ward 6** (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of March 24, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1878 & 43M-1879 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 50-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1878 & 43M-1879 as part of the public highway system:

43M-1878: Agricola Road, Arkwright Drive, Aylesbury Drive, Berberis Crescent, Bonsai Lane, Dublin Road, Locomotive Crescent, Meadowcrest Lane, Old Cleeve Crescent, Poncelet Road, Veterans Drive, Street Widening Block 307 to be part of Creditview Road

43M-1879: Agricola Road, Arnprior Road, Aylesbury Drive, Baby Pointe Trail, Bleasdale Avenue, Bryony Road, Deancrest Road, Henneberry Lane, Meadowcrest Lane, Memory Lane, Platform Crescent

**10.8.1.**

1. That the report titled: **“Provincial Fire Safety Grant Application”**, to the Council Meeting of March 24, 2021, be received;
2. That Council approve the City’s grant application for the Brampton Fire & Emergency Services training requirements outlined in this report; and
3. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$151,000 for the purchase of the training elements outlined in this report to be funded 100% by the grant, contingent on the City’s application being approved by the Government of Ontario.

**12.3.**

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 15, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations CAC001-2021 to CAC004-2021 be approved as outlined in the subject minutes.



**14.1.**

That the correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated March 4, 2021, re: **Elder Abuse**, to the Council Meeting of March 24, 2021, be received.

**14.2.**

That the correspondence from the Brampton Board of Trade to the Minister of Transportation, dated March 10, 2021, re: **Brampton Board of Trade Continued Support for the GTA West Corridor Highway**, to the Council Meeting of March 24, 2021, be received.

**19.1. and 19.2**

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

19.1. Closed Session Minutes – City Council – March 3, 2021

19.2. Closed Session Minutes – Committee of Council – March 10, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Citizen Water Rescue – March 7, 2021**

Mayor Brown and Chief Bill Boyes, Fire and Emergency Services, acknowledged and recognized Brampton citizens Sahiba Vig and Kanwar Vig for the bravery and courage they demonstrated in rescuing a Brampton resident on March 7, 2021, and displayed the plaques that were presented to them on an earlier date.

Mayor Brown outlined the efforts made by Sahiba Vig and Kanwar Vig and, on behalf of Council, commended them for being citizens who went to exceptional lengths to save the life of a fellow resident.

**6.2 Proclamations:**

a) Sikh Heritage Month – April 2021

b) Be a Donor Month – April 2021

c) World Autism Awareness Day – April 2, 2021

d) Tartan Day – April 6, 2021

Mayor Brown acknowledged and read the proclamations noted above.

**6.3 Announcement – Crossing Guard Appreciation Day – March 24, 2021**

City Council Williams announced that today, March 24, 2021, is Crossing Guard Appreciation Day, where the community is encouraged to recognize the invaluable work and dedication of school Crossing Guards.

On behalf of Council, Councillor Williams extended thanks to the City's Crossing Guards for what they do every day toward keeping students safe on their journey to school.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council consideration included:

- a request that, when advocating to other levels of government, staff note the specific deadlines and timelines that need to be met
- need for best practices and policies to be incorporated into the new Guru Nanak Long Term Care Centre
- acknowledgement of the ongoing advocacy efforts of Council and staff

The following motion was considered.

**C076-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the update titled: **Government Relations Matters**, to the Council Meeting of March 24, 2021, be received.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

**8.1 Possible Delegations re: Intention to Amend Sign By-law 399-2002, as amended – 5 Nevets Road – Ward 8**

See Item 10.4.1 and By-law 46-2021

Notice regarding this matter was published on the City's website on March 11, 2021. Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

**8.2 Delegation from Bill Godfrey, People Against Littering (P.A.L.) re. Item 12.2 – Recommendation CW124-2021 – Update of the Brampton Grow Green Environmental Master Plan**

Bill Godfrey, People Against Littering (P.A.L.), provided information on P.A.L. and outlined the clean up activities by P.A.L. volunteers over the past year. He also introduced and provided information on the “Brampton Litter Free by 2023 5-5-30 Challenge”, a new initiative of P.A.L., and challenged Members of Council and residents to take the Challenge.

In response to questions of clarification from Council, Mr. Godfrey provided information on the following:

- supports that could be provided by the City to P.A.L., including a potential staff liaison, assistance with marketing and promotion, clean up supplies and equipment, recruitment of additional volunteers
- problem areas in the City that are in constant need of clean up

Council consideration included:

- acknowledgement of the efforts and hard work by Mr. Godfrey and the other P.A.L. volunteers
- former Clean City Committee and Program
- community clean ups
- need for more coordination and alignment between the City and P.A.L.
- questions about potential supports from the City for P.A.L. and details from staff in response

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Medeiros, was introduced to refer Mr. Godfrey’s delegation to staff for consideration as part of the Grow Green Environmental Master Plan implementation, including enhanced communication support for litter-related initiatives, and report thereon

The motion was considered as follows.

**C077-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from Bill Godfrey, People Against Littering (P.A.L.) re. **Item 12.2 – Recommendation CW124-2021 – Update of the Brampton Grow Green Environmental Master Plan**, to the Council Meeting of March 24, 2021, be referred to staff for consideration as part of the Grow Green Environmental Master Plan implementation, including enhanced communication support for litter-related initiatives, and report thereon.

Carried

- 8.3 Delegations re: Item 12.1 – Planning and Development Committee Recommendation PDC040-2021 – Jindal Developments Ltd. – G-force Planners – 1965-1975 Cottrelle Blvd. – Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Ward 8 (File C08E08.008)

Pushap Jindal, President, Jindal Developments Ltd. and Manni Chauhan, Principal Planner, G-force Urban Planners and Consultants, provided a presentation on the subject application, outlined their positions in support, and requested Council's consideration for approval of the application, which had been refused by the Planning and Development Committee.

Mr. Jindal and Mr. Chauhan responded to questions of clarification from Council.

The following delegations spoke in opposition to the application as it is currently proposed, and outlined their comments, concerns, questions and suggestions:

- Cynthia Sri Pragash, BramptonMatters
- Tony Moracci, Brampton resident
- Azad Goyat, Brampton resident
- Nisha Sandhu, Brampton resident
- Amit Gupta, Brampton resident

The following motion was considered.

**C078-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the following delegations and presentation re: **Item 12.1 – Planning and Development Committee Recommendation PDC040-2021 – Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Jindal Developments Ltd. – G-force Planners – 1965-1975 Cottrelle Blvd. – Ward 8** (File C08E08.008), be received:

1. Pushap Jindal, President, Jindal Developments Ltd.
2. Manni Chauhan, Principal Planner, G-force Urban Planners and Consultants (and presentation)
3. Cynthia Sri Pragash, BramptonMatters
4. Tony Moracci, Brampton resident
5. Azad Goyat, Brampton resident
6. Nisha Sandhu, Brampton resident
7. Amit Gupta, Brampton resident

Carried

Council discussion took place with respect to Planning and Development Committee Recommendation PDC040-2021.

Peter Fay, City Clerk, noted that under the *Planning Act* if Council refuses an application, reasons for refusal must be included in the applicable notice, and responded to questions from Council regarding this requirement.

Council Members outlined their positions with respect to the subject application, and discussed their reasons for refusal of the application, with the following reasons being confirmed:

- height and density of the footprint of the property and
- resulting traffic issues

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to confirm the refusal in Recommendation PDC040-2021, as amended to note the reasons as outlined above.

During consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams noted she would also like to second the motion given that it is Ward 8, one of the wards she represents. Councillor Vicente agreed to remove his name to allow Councillor Williams to be the seconder.

A recorded vote was requested on Recommendation PDC040-2021, as amended, with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (11 to 0)

Recommendation PDC040-2021, as amended and approved, is outlined in Item 12.1 below.

- 8.4 Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

See By-law 45-2021

Items 10.4.2 and 14.3 were brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, provided a presentation titled: "Parking 2 Electric boogaloo", outlined her position with respect to the proposed changes to parking requirements in the downtown, central area and Hurontario-Main corridor, and responded to questions of clarification from Council.

Council discussion took place with respect to the related staff report (Item 10.4.2) and included concerns about the potential impact on on-street parking resulting from the proposed parking reductions.

Staff responded to questions from Council with respect the proposed reductions to parking requirements for existing developments within the downtown, central area and Hurontario-Main Corridor and those outside of these areas, and timelines for completion of the Municipal Parking Strategy.

The following motion was considered.

**C079-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the report titled “**Recommendation Report: City Initiated Zoning By-Law Amendment to the Parking Requirements in the Downtown, Central**

**Area and Hurontario-Main Corridor**, to the Council Meeting of March 24, 2021, be received;

2. That the Zoning By-law Amendment attached hereto as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, February 26, 2021;

3. That staff review the accessible parking space regulations in Traffic By-law 93-93, as amended, and that if any amendments are required that they be endorsed by the City's Accessibility Advisory Committee prior to being forwarded to Council for approval; and

4. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*.

5. That the correspondence from Chris Drew, dated March 23, 2021, re: **Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor**, to the Council Meeting of March 24, 2021, be received; and

6. That the delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor**, to the Council Meeting of March 24, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the shortage of hospitals in the City, potential modifications by the Province to outdoor activities and personal care services, statistics related to the current number of cases, and concerns about vaccine distribution in Peel Region.

Council consideration included:

- potential for Brampton's Enforcement Officers and Transit Operators to be added to the priority list for vaccines

- concerns about the lack of vaccine supply in Canada general and the Region of Peel specifically
- request that Regional Councillors advocate at the Region for inclusion of Enforcement Officers and Transit Operators on the priority list

In response to questions from Council, staff provided details on vaccinations for Fire and Emergency Services staff, and efforts to have By-law Enforcement Officers and Transit Operators added to the priority list.

The following motion was considered.

**C080-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of March 24, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

**10.2.1 Staff Report re: Closed Session Meeting Access for Council Office Staff**

Staff confirmed that the subject report does not contain any specific staff recommendations, but that proposed motions are outlined in the report for Council's consideration.

The following motion was considered.

**C081-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That the report titled: **Closed Session Meeting Access for Council Office Staff**, to the Council meeting of March 24, 2021, be received.

Carried



10.3 Corporate Support Services

10.3.1 Staff Report re: HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies

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

- HR policies as they relate to processes for addressing complaints
- process for and use of third party investigators
- appeal process for decisions made in response to HR complaints
- process for recommendations on sanctions
- jurisdiction of the Integrity Commissioner as it relates to complaints against a Member of Council, in accordance with the *Municipal Act* and Council's Code of Conduct
- potential areas of improvement between HR policies and Council's Code of Conduct

A motion, moved by Regional Councillor Santos and seconded by Regional Council Vicente, was introduced to add the following clause to the recommendations in the staff report:

5. That staff provide recommendations to strengthen and clarify the process for complaints made to Human Resources against Members of Council, including but not limited to specific reference to the Integrity Commissioner in HR policy, and examples or processes used by other municipalities.

At the request of Council, the mover agreed to defer consideration of the proposed clause until after Council's consideration of Items 11.1 and 13.1 relating to the Integrity Commissioner.

The following motion to receive the staff report and approve the recommendations outlined within was considered.

**C082-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Council Meeting of March 24, 2021, be received;

2. That the updated, Occupational Health and Safety, Respectful Workplace and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C, respectively, to the subject report be approved;
3. That staff be authorized to implement and administer the policies; and
4. That the Occupational Health and Safety, Respectful Workplace and Workplace Violence Prevention policies, C424-2019, CW470-2019, dated November 20, 2019 be rescinded.

Carried

#### 10.4 Planning and Economic Development

##### 10.4.1 Staff Report re: Site Specific Amendment to Sign By-Law 399-2002, as amended – Airport/Neve's GP Corporation – 5 Neve's Road – Ward 8

See Item 8.1 and By-law 46-2021

The following motion was considered.

##### **C083-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, Airport/Neve's Storage GP Corporation, 5 Neve's Road – Ward 8**, to the Council Meeting of March 24, 2021, be received; and
2. That By-law 46-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

##### 10.4.2 Staff Report re: City-initiated Zoning By-law Amendment to the Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

##### **Dealt with under Item 8.4 – Resolution C079-2021**

See also Item 14.3 and By-law 45-2021

#### 10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re: Stormwater Charges for Working Farms

Item 13.3 was brought forward and dealt with at this time.

Regional Councillor Palleschi, as mover of the motion outlined in Item 13.3, agreed to an amendment from City Councillor Singh to add “in so far as it does not impact the residential stormwater management charge” to the end of the operative clause, such that the operative clause would read as follows:

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties, in so far as it does not impact the residential stormwater management charge.

In response to questions from Council, staff confirmed that the recommendations in the staff report (Item 10.6.1) and Councillor Palleschi’s proposed motion (Item 13.3), as amended, do not conflict.

The motions were considered as follows.

**C084-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the report titled **Stormwater Charges for Working Farms** to the City Council meeting of March 24, 2021 be received;
2. That Council request staff to undertake a verification of the impervious areas to which the stormwater charge applies for all working farm properties, recognizing the characteristics of such properties.

Carried

**C085-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties; in so far as it does not impact the residential stormwater management charge.

Carried

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1784 – Rutherford Properties Ltd. – North of Steeles Avenue and East of Kennedy Road – Ward 3 (Planning References: C02E01.019 and 21T-04017B)

See By-law 48-2021

**Dealt with under Consent Resolution C075-2021**

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – West of McLaughlin Road and South of Wanless Drive – Ward 6 (Planning References: C02W15.011 and 21T-04019B)

See By-law 49-2021

**Dealt with under Consent Resolution C075-2021**

- 10.6.4 ^ Staff Report re: Subdivision Release and Assumption – Registered Plans 43M-1878 & 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway West and West of Creditview Road – Ward 6 (Planning References: C04W12.002 and 21T-10013B)

See By-law 50-2021

**Dealt with under Consent Resolution C075-2021**

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

- 10.8.1 ^ Staff Report re: Provincial Fire Safety Grant Application

**Dealt with under Consent Resolution C075-2021**

**11. Reports from Accountability Officers**

- 11.1 Council Questions for City of Brampton Integrity Commissioner

Item 13.1 was brought forward and dealt with at this time.

Muneeza Sheikh, Integrity Commissioner, responded to questions from Council on the following topics:

- process for discontinuance of complaints
- reasons for not identifying in her Annual Report a Member of Council against whom a complaint was lodged
- provisions of the *Municipal Act* and Complaint Protocol as they relate to the mandate for Integrity Commissioners, including the decision to not identify a Member
- details on the investigation of a complaint against a Member of Council that was subsequently discontinued
- mandate of the Integrity Commissioner as it relates to HR complaints against Members of Council and enforcement of HR policies
- potential areas of improvement between HR policies and Council's Code of Conduct
- confidentiality provisions in the *Municipal Act* as they relate to the disclosure of discontinuance letters

- current number of outstanding complaints
- Integrity Commissioner's position as it relates to participation in the Province's current consultation toward strengthening Municipal Codes of Conduct

During Council's questions to the Integrity Commissioner, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi referenced the length of time that a single Member of Council had taken to ask questions of the Integrity Commissioner and suggested that other Members be given the opportunity to ask questions applicable to the topic at hand, being the Integrity Commissioner's annual report.

Council consideration of this matter included:

- benchmarking how other municipalities deal with HR complaints against Members of Council
- need for a review and potential revamp of the Council Code of Conduct and a future Council workshop for this purpose
- the Province's current consultation toward strengthening Municipal Codes of Conduct

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi, was considered. Clause #2 of the motion was deferred under Item 10.3.1 for consideration at this time:

1. That the 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh, to the Council Meeting of March 24, 2021, be received; and
2. That a Council workshop be convened with the Integrity Commissioner, to include a review of recommendations of the previous workshop and meetings of Council, and to inform and be informed by the ongoing provincial consultation on integrity commissioner roles and Council codes of conduct.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to add the following additional clauses to the above motion:

1. That staff work with the Integrity Commissioner and be directed to provide recommendations that update the Council Code of Conduct to strengthen its alignment with HR policy and complaint processes;

2. That staff provide recommendations to strengthen and clarify the process for complaints made to HR against members of council, including but not limited to specific reference to the IC in HR policy, and examples/processes used by other municipalities;

3. That all letters of discontinuance delivered to the Clerk, be made available for Members of Council to review in camera in order to maintain confidentiality;

Council consideration of the motions included:

- timelines for the proposed Council Workshop as they relate to the Province's consultation
- questions about potential conflicts between the motions, and confirmation from staff that the motions are complementary and do not conflict
- confidentiality concerns and potential negative impacts relating to the proposed disclosure of discontinuance letters
- suggestion that the motion requesting disclosure of discontinuance letters be addressed at the proposed Council Workshop
- request that the motion be split, such that Clauses 1 and 2 of the second motion are considered as part of the first motion, and Clause 3 of the second motion be voted on separately

A vote was taken on the first motion with the inclusion of Clauses 1 and 2 of the second motion, and the motion carried.

A separate recorded vote was taken on Clause 3 of the second motion, with the results as outlined in Resolution C087-2021 below.

Following the recorded vote, in response to a question from Acting Mayor Palleschi, Peter Fay, City Clerk, confirmed the results of the recorded vote.

#### **C086-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

1. That the **2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh**, to the Council Meeting of March 24, 2021, be received;

2. That a Council workshop be convened with the Integrity Commissioner, to include a review of recommendations of the previous workshop and meetings of Council, and to inform and be informed by the ongoing provincial consultation on integrity commissioner roles and Council codes of conduct;

3. That staff work with the Integrity Commissioner and be directed to provide recommendations that update the Council Code of Conduct to strengthen its alignment with HR policy and complaint processes; and,
4. That staff provide recommendations to strengthen and clarify the process for complaints made to HR against members of council, including but not limited to specific reference to the IC in HR policy, and examples/processes used by other municipalities.

Carried

**C087-2021**

*Moved by Regional Councillor Santos*

*Seconded by Regional Councillor Vicente*

*That all letters of discontinuance delivered to the Clerk, be made available for Members of Council to review in camera in order to maintain confidentiality.*

*Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, and Regional Councillor Dhillon*

*Nay (6): Regional Councillor Palleschi, Regional Councillor Fortini, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh*

*Absent (1): Mayor Brown*

*Lost (4 to 6)*

**12. Committee Reports**

**12.1 Minutes – Planning and Development Committee – March 8, 2021**

Note: Under Item 8.3, a separate recorded vote was taken on Recommendation PDC040-2021, as amended and outlined under Council Resolution C088-2021 below.

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

**C088-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams



1. That the **Minutes of the Planning and Development Committee Meeting of March 8, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations PDC033-2021 to PDC039-2021 and PDC041-2021 to PDC042-2021 be approved as outlined in the subject minutes; and
3. That Recommendation PDC040-2021 be amended and approved as follows:

PDC040-2021

1. That the staff report re: Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - 12 File C08E08.008 to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That the application **be refused**, based on the following reasons:
  - Height and density of footprint of the property and
  - Resulting traffic issues.

Carried

The recommendations were approved, as amended, as follows.

**PDC033-2021**

That the Agenda for the Planning and Development Committee Meeting of March 8, 2021, be approved as published and circulated.

**PDC034-2021**

That the following items to the Planning and Development Committee Meeting of February 22, 2021 be approved as part of Consent: **8.1**

**PDC035-2021**

1. That staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of two low-rise commercial buildings) – KLM Planning Partners Inc. – Lebosco Developments Inc. – File OZS-2020-0027**, to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of two low-rise commercial buildings) - KLM Planning Partners Inc. - Lebosco Developments Inc. - File OZS-2020-0027, to the Planning and Development Committee Meeting of March 8, 2021, be received:
4. Silver Ighoyota, Brampton resident, dated February 19, 2021
5. Mandip Rana, Brampton resident, dated March 3, 2021.

**PDC036-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) – Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc. – File OZS-2020-0034** , to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Patrick Pearson, Glen Schnarr & Associates Inc., re: Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) - Glen Schnarr & Associates Inc. - 12148048 Canada Inc./Umbria Developers Inc. - File OZS-2020-0034 , to the Planning and Development Committee Meeting of March 8, 2021, be received;
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of a 15-storey residential apartment building) - Glen Schnarr & Associates Inc. - 12148048 Canada Inc./Umbria Developers Inc. - File OZS-2020-0034 , to the Planning and Development Committee Meeting of March 8, 2021, be received:
5. Cathy Jazokas, Brampton resident, dated February 15, 2021, and February 28, 2021
6. Gayle Marks, Brampton resident, dated February 18, 2021
7. Renville Wellington, Brampton resident, dated March 2, 2021
8. Zermina Wynne, Brampton resident, dated March 2, 2021

9. Anna Riccardi, Brampton resident, dated March 2, 2021
10. Haley Hamilton, Brampton resident, dated March 2, 2021
11. Jessica DiPasquale, Brampton resident, dated March 2, 2021
12. Oana and John Istoc; Paul and Theresa Falzon; Rajesh Khanna; Leo and Anna Ricardi, Brampton residents, dated March 2, 2021
13. Stephanie Cox, Brampton resident, dated March 2, 2021
14. Sylvia Menezes Roberts, Brampton resident, dated March 3, 2021
15. Garry, Darcie and Amy Lewis, Brampton residents, dated March 3, 2021
16. Kathryn Hawke, Brampton resident, dated March 3, 2021.

**PDC037-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) – Glen Schnarr & Associates Inc. – IMJ Keystone Holdings Inc. – File OZS-2020-0038**, to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Vanessa Develter, Glen Schnarr & Associates Inc., re: Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) - Glen Schnarr & Associates Inc. - IMJ Keystone Holdings Inc. - File OZS-2020-0038 to the Planning and Development Committee Meeting of March 8, 2021 be received;
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law (to permit the development of an eight-storey retirement residence building) - Glen Schnarr & Associates Inc. - IMJ Keystone Holdings Inc. - File OZS-2020-0038 to the Planning and Development Committee Meeting of March 8, 2021 be received:
5. Rana Suhail, Brampton resident, dated February 23, 2021
6. Shagufta Suhail, Brampton resident, dated February 23, 2021

7. Nargis Bamra, Brampton resident, dated March 1, 2021
8. Prianka Pandit, Brampton resident, dated February 27, 2021
9. Waqas Ahmad, Brampton resident, dated March 1, 2021
10. Bassia Hameed, Brampton resident, dated February 28, 2021
11. Bharat Bhushan, Brampton resident, dated February 27, 2021
12. Gurwinder Singh, Brampton resident, dated March 1, 2021
13. Harmeet Dhaliwal, Brampton resident, dated February 28, 2021
14. Himanshu Tailor, Brampton resident, dated February 27, 2021
15. Mandeep Gill, Brampton resident, dated March 1, 2021
16. Muhammad Nasim, Brampton resident, dated February 27, 2021
17. Sylvia Menezes Roberts, Brampton resident, dated March 3, 2021

**PDC038-2021**

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002 – 2499511 Ontario Inc. – 8177 Torbram Road – Ward 8**, to the Planning and Development Committee Meeting of March 8, 2021, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC039-2021**

1. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) – Jindal Developments Ltd. – GeForce Planners – Jindal Developments Inc. – File C08E08.008** to the Planning and Development Committee Meeting of March 8, 2021, be received:
2. Tony Moracci, Brampton resident, dated February 20, 2021, and March 1, 2021
3. Nisha Sandhu, Brampton resident, dated March 3, 2020
4. Manjinder Sandhu, Brampton resident, dated March 3, 2020
5. Online petition correspondence, containing approximately 1250 signatures, submitted on March 4, 2021, by Cynthia Sri Pragash, on behalf of BramptonMatters

6. Aeysha Ahmad, Brampton resident, dated March 4, 2020
7. Kanwar Rai, Brampton resident, dated March 4, 2021
8. Shahida Hoque, Brampton resident, dated March 5, 2020.
9. That the following delegations re: Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - File C08E08.008 to the Planning and Development Committee Meeting of March 8, 2021, be received:
10. Tony Moracci, Brampton resident
11. Azad Goyat, Brampton First Foundation
12. Rupinder and Jasbeer Kharbanda, Brampton residents, via pre-recorded audio file
13. Cynthia Sri Pragash, BramptonMatters
14. Geetesh Bhatt, Brampton resident
15. Nisha Sandhu, Brampton resident, via pre-recorded audio file
16. Amit Gupte, Brampton resident
17. Eisho Nanno and Joza Yousif, Brampton residents
18. Mark Nanno and Mario Nanno, Brampton residents
19. Nicholas Moracci, Brampton resident
20. Ravi Virk, Brampton resident
21. Kenilwath Baxi, Brampton resident
22. Gurrinder Kharbanda, Brampton resident, via pre-recorded audio file
23. Ajitha Pathmanathan, Brampton resident
24. Ravina Sangha, Brampton resident
25. Harshadkumar Chaudhari, Brampton resident
26. Pushap Jindal, Applicant

Carried

**PDC040-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit multiple residential buildings and an office development) - Jindal Developments Ltd. - GeForce Planners - Jindal Developments Inc. - File C08E08.008** to the Planning and Development Committee Meeting of March 8, 2021, be received;
2. That the application **be refused**, based on the following reasons:
  - Height and density of footprint of the property and
  - Resulting traffic issues.

**PDC041-2021**

That the Cycling Advisory Committee Minutes of February 16, 2021, to the Planning and Development Committee Meeting of March 8, 2021, Recommendations CYC001-2021 to CYC008-2021, approved as published and circulated.

**CYC001-2021**

That the agenda for the Cycling Advisory Committee Meeting of February 16, 2021, be approved, as published and circulated.

**CYC002-2021**

1. That the Delegation from Stephen Laidlaw, Member, to the Cycling Advisory Committee of February 16, 2021, re: Orenda Court Resurfacing, be received; and,
2. It is the position of the Cycling Advisory Committee that staff be requested to investigate the opportunity to reach out to the private entity owner located where Trueman Street meets the Orenda Court properties access to the public pass at Orenda Court on behalf of the Committee and ask them to consider a curb depression.

**CYC003-2021**

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of February 16, 2021 re: Providing Year-Round Mobility – Current Winter Maintenance Practices be received; and,
2. That the matter be referred back to staff to work with the Brampton Cycling Advisory Committee on further recommendations with respect to the Winter Maintenance AT infrastructure and outline operations costs for implementation next winter season.

**CYC004-2021**

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of February 16, 2021 re: 2021 Active Transportation Project (\$1M) be received.

**CYC005-2021**

That the presentation from Pauline Thornham, Committee Member, to the Cycling Advisory Committee of February 16, 2021 re: BCAC delegation to the Region of Peel as per CYC019-2020 be received.

**CYC006-2021**

That the Cycling Advisory Committee Sub-committee Minutes, to the Cycling Advisory Committee of February 16, 2021 be received.

**CYC007-2021**

That the correspondence from Michael Longfield, Interim Executive Director, Cycle Toronto, to the Cycling Advisory Committee of February 16, 2021 re: 2021 Bike Month Campaign be received.

**CYC008-2021**

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, April 20, 2021 at 5:00 p.m. or at the call of the Chair.

**PDC042-2021**

That Planning and Development Committee do now adjourn to meet again on Monday, March 22, 2021, at 1:00 p.m., or at the call of the Chair.

12.2 Minutes – Committee of Council – March 10, 2021

See Item 8.2 - Resolution C077-2021

The following motion, moved by City Councillor Bowman and seconded by seconded by Mayor Brown was introduced to amend Recommendation CW113-2021:

WHEREAS The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year's business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

Councillor Bowman provided an overview of the proposed amendment.

The amendment was voted on and carried.

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

**C089-2021**

Moved by City Councillor Singh

Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of March 10, 2021**, to the Council Meeting of March 24, 2021, be received; and,
2. That Recommendations CW103-2021 to CW1114-2021 to CW137-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation CW113-2021 be approved, as amended, as follows:

CW113-2021

1. That the presentation titled: Business Licence Fees – 2021 Update, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: Business Licence Fees – 2021 Update, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an



appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals; and,

WHEREAS The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year's business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

Carried

The recommendations were approved, as amended, as follows.

**CW103-2021**

That the agenda for the Committee of Council Meeting of March 10, 2021 be approved, as amended, to add the following:

11.3.1 Discussion at the request of Regional Councillor Fortini, re: Garbage Collection for Townhomes.

**CW104-2021**

That the following items to the Committee of Council Meeting of March 10, 2021 be approved as part of Consent: **8.2.1, 9.2.2, 11.2.4, 11.2.5, 11.4.1, 12.2.1, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 12.2.7, 15.3**

**CW105-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 10, 2021, be received.

**CW106-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 10, 2021, be received;

That a communication be sent by the Mayor to the Provincial and the Peel Medical Officers of Health expressing that should lockdown orders be again

imposed, that small businesses be provided with an improved framework, with greater equity for opening, and that provisions under grey and red phases also be more fair for small businesses; and

That the City also request that it be placed into the red zone phase as expeditiously as possible.

**CW107-2021**

That the delegation from Fred Marques, Chief Operating Officer, and Carol Gardin, Director of Corporate Affairs, Maple Lodge Farms Ltd., to the Committee of Council Meeting of March 10, 2021, re: **Maple Lodge Farm's Brampton Plant Expansion and Future Plans**, be received.

**CW108-2021**

That the delegation from Megan McIver, Director, Government Strategy and Innovation, and Jeff Brown, Director, SMB, Equifax Canada, to the Committee of Council Meeting of March 10, 2021, re: **Economic Condition of Businesses in Brampton**, be received.

**CW109-2021**

1. That the presentation titled: **FDI Lead Generation Progress Update: The US Market**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the delegation from Raj Pallapothu, Founder and Managing Director, Bio 9 Ventures, to the Committee of Council Meeting of March 10, 2021, re: **Development of a 'Life Sciences Innovation Cluster' in Brampton**, be **referred** to staff for consideration.

**CW110-2021**

That the delegation from Sharon Vandrish, Co-Chair, Brampton Arts Coalition Council, and President, Brampton Music Theatre, to the Committee of Council Meeting of March 10, 2021, re: **Creative Industry Development Agency**, be received.

**CW111-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks**, to the Committee of Council Meeting of March 10, 2021, be received; and

2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$1,395,479 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW112-2021**

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 18, 2021**, to the Committee of Council Meeting of March 10, 2021, Recommendations BCS001-2021 to BCS004-2021 and BCS006-2021 be approved, as published and circulated; and,
2. That Recommendation BCS005-2021 be **referred** to staff for consideration and report thereon.

BCS005-2021

Whereas the traffic lights on many major roads are timed such that drivers are rewarded for speeding to make the next green light, and,

Whereas timed traffic lights on major roads in Toronto and other cities have proven to reduce overall speed, traffic accidents, and death, and,

Whereas it has been confirmed that technology exists to time the traffic lights to ensure smooth flow traffic and that the pricing of this technology is less than in previous years, and,

Whereas traffic flows more efficiently when right and left turn lanes exist by decreasing throughway flow obstructions, and,

Whereas pedestrian safety increases as people are queued in a turn lane instead of the throughway, and,

Whereas fewer bus routes obstructions occur where turn lanes exist because buses can use the turn lanes at major intersections for their stops, and,

Whereas road safety is a concern for all Brampton residents, and,

Whereas the Williams Parkway expansion has been cancelled,

Therefore it is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore timing the traffic lights on Williams Parkway, as a pilot project, and eventually city-wide, such that a driver heading eastbound or westbound continues to get green lights and that traffic flows smoothly, provided everyone is travelling at the posted speed limit, and,

It is the opinion of the Brampton Community Safety Advisory Committee that staff be directed to explore right and left hand turn lanes, advanced greens, and timed advancement pedestrian cross over signals (e.g. the count down don't walk hand), at all intersections on Williams Parkway, as a pilot project, and eventually city-wide.

**BCS001-2021**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be approved, as published and circulated.

**BCS002-2021**

That the Sub-Committee Updates re: **Brampton Community Safety Advisory Committee Worksheets** to the Brampton Community Safety Advisory Committee Meeting of February 18, 2021, be received.

**BCS003-2021**

That the following motion be deferred until after the COVID-19 pandemic has passed; and,

That it is the opinion of the BCSAC that a special rule be implemented to adjust the attendance requirements for this Committee such that:

- (a) Any 3 member absences (consecutive or not), or
- (b) Any 3 member absences over 4 consecutive meetings, or
- (c) Any Member absences exceeding at least 50 percent of the remaining scheduled meetings, over the remaining term of Council become the basis for removal from the committee.

**BCS004-2021**

That the presentation from Razmin Said Advisor, Community Safety, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 18, 2021, re: **Update on the Overall Year, Analysis of the Worksheet Feedback and Next Steps** be received.

**BCS005-2021 - Referred to staff pursuant to Recommendation CW112-2021**

**BCS006-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, March 25, 2021, at 7:00 p.m., or at the call of the Chair.

**CW113-2021**

1. That the presentation titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the report titled: **Business Licence Fees – 2021 Update**, to the Committee of Council Meeting of March 10, 2021, be received; and
3. That Council support Option 3, as follows, with the condition that adult entertainment and massage parlours be excluded from such relief:

Option 3 – Address Fees for all Business Licences:

Provide a one-time licence fee freeze to 2019 fees for all 2021 renewal business licences, issued under the Business Licencing By-law, which would result in an approximate reduction in budgeted revenue in 2021 of \$128,000 (business licences).

For businesses who have not yet renewed their 2021 licence, the licence renewal fee payable will revert to the 2019 fee; and for businesses who have already renewed their 2021 licence based on the 2020 fee, an appropriate credit based on the difference between the 2020 and 2019 licence fee be applied to their 2022 renewals; and,

WHEREAS The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

WHEREAS unlike restaurants that provide curbside pick-up services to continue generating income and revenue, local businesses had to continue paying rent and other expenses while not having any source of income;

WHEREAS local businesses pay a yearly business licence fee, despite having to remain closed well over six months;

THEREFORE, BE IT RESOLVED:

1. That City staff report back to Council on the costs of initiating a credit on next year's business licence fees of up to 50% for those affected by a total shutdown in the City of Brampton due to COVID-19 in 2020-2021.

**CW114-2021**

That the report titled: **Accessibility at the City of Brampton**, to the Committee of Council Meeting of March 10, 2021, be received.

**CW115-2021**

That the presentation titled: **Economic Impact of COVID-19**, to the Committee of Council Meeting of March 10, 2021, be received.

**CW116-2021**

That the presentation titled: **Economic Recovery Strategy Update**, to the Committee of Council Meeting of March 10, 2021, be received.

**CW117-2021**

That the report titled: **Annual Sponsorship Update**, to the Committee of Council Meeting of March 10, 2021, be **referred** to the March 24, 2021 City Council Meeting.

**CW118-2021**

1. That the report titled: **Member of Council Appointment – Arts, Culture and Creative Industry Development Agency**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the appointment of Regional Councillor Santos to sit on the Advisory Panel be approved; and
3. That the initiation of recruitment for the remainder of the Advisory Panel members be approved, as outlined in the subject report.

**CW119-2021**

1. That the report titled: **Options for 2021 Property Tax Assistance**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That Option B, Application-based deferral program, be approved as outlined in the subject report.

**CW120-2021**

1. That the report titled: **Request for a Development Charges Deferral from Vandyk Properties for a Residential Townhouse Development**, to the Committee of Council Meeting on March 10, 2021, be received; and
2. That the request for the deferral of development charges be denied, as the project represents a for-profit development, does not contribute to a strategic goal of the City, does not provide for an overall public benefit, and would set a precedent for all future development applications.

**CW121-2021**

1. That the report titled: **Holland Christian Homes Inc. 2021 Grant Funding, 7900 McLaughlin Road South, Ward 4**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

**CW122-2021**

That the correspondence from Justin Mamone, Director, Asset Management, Vandyk Properties, dated March 9, 2021, re: **Report 11.2.4 - Request for Development Charges Deferral for a Residential Townhouse Development (RM 71/2020)**, to the Committee of Council Meeting on March 10, 2021, be received.

**CW123-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 10, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW124-2021**

1. That the report titled: **Update of the Brampton Grow Green Environmental Master Plan**, to the Committee of Council Meeting of March 10, 2021, be received; and
2. That the updated Brampton Grow Green Environmental Master Plan be endorsed.

**CW125-2021**

1. That the report titled: **Initiation of Subdivision Assumption 2088013 Ontario Inc., Registered Plan 43M-1991 – North of Wanless Drive, West of McLaughlin Road, Ward 6 - Planning References C02W16.002 and**

**21T-11012B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2088013 Ontario Inc., Registered Plan 43M-1991 once all departments have provided their clearance for assumption.

**CW126-2021**

1. That the report titled: **Initiation of Subdivision Assumption Loteight Conthree Investments Limited, Registered Plan 43M-2009 – North of Queen Street, West of Chinguacousy Road, Ward 5 - Planning References C03W08.007 and 21T-10004B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Loteight Conthree Investments Limited, Registered Plan 43M-2009 once all departments have provided their clearance for assumption.

**CW127-2021**

1. That the report titled: **Initiation of Subdivision Assumption Mattamy (Wanless) Limited, Registered Plan 43M-1989 – North of Wanless Drive, East of Creditview Road, Ward 6 - Planning References C03W16.002 and 21T-11008B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Wanless) Limited, Registered Plan 43M-1989 once all departments have provided their clearance for assumption.

**CW128-2021**

1. That the report titled: **Initiation of Subdivision Assumption Chinguacousy Farm Limited, Registered Plan 43M-1866 – East of Heart Lake Road, South of Sandalwood Parkway, Ward 9 - Planning References**



**C03E12.004 and 21T-95028B**, to the Committee of Council Meeting of March 10, 2021, be received;

2. That the City initiate the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Chinguacousy Farm Limited, Registered Plan 43M-1866 once all departments have provided their clearance for assumption.

**CW129-2021**

1. That the report titled: **Initiation of Subdivision Assumption Hayford Holdings Inc., Registered Plan 43M-2025 – West of McVean Drive, North of Countryside Drive, Ward 10 - Planning References C08E16.005 and 21T-12011B**, to the Committee of Council Meeting of March 10, 2021, be received;
2. That the City initiate the Subdivision Assumption of Hayford Holdings Inc., Registered Plan 43M-2025; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Assumption of Hayford Holdings Inc., Registered Plan 43M-2025 once all departments have provided their clearance for assumption.

**CW130-2021**

That the Summary of Recommendations of the Brampton Transit Advisory Committee Meeting of March 1, 2021, to the Committee of Council Meeting of March 10, 2021, Recommendations BTAC001-2021 to BTAC006-2021 be approved, as amended, to remove the following words from BTAC004-2021:

"it is the position of the Brampton Transit Advisory Committee that"

**BTAC001-2021**

That the Agenda for the Brampton Transit Advisory Committee Meeting of March 1, 2021, be approved as amended as follows:

To add:

- 7.1 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Agenda Publication and the Procedure By-law
- 7.2 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Transit Oriented Development

7.3 - Discussion at the request of Sylvia Menezes Roberts, Member, re: Bus Lanes

**BTAC002-2021**

That the staff presentation re: Transit Advisory Committee Presentation to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

**BTAC003-2021**

That the staff presentation re: Customer Satisfaction among Brampton Transit Riders to the Brampton Transit Advisory Committee Meeting of March 1, 2021 be received.

**BTAC004-2021**

That the Brampton Transit Advisory Committee's agenda publication and circulation date be amended from one (1) Friday prior to the week of the meeting, to two (2) Fridays prior to the week of the meeting, for the remainder of the current term of council.

**BTAC005-2021**

That it is the position of the Brampton Transit Advisory Committee that the frequency of Brampton Transit Advisory Committee meetings be increased for the remainder of the current term of council.

**BTAC006-2021**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, May 3, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

**CW131-2021**

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon re: Street Parking in Countryside Village

**CW132-2021**

That the following item be **deferred** to the March 31, 2021 Committee of Council Meeting:

Discussion Item at the request of Regional Councillor Dhillon, re: **Snow Clearing Windrows**

**CW133-2021**

That the following draft motion be **referred** to the March 24, 2021 meeting of Council:

Whereas the influence of growth as a Municipality on agriculture has a large impact on the ability of working farms to provide for themselves and their families;

Whereas the influences of COVID-19 on working farms has resulted in a challenging situation for many farmers;

Whereas climate change has a vast effect on working farms, the agricultural sector has begun to look at inventive ways to reduce emissions and to pursue land-use practices that will help mitigate and combat climate change;

Whereas farmers in the City of Brampton understand the importance and necessity to reuse agricultural wastewater and utilize efficient irrigation methods to minimize or eliminate wastage of water;

Whereas a large amount of the profit made by working farms is reinvested into the maintenance and operation of the business;

Whereas as a city it is critical to provide our ongoing support to farmers;

Whereas s. 106 of the Municipal Act, 2001 prohibits municipal assistance including by giving a total or partial exemption from any levy, charge or fee to commercial enterprises which may include farms; and

Whereas s. 33 of the Stormwater Charge By-law provides that the Stormwater Charge may be revised modified or amended based on an internal review conducted by the City;

Therefore be it resolved that staff be directed to undertake an assessment of working farm properties to determine and implement internal adjustments that may be required to the Stormwater Charge recognizing the characteristics of such properties.

**CW134-2021**

That the Commissioner of Community Services be authorized to execute any agreements or documents necessary to give effect to Council directions herein, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

**CW135-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

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

**CW136-2021**

That this item be acknowledged and approved and the directions contained therein be approved.

**CW137-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, March 31, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Citizen Appointments Committee – March 15, 2021

**Dealt with under Consent Resolution C075-2021**

The recommendations approved under the Consent Resolution were as follows.

**CAC001-2021**

That the Agenda for the Citizen Appointments Committee Meeting of March 15, 2021, be approved.

**CAC002-2021**

That the report titled: **Current Vacancies - Approach during the Pandemic**, to the Citizen Appointments Committee of March 15, 2021, be received;

That the current Committee Chairs be canvassed to determine if vacancies are deemed required to be filled, and notify their respective committee of their views; and

That previously received applications be reviewed by the Clerk, and qualified applicants be confirmed for continuing interest, and a shortlist be provided to the Committee for consideration.

**CAC003-2021**

That for any citizen appointee who no longer meets the appointment requirements of being either a “Brampton resident, organizational representative or non-resident business representative,” but meets the following pre-conditions:

- has been an effective appointed citizen member in good standing for at least five years, and
- there is a recommendation from the advisory committee for continued participation by the citizen on the committee, and

- there is expressed interest from the citizen to continue participation;

That the citizen may continue to serve on the committee until the end of the appointment term, unless Council decides otherwise.

**CAC004-2021**

That Committee do now adjourn to meet again at the call of the Chair.

**13. Unfinished Business**

- 13.1 2019-2020 Summary Report from Integrity Commissioner Muneeza Sheikh

**Dealt with under Item 11.1 – Resolution C087-2021**

See also Resolution C086-2021

- 13.2 Staff Report re: Annual Sponsorship Update

The following motion was considered.

**C090-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Annual Sponsorship Update**, to the Council Meeting of March 24, 2021, be received; and
2. That staff be directed to secure new revenue generating advertising opportunities for the City of Brampton.

Carried

- 13.3 Draft Motion re: Stormwater Management Charge – Working Farms

**Dealt with under 10.6.1 – Resolution C085-2021**

See also Resolution C085-2021

**14. Correspondence**

- 14.1 ^ Correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated March 4, 2021, re: Elder Abuse

**Dealt with under Consent Resolution C075-2021**

- 14.2 ^ Correspondence from the Brampton Board of Trade to the Minister of Transportation, dated March 10, 2021, re: Brampton Board of Trade Continued Support for the GTA West Corridor Highway

**Dealt with under Consent Resolution C075-2021**

- 14.3 Correspondence from Chris Drew, dated March 23, 2021, re: Item 10.4.2 – Parking Requirements in the Downtown, Central Area and Hurontario-Main Corridor

See Items 8.4, 10.4.2 and By-law 45-2021

**Dealt with under Item 8.4 – C079-2021**

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

- 16.2 Discussion at the request of Councillor Palleschi re: CAO Performance Review Committee

A motion, moved by Regional Councillor Palleschi and subsequently seconded by City Councillor Singh, was introduced to provide that the CAO Performance Review Committee included all Members of Council.

The motion was considered as follows.

**C091-2021**

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the CAO Performance Review Committee terms of reference be amended to include all members of Council.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C092-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That By-laws 45-2021 to 54-2021, before Council at its Regular Meeting of March 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 45-2021 – To amend Zoning By-law 270-2004, as amended – parking requirements in the downtown, central area and Hurontario-Main corridor (see Item 10.4.2)

By-law 46-2021 – To amend Sign By-law 399-2002, as amended – Airport/Nevels GP Corporation – 5 Nevels Road – Ward 8 (see Items 8.1 and 10.4.1)

By-law 47-2021 – To amend Sign By-law 399-2002, as amended – BVD Group – 8177 Torbram Road – Ward (see Item 12.1 – Planning and Development Committee Recommendation PDC038-2021 – March 8, 2021)

By-law 48-2021 – To accept and assume works in Registered Plan 43M-1784 – Rutherford Properties Ltd. – north of Steeles Avenue and east of Kennedy Road – Ward 3 (Planning References: C02E01.019 and 21T-04017B) (see Item 10.6.2)

By-law 49-2021 – To accept and assume works in Registered Plan 43M-1790 – Kingsgrove Property (Brampton) Ltd. – west of McLaughlin Road and south of Wanless Drive) – Ward 6 (Planning References: C02W15.011 and 21T-04019B) (see Item 10.6.3)

By-law 50-2021 – To accept and assume works in Registered Plans 43M-1878 and 43M-1879 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – south of Sandalwood Parkway West and west of Creditview Road – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.4)

By-law 51-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to no parking , fire routes, community safety zones, and designated bicycle lanes (see Item 12.2 – Committee of Council Recommendation CW123-2021 – March 10, 2021)

By-law 52-2021 – To authorize the execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Conseil Scolaire Viamonde (see Council Resolution C424-2019 (Recommendation CW482-2019) – November 20, 2019)

By-law 53-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 12-2021

By-law 54-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2080 – north of Sandalwood Parkway and west of Kennedy Road North – Ward 2 (PLC-2020-0045)

**19. Closed Session**

In response to questions from Council, Mayor Brown and Peter Fay, City Clerk, reiterated the reasons for added Item 19.5 to be considered in Closed Session.

The following motion was considered.

**C093-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

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

19.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

19.5 Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory, or a Crown agency of any of them  
– Medical University in Brampton

Carried

Note: In Open Session, Mayor Brown and Peter Fay, City Clerk, reported on the status of Closed Session matters, as follows:

- 19.1 dealt with under Consent Resolution C075-2021



- 19.2 dealt with under Consent Resolution C075-2021
- 19.3 this item was considered by Council in Closed Session and direction was given to staff
- 19.4 this item was considered by Council in Closed Session and procedural direction was given to refer this matter to staff
- 19.5 this item was considered by Council in Closed Session and direction was given to consider a motion in open session with respect to this matter (see Resolution C094-2021 below)

A motion, moved by Regional Councillor Fortini and seconded by all Members of Council, was introduced with respect to Item 19.5.

With the assistance of staff, some minor edits were made to the motion prior to voting.

The motion was considered as follows.

**C094-2021**

Moved by Regional Councillor Fortini

Seconded by All Members of Council

WHEREAS, Brampton City Council has sought additional post-secondary opportunities for the next generation, and received delegations from Ryerson University for a medical school/programming, and provided funding to local institutions including Ryerson University, to collectively provide more opportunity and next generation programming for Brampton youth;

THEREFORE, BE IT RESOLVED, Brampton City Council sincerely thanks the Province of Ontario for the funding and announcements contained in the 2021 Budget – “Ontario’s Action Plan: Protecting People’s Health and Our Economy”, which will support Brampton’s health, wellbeing and education.

Carried

**20. Confirming By-law**

The following motion was considered.

**C095-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of March 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 55-2021 – To confirm the proceedings of Council at its Regular Meeting held on March 24, 2021.

Carried

**21. Adjournment**

The following motion was considered.

**C096-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 7, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, April 7, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:40 a.m. Council recessed at 10:21 a.m. due to a technical matter and reconvened at 10:31 a.m. Council recessed again at 12:33 p.m., moved into Closed Session at 1:18 p.m., and recessed at 1:37 p.m. Council reconvened in Open Session at 1:45 p.m. and adjourned at 1:49 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

**C097-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the agenda for the Council Meeting of April 7, 2021 be approved as amended to add:

16.2 Discussion at the request of Regional Councillor Medeiros re: **Ombusman Investigation**.

Carried

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

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a statement of disclosure of interest with respect to Item 8.2 (delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5) and Item 13.1 (motion by Regional Councillor Santos, re: Building Improvement Grant – 249 Main Street North), as he owns a home across the street from the subject property. Councillor Vicente declared his interest in an abundance of caution.

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – March 24, 2021**

The following motion was considered.

**C098-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the **Minutes of the City Council Meeting of March 24, 2021**, to the Council Meeting of April 7, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

During consideration of the Consent motion, Councillor Medeiros inquired about the potential need to hold the Committee of Council recommendations (Item 12.2), and outlined his interest in receiving information from staff relating to a Committee recommendation.

Council discussion took place with respect to timelines for the requested information, and staff responded to questions in this regard.

During this discussion, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi indicated his agreement with the conversation taking place, but suggested that this was not the appropriate time. He noted that Council consideration at this time is to be related to matters to be considered under the Consent Motion or held.

Councillor Medeiros clarified that his inquiry was related to whether or not staff would be providing information at this Council meeting, and the necessity to hold the Committee of Council recommendations.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 14.1, 14.2, 19.1, 19.2, 19.4**

The following motion was considered.

**C099-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

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

**12.1.**

1. That the Minutes of the CAO Performance Review Committee Meeting of March 29, 2021, to the Council Meeting of April 7, 2021, be received; and,
2. That Recommendations CAP001-2021 to CAP003-2021 be approved as outlined in the subject minutes.

**12.2.**

1. That the Summary of Recommendations from the Committee of Council Meeting of March 31, 2021, to the Council Meeting of April 7, 2021, be received; and,
2. That Recommendations CW138-2021 to CW174-2021 be approved as outlined in the subject Summary of Recommendations.

**14.1.**

That the correspondence from Anna-Marie Kaneff, Executive Vice President, Kaneff Group of Companies, dated March 31, 2021, re: Kaneff Group's Support for Brampton's City-wide Community Improvement Plan for Employment, to the Council Meeting of April 7, 2021, be received.

**14.2.**

That the correspondence from John Kanellopoulos, Kallo Developments, dated March 31, 2021, re: Item 12.1 – Committee of Council Recommendation CW158-2021 – Support for Brampton's City-wide Community Improvement Plan for Employment, to the Council Meeting of April 7, 2021, be received.

**19.1, 19.2 and 19.4.**

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

19.1. Note to File – Brampton Heritage Board – March 23, 2021

19.2. Closed Session Minutes – City Council – March 24, 2021

19.4. Note to File – Committee of Council – March 31, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

a) National Volunteer Week – April 18 to 24, 2021

b) Ramadan – April 13 to May 12, 2021

Mayor Brown acknowledged and read the proclamations noted above.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

The following motion was considered.

**C100-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the update re: **Government Relations Matters**, to the Council Meeting of April 7, 2021, be received.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Possible Delegations re: Proposed Amendment to Business Licensing By-law 332-2013 – Schedule 9 Relating to Driveway Paving Contractors

See Item 12.2 – Committee of Council Recommendation CW156-2021 and By-law 57-2021

Notice regarding this matter was published on the City's website on April 1, 2021. Peter Fay, City Clerk, confirmed that no delegations had registered to address Council on this matter.

- 8.2 Delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5

See Item 13.1

Note: Regional Councillor Vicente declared a conflict of interest with respect to this item and Item 13.1, as outlined in Item 3 above. Councillor Vicente left the meeting during consideration of these matters.

Esther Aird, property owner, 2585876 Ontario Inc, provided information on the subject property, details about her development permit, building permit, and Building Improvement Program applications, and the work subject to these applications. Ms. Aird requested Council's consideration for approval of the second half of the funds under the Building Improvement Program, and outlined her reasons for this request.

Ms. Aird responded to questions of clarification from Council regarding her applications, including the reasons for conversion for residential purposes versus commercial, the work subject to the applications, her request that Council release the funds, and discussions with staff on these matters.

Staff responded to questions from Council with respect to building permit applications for the subject property, eligibility requirements under the Building



Improvement Program, definition of commercial/mixed use under the Program, and the proposed current residential conversion for five separate apartment units.

During this delegation, a recess was taken to address technical issues with the meeting platform. Following the recess, the City Clerk conducted the roll, and all Members were present with the exception of Councillor Vicente, who was absent due to his declared conflict.

Mayor Brown inquired about a potential conflict, given that he lives in the downtown. The City Solicitor and City Clerk outlined the provisions of the Municipal Conflict of Interest Act as they relate to declarations of interest from Members.

The following motion was considered.

**C101-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

That the delegation from Esther Aird, property owner, 2585876 Ontario Inc, re: **Item 13.1 – Building Improvement Grant – 249 Main Street North – Ward 5**, to the Council Meeting of April 7, 2021, be received.

Carried

Item 13.1 was brought forward and dealt with at this time.

Regional Councillor Santos, mover of the motion, outlined a proposed amendment to the motion to direct staff to proceed with the second payment of the grant upon conversion to commercial use and the completion of the works for this purpose.

At the request of Councillor Santos, staff commented on the proposed amendment and noted that the work may take several years, at which time the Program may no longer be in place, and suggested additional wording along the lines of “provided that the program is still in place”.

Council consideration included:

- varying opinions about release of the second payment of the grant, given the current conversion to residential
- need to follow the eligibility requirements under the Program

- suggestion that this matter be considered at a future Council meeting after the property has been converted to commercial or mixed use
- an additional proposed amendment to the motion to define a time limit for conversion of the property to commercial/mixed use
- agreement from the mover to add a time limit of one year

In response to questions from Council, staff provided information on the Main Street North Development Permit area, the specific area for which the Building Improvement Program applies.

The motion, as amended, was considered as follows.

**C102-2021**

*Moved by Regional Councillor Santos*

*Seconded by Regional Councillor Palleschi*

*WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).*

*AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.*

*AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.*

*AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.*

*AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.*

*AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.*

*AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.*

*IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004, subject to continuation of the Building Improvement Grant program, within one year, upon conversion to a commercial use and upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.*

*Yea (2): Mayor Patrick Brown, and Regional Councillor Santos*

*Nay (8): Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Lost (2 to 8)*

- 8.3 Video Delegation from Bruce Marshall, Brampton resident, re: Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape

See Item 15.1

Bruce Marshall, Brampton resident, provided a video delegation outlining his comments on the motion outlined in Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape.

The following motion was considered.

**C103-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the video delegation from Bruce Marshall, Brampton resident, re: **Item 15.1 – Supporting a Healthy and Diverse Local Media Landscape**, to the Council Meeting of April 7, 2021, be received.

Carried

See also Item 15.1 – Resolution C108-2021

- 8.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 9.1 – Mayor's Update on COVID-19 – Use of Brampton Transit Buses for Mobile Vaccination Centres

Sylvia Roberts, Brampton resident, requested that Council and City staff consider the use of Brampton Transit buses for mobile vaccination centres, and responded to questions of clarification from Council.

At the request of Council, staff provided information on previous outreach to Region of Peel Public Health in September of 2020, during which the City offered Transit buses for mobile vaccination centres.

Council noted a motion to be considered under Item 9.1 regarding mobile vaccination centres and a proposed amendment to include Transit buses.

The following motion was considered.

**C104-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Mayor's Update on COVID-19 – Use of Brampton Transit Buses for Mobile Vaccination Centres**, to the Council Meeting of April 7, 2021, be received.

Carried

See also Item 9.1 – Resolution C105-2021

**9. Reports from the Head of Council**

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

See Item 8.4 – Resolution C104-2021

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the increasing number of cases including variants, advocacy efforts toward additional vaccinations for essential workers in Brampton and other hot spot areas, the current stay at home order, creative measures to help entertain children and families during the lock down, including contests held for Halloween and Easter.

Mayor Brown responded to questions from Council with respect to advocacy efforts for increased vaccine supply, the need for vaccination centres in Wards 2

and 6, and a Government Relations meeting that took place during the week of March 29, 2021.

A motion regarding mobile vaccination units, moved by Regional Councillor Medeiros and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED:

That the City of Brampton Council supports the Region of Peel in outfitting mobile vaccination units to go into high infection workplace sites in Caledon, Brampton and Mississauga to vaccinate all workers wanting to be vaccinated, regardless of age, necessitating only a 20 minute pause in their productivity; and,

That the mobile program include those employed in schools, transit workers and other essential workers exposed to multiple human contacts, again regardless of age.

Mayor Brown and Councillor Medeiros provided an overview of the motion, and noted an amendment to reiterate the availability of Brampton Transit buses to support the mobile vaccination strategy.

The motion, as amended, was voted on and carried as outlined in Resolution C105-2021 below.

A motion regarding prioritization of vaccination distribution, moved by Mayor Brown and seconded by Regional Councillor Dhillon and City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

1. The Ontario Government be requested to prioritize vaccine distribution to public health units within the hardest hit regions and municipalities experiencing COVID-19, including the Region of Peel the City of Brampton;
2. The Ontario Government and Region of Peel be requested to immediately prioritize vaccinations for the following essential sectors and workers most impacted by COVID-19, within the Region and City:

- a. Logistics, warehousing, transportation and trucking businesses;
  - b. Food processing businesses;
  - c. Teachers and educators; and
  - d. Grocers, restaurants and other essential retail service providers
  - e. Front-line municipal workers, by-law enforcement, transit operators, and police services;
3. The Ontario Government and the Region of Peel be requested, where possible, to deliver vaccinations through mobile/onsite workplace clinics to businesses/factories, high risk neighbourhoods and other essential workplaces such as schools and food processing plants as soon as possible; and
  4. That a copy of this Resolution be provided to the Premier of Ontario and Brampton MPPs, the Provincial Medical Officer of Health, the Peel Region Medical Officer of Health, and the Region of Peel, City of Mississauga and Town of Caledon Councils.

Mayor Brown and Councillors Dhillon and Singh provided an overview of the motion.

An amendment to the motion was proposed and accepted by the mover to highlight the need for prioritization of vaccines for the City of Brampton.

The motion, as amended, was voted on and carried as outlined in Resolution C106-2021 below.

**C105-2021**

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

WHEREAS COVID-19 variants are attacking younger victims - many of whom are essential workers;

WHEREAS it has been known for months that essential workers in warehouses, manufacturing facilities, logistic companies and packaging companies are a source of spread that is not being addressed by lockdowns or age-related vaccine distribution;

WHEREAS essential employees, working shoulder to shoulder, and multi-contact front-line workers - often those without sick leave which would allow them to self-isolate at the onset of symptoms are contacting infection in their workplaces;

WHEREAS essential workers are spreading COVID variants in multi-generational households - family members who are initially asymptomatic then spread disease in schools and other public places;

WHEREAS vaccinating by age group is methodical but is not stopping the spread of COVID-19 and its variants effectively;

THEREFORE BE IT RESOLVED:

That the City of Brampton Council supports the Region of Peel in outfitting mobile vaccination units to go into high infection workplace sites in Caledon, Brampton and Mississauga to vaccinate all workers wanting to be vaccinated, regardless of age, necessitating only a 20 minute pause in their productivity;

That Brampton Transit reiterates the availability of its busses to support the mobile vaccination strategy; and

That the mobile program include those employed in schools, transit workers and other essential workers exposed to multiple human contacts, again regardless of age.

Carried

**C106-201**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Singh

Whereas the Ontario's COVID-19 vaccine program goals are to: 1. Prevent deaths 2. Prevent illness, hospitalization and ICU admissions, and 3. Reduce transmission;

Whereas the Region of Peel Public Health Department is set up to vaccinate 70,000 residents a day;

Whereas we need more vaccine as we only vaccinate 8000 residents a day;

Whereas the Region of Peel has been a "hot spot" with a high number of COVID cases;

Whereas the third wave of the pandemic worsens, with COVID-19 cases soaring and critical care admissions reaching record highs;

Whereas the province needs to quicken their vaccine distribution to combat unsustainable pressure facing hospitals and health centres;

Whereas 50 per cent of COVID-19 cases are tied to essential workers and their families;

Therefore be it resolved that:

1. The Ontario Government be requested to prioritize vaccine distribution to public health units within the hardest hit regions and municipalities experiencing COVID-19, including the Region of Peel and in particular the City of Brampton to be prioritized;
2. The Ontario Government and Region of Peel be requested to immediately prioritize vaccinations for the following essential sectors and workers most impacted by COVID-19, within the Region and City:
  - a. Logistics, warehousing, transportation and trucking businesses;
  - b. Food processing businesses;
  - c. Teachers and educators; and
  - d. Grocers, restaurants and other essential retail service providers
  - e. Front-line municipal workers, by-law enforcement, transit operators, and police services;
3. The Ontario Government and the Region of Peel be requested, where possible, to deliver vaccinations through mobile/onsite workplace clinics to businesses/factories, high risk neighbourhoods and other essential workplaces such as schools and food processing plants as soon as possible; and
4. That a copy of this Resolution be provided to the Premier of Ontario and Brampton MPPs, the Provincial Medical Officer of Health, the Peel Region Medical Officer of Health, and the Region of Peel, City of Mississauga and Town of Caledon Councils.

Carried

The following motion to receive the Mayor's update was considered.

**C107-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of April 7, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil



10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

12.1 ^Minutes – CAO Performance Review Committee – March 29, 2021

**Dealt with under Consent Resolution C099-2021**

The recommendations approved under the Consent Resolution are as follows.

**CAP001-2021**

That the agenda for the CAO performance Review Committee meeting of March 29, 2021 be approved as published and distributed.

**CAP002-2021**

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

8.1. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001

Personal matters about an identifiable individual, including municipal or local board employees and, labour relations or employee negotiations

**CAP003-2021**

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

12.2 ^Summary of Recommendations – Committee of Council – March 31, 2021

**Dealt with under Consent Resolution C099-2021**

The recommendations approved under the Consent Resolution are as follows.

**CW138-2021**

That the agenda for the Committee of Council Meeting of March 31, 2021 be approved, as amended, as follows:

To add:

11.3.2 Discussion Item at the request of Regional Councillor Medeiros, re: Public Sector Salary Disclosure 2020 (Sunshine List)

11.3.3 Discussion Item at the request of Regional Councillor Medeiros, re: IT Security

12.3.7 Discussion Item at the request of Regional Councillor Medeiros, re: Facilities Management

To withdraw:

9.2.8 Staff Report re: Request for Budget Amendment – Lobbyist Registry Upgrade Solution

12.3.3 Discussion Item at the request of Regional Councillor Dhillon, re: Street Parking in Countryside Village

**CW139-2021**

That the following items to the Committee of Council Meeting of March 31, 2021 be approved as part of Consent: **8.3.1, 8.4.1, 8.4.2, 9.2.3, 9.2.5, 9.2.7, 11.2.1, 11.2.4, 12.2.2, 12.3.1, 12.3.2, 15.1**

**CW140-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW141-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the City of Brampton stand in solidarity with the Asian community against anti-Asian racism.

**CW142-2021**

That all Members of Council sign a letter, provided by the Mayor's Office, to each Brampton Federal MP and Provincial MPP, the Provincial Minister of Health, Provincial Medical Officer of Health, and Peel Medical Officer of Health, requesting prioritization of vaccine rollout for Brampton.

**CW143-2021**

That the delegation from Rob Meikle, Program Lead, Anthony Morrison, Program Manager, and Carol Ogilvy, Kingdom House Christian Centre and The Jewil Corporation, to the Committee of Council Meeting of March 31, 2021, re: **Introduction of a Cybersecurity Program Pilot with the Peel District School Board** be received.

**CW144-2021**

1. That the delegation from Michelle McCollum, Chair, and Todd Letts, CEO, Brampton Board of Trade, to the Committee of Council Meeting of March 31, 2021, re: **Responsible Business Protocol** be received; and
2. That a letter of endorsement from Brampton City Council of the Responsible Business Protocol be provided to the Premier, responsible Ministers, and the Ontario Chamber of Commerce.

**CW145-2021**

1. That the following delegations to the Committee of Council Meeting of March 31, 2021, re: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, be received:
2. Dayle Laing, Committee Secretary, Bike Brampton;
3. Malkeet Sandhu, Community Organizer, David Suzuki Foundation;

4. Tony Moracci, Brampton resident;
5. Cynthia Sri Pragash, Brampton resident; and
6. That the presentation and report titled: **Implementation of the Active Transportation Master Plan – 2020/2021 Annual Report**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW146-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SHF004-2021 to SHF006-2021 be approved, as published and circulated.

**SHF004-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of March 4, 2021, be approved, as amended to add the following item:

8.3. Update at the request of Glenn McClelland, Vice Chair, re: Brampton Sports Team.

**SHF005-2021**

1. That the update by Ashlyn Gladman, Event Specialist, and Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 4, 2021, re: **2021 Sports Hall of Fame Induction Event Format - Campaign Based Recognition Program** be received; and,

2. That the communication based recognition program proposed by staff for the Sports Hall of Fame CLASS of 2021 this upcoming May 2021 be accepted.

**SHF006-2021**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 1, 2021 at 7:00 p.m.

**CW147-2021**

That the correspondence from Jan Simpson, National President, Canadian Union of Postal Workers, dated February 12, 2021, to the Committee of Council Meeting of March 31, 2021, re: **Request for Support for Delivering Community Power**, be received.

**CW148-2021**

That the correspondence from Cathy Seguin, President, Ontario Recreation Facilities Association (ORFA), dated March 19, 2021, to the Committee of

Council Meeting of March 31, 2021, re: **Open Letter to ORFA Members and Industry Employers**, be received.

**CW149-2021**

That the presentation and report titled: **Proposed Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW150-2021**

That the report titled: **Excessive Lighting (RM 50/2020)** to the Committee of Council Meeting of March 31, 2021, be received.

**CW151-2021**

That the report titled: **Residential Waste Storage (RM 57/2020)**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW152-2021**

1. That the report titled: **Private Property Parking Enforcement Technology Fee**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That a user fee of \$890 be approved to recover the cost of software licences that will allow private property parking officers to issue electronic tickets; and
3. That the User Fee By-law be amended by adding a Private Property Parking Enforcement Technology Fee, inserting this fee into Schedule D – Enforcement Fees of By-law 380-2003.

**CW153-2021**

1. That the report titled: **2020 Council / Committee Meeting Attendance Record**, to the Committee of Council Meeting of March 31, 2021, be received, and
2. That the Clerk's Office discontinue the practice of reporting annually to Council the Council / Committee Meeting Attendance.

**CW154-2021**

1. That the report titled: **Terms of Reference for the Procedure By-law Review Sub-committee**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the terms of reference, as set out in Appendix 1 to this report, be approved; and

3. That Council appoint up to five (5) Members of Council to the Procedure By-law Review Sub-committee, namely Regional Councillor Palleschi, Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans and City Councillor Bowman.

**CW155-2021**

1. That the report titled: **Brampton Patio Program – All Wards**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2022 in order to assist local businesses in mitigating the impacts of COVID-19.

**CW156-2021**

Be it resolved that:

1. Under Schedule 9 of By-law 332-2013, the security deposit amount of \$15,000 be reduced to \$5000;
2. Staff consider through the comprehensive Licensing By-law review the possibility of implementing a tiered, strike-based system where the annual deposit is increased after each infraction, up to \$15,000 where the third strike will result in a suspension or loss of the licence;
3. Staff increase enforcement activities of illegal contractors;
4. Staff implement an education and awareness campaign for homeowners and contractors;
5. Staff report back on possibilities of an online repository to allow for contractors to track and record completed work; and
6. Staff investigate and report back on options for providing licence number identification signage to validly-licensed contractors.

**CW157-2021**

1. That the presentation titled: **Advanced Manufacturing Analysis with a Focus on Robotics and Automation**, to the Committee of Council Meeting of March 31, 2021, be received;
2. That the report titled: **Industry Report – Advanced Manufacturing Analysis with a Focus on Robotics and Automation (File CE.x)**, to the Committee of Council Meeting of March 31, 2021, be received; and

3. That the Industry Report and its key findings continue to be used to guide the City's Economic Recovery plan as it relates to advanced manufacturing.

**CW158-2021**

1. That the presentation titled: **City-wide Community Improvement Plan for Employment**, to the Committee of Council Meeting of March 31, 2021, be received.
2. That the report titled: **City-wide Community Improvement Plan (CIP) Program for Employment**, to the Committee of Council Meeting of March 31, 2021, be received;
3. That the Employment Study prepared by NBLC and attached to this report (Appendix 1) be endorsed;
4. That staff prepare a City-wide Community Improvement Plan (CIP) for Employment and forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to holding a Statutory Public Meeting;
5. That staff be directed to develop implementation guidelines for a Tax Increment Equivalent Grant (TIEG) program for Office Employment for Council approval, in order to launch the City-wide CIP program for Employment;
6. That based on Council's feedback staff review the financial implications of the balance of the incentives/tools summarized in the Employment Study and report back; and,
7. That staff coordinate Brampton's City-wide Office Employment TIEG program with the Region of Peel's Tax Increment Equivalent Grant Program that is planned to be launched in Q2 2021 to maximize development opportunities for Office Employment City-wide in Brampton.

**CW159-2021**

That the verbal update from C. Barnett, Director, Economic Development, Planning Building and Economic Development, to the Committee of Council Meeting of March 31, 2021, re: **Toronto Global**, be received.

**CW160-2021**

That the report titled: **Project Update – Capital Project # 211480-012 – Time, Absence Management & Scheduling Project**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW161-2021**

1. That the report titled: **Salary Administration Policy: Semi Annual Review**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff be directed to report back with details on the critical promotion program determinations, to the April 7, 2021 meeting of Council, in closed session if necessary.

**CW162-2021**

1. That the report titled: **Annual Statement of Remuneration and Expenses for 2020**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That Council approve the 2020 expenses exceeding the annual budget for the Mayor; and
3. That staff be requested to report on options with respect to the processes of expense approvals and posting timings, to the Governance and Council Operations Committee.

**CW163-2021**

1. That the report titled: **By-law to Establish Tax Ratios for 2021**, to the Committee of Council Meeting on March 31, 2021, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
  - 0000 for the residential property class
  - 7050 for the multi-residential property class
  - 0000 for the new multi-residential property class
  - 2971 for the commercial property class
  - 4700 for the industrial property class
  - 9239 for the pipeline property class
  - 25 for the farm class
  - 25 for the managed forest class.

**CW164-2021**

That the following motion be **referred** to the April 7, 2021 meeting of Council:



WHEREAS Council at its meeting of September 12, 2018 approved a Façade Improvement Grant (File: FA18-003) and a Building Improvement Grant (File: BU18-004) in the amount of \$50,000 each for 249 Main Street North (Resolution PDC 108-2018).

AND WHEREAS, the proposed works involved the restoration and conservation of the building, which is a designated heritage resource and converting it to commercial uses.

AND WHEREAS, following the approval of the grant, the owner decided to use the building for residential purposes rather than commercial uses.

AND WHEREAS, the owner completed the works approved under the Façade Improvement Grant and Council at its meeting of April 8, 2020 directed Staff to pay the Façade Improvement Grant under application FA18-003 (Resolution C107-2020) notwithstanding the building being used for residential purposes because the completed works contribute to revitalizing Downtown Brampton by restoring a designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the owner has since advanced, but not completed, the works for the interior of the building.

AND WHEREAS, the works approved under the Building Improvement Grant would also contribute to the restoration of the designated heritage resource and would benefit the building if it were to be converted to a commercial use in the future.

AND WHEREAS, the Implementation Guidelines require that payment of grants only be made after work approved under a grant is completed to ensure that grant monies are used for the works, and it is important to maintain that intent.

IT IS THEREFORE RESOLVED that Staff be directed to proceed with the payment of the Building Improvement Grant under application BU18-004 upon the completion of the works to restore the interior of the building, which can be paid out in two installments with the first being for a maximum of \$30,000 upon completion of the work to the foundation of the building, following the standard requirements contained in the Building Improvement Grant Implementation Guidelines for the submission of invoices, inspections and other matters.

**CW165-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and,

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

**CW166-2021**

1. That the report titled: **Traffic Calming Plan – Vodden Street West (Williams Parkway to Isabella Street), Royal Orchard Drive (Bovaird Drive West to Williams Parkway) and Centre Street North (Queen Street East to Williams Parkway - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That staff implement the recommended traffic calming measures on Vodden Street West, Royal Orchard Drive and Centre Street North, as outlined in this report.

**CW167-2021**

1. That the report titled: **Request to Begin Procurement Report – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period. (File ACX.HA)**, to the Committee of Council Meeting of March 31, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Various Hardware, Safety, and Industrial Supplies to City of Brampton Facilities for a Three (3) Year Period.

**CW168-2021**

That the **Minutes of the Brampton Transit Advisory Committee Meeting of March 1, 2021**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW169-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 4, 2021**, to the Committee of Council Meeting of March 31, 2021, Recommendations SC001-2021 to SC004-2021 be approved, as published and circulated.

**SC001-2021**

That the agenda for the Brampton School Safety Traffic Council meeting of March 4, 2021 be approved as published and distributed.

**SC002-2021**

That the delegation and presentation by Sgt. Paul Dhillon, Peel Regional Police, Insp. Peter Danos and Cst. Claudia Wells, to the Brampton School Traffic Safety

Council meeting of March 4, 2021, re: Restructuring of Peel Regional Road Safety Services - newly adopted Community Safety and Wellbeing Model be received.

**SC003-2021**

1. That the site Inspection request by Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 4, 2021, re: Crossing Guard/Safety Concerns at intersection of Queen Street West and Creditview Road - St. Jacinto Marto, Catholic School, 5 Fallowfield Road - Ward 5 be received; and,

2. That a site inspection be undertaken.

**SC004-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on April 1, 2021 at 9:30 a.m.

**CW170-2021**

WHEREAS the City of Brampton is currently exploring the development of a new Transit Hub in Downtown Brampton that would accommodate both Brampton Transit and GO Transit buses

WHEREAS Electrification of a transit bus fleet will result in a faster more attractive, efficient, and reliable service

WHEREAS Electric buses accelerate faster and stay at top speed for longer, saving time for customers

WHEREAS Electric buses are quieter than diesel, reducing noise pollution within city limits

WHEREAS By attracting additional riders, frequent electric bus service reduces road congestion and reduces greenhouse gas emissions from automobiles.

WHEREAS electrification can lead to lower operating and maintenance costs for buses;

WHEREAS Brampton is exploring numerous green initiatives and building infrastructure for electrification of its bus transit fleet, and there may be synergies in working with Metrolinx as part of its future bus electrification program such as:

- use of similar technologies that could allow for shared bus infrastructure and shared capital and operating costs;
- standard technologies could also allow for volume discounting due to greater buying power between the two groups;

- efficient use of resources for common project deliverables and potentially speed up timelines and benefits;

THEREFORE BE IT RESOLVED that City of Brampton staff consult with Metrolinx regarding the future Downtown Brampton Transit Hub in Brampton, in relation to the potential electrification of their respective bus fleets.

**CW171-2021**

WHEREAS City Council declared a Climate Emergency on June 5, 2019 for the purpose of aiming, framing, and deepening the City of Brampton's commitment to protect our ecosystems and community from climate change;

WHEREAS the City of Brampton aims to achieve a target of 80 percent greenhouse gas (GHG) reductions by 2050;

WHEREAS the City's Brampton Grow Green Master Plan calls for the development of a comprehensive energy management strategy and a GHG emissions reduction strategy for City buildings and facilities;

WHEREAS the City of Brampton released the corporate Energy and Emissions Management Plan 2019-2024: A Zero Carbon Transition that sets targets and pathways for GHG emissions reductions for City owned and managed facilities;

WHEREAS the City's recreation centres account for approximately 50 percent of GHG emissions produced by City owned and managed facilities;

WHEREAS the South Fletcher's Sportsplex has been identified as one of the City's top five GHG emitters;

WHEREAS the major building systems at South Fletcher's Sportsplex are at the end of their useful life;

THEREFORE BE IT RESOLVED THAT:

Staff report back on options for retrofitting South Fletcher's Sportsplex to become the City's first Zero Carbon facility.

**CW172-2021**

That staff report on the practices relating to Facilities Management, within the third quarter of 2021.

**CW173-2021**

That the **Referred Matters List - Q1 2021 Update**, to the Committee of Council Meeting of March 31, 2021, be received.

**CW174-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, April 14, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

- 13.1 Motion by Regional Councillor Santos, re: Building Improvement Grant – 249 Main Street North

Note: Regional Councillor Vicente declared a conflict of interest with respect to this item and Item 8.2, as outlined in Item 3 above. Councillor Vicente left the meeting during consideration of this matter under Item 8.2.

**Dealt with under Item 8.2 – Resolution C102-2021**

See also Resolution C101-2021

**14. Correspondence**

- 14.1 ^Correspondence from Anna-Marie Kaneff, Executive Vice President, Kaneff Group of Companies, dated March 31, 2021, re: Kaneff Group's Support for Brampton's City-wide Community Improvement Plan for Employment

See Item 12.1 – Committee of Council Recommendation CW158-2021 – March 31, 2021

**Dealt with under Consent Resolution C099-2021**

- 14.2 ^Correspondence from John Kanellopoulos, Kallo Developments, dated March 31, 2021, re: Support for Brampton's City-wide Community Improvement Plan for Employment – See Item 12.2 – Committee of Council Recommendation CW158-2021 – March 31, 2021

**Dealt with under Consent Resolution C099-2021**

**15. Notices of Motion**

- 15.1 Motion – Supporting a Healthy and Diverse Local Media Landscape

See Item 8.3 – Resolution C103-2021

Council agreed to vary the order of business and dealt with this matter after Item 8.3.

Regional Councillor Santos provided an overview of the motion and its purpose.

Council consideration included:

- role of local and diverse media outlets in providing critical information to Brampton residents throughout the COVID-19 emergency
- need to define what the City determines are key local media outlets
- clarification that the Federal Government makes the determination on what outlets are defined as local media, for the purposes of qualifying for federal funding
- proposed amendments to the motion:
  - to remove the following Whereas clause:

Whereas local, community and grassroots media outlets offer a sense of inclusion and community engagement amongst Brampton's diverse cultural makeup;
  - to add the following new Whereas clause:

Whereas City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

The motion, as amended, was considered as follows.

**C108-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

Whereas a strong and vibrant democracy must include a healthy and diverse local media landscape,

Whereas the City of Brampton's 2040 Vision is to Live the Mosaic and celebrating Brampton's diversity is an integral component to the city's Term of Council Priorities

Whereas City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

Whereas it has been approximately one year since the onset of the global COVID-19 pandemic;

Whereas the news media sector has played a critical role in providing essential information during the ongoing COVID-19 pandemic,

Whereas the federal government, in 2019 and pre-pandemic, had already recognized the challenges facing the Canadian media landscape and committed \$600 million in financial aid;

**THEREFORE BE IT RESOLVED**

That City Council recognizes local community and grassroots media outlets for their critical role in championing and growing Brampton's cultural diversity and makeup;

That City Council thanks local community, provincial and national media outlets for providing local residents with critical COVID-19 information;

That City Council supports, in principle, initiatives that aim to support news outlets carrying local content;

That City Council requests the federal government study continued supports for local media outlets beyond what was committed in 2019; and

That this resolution be circulated to local MPs and the Federation of Canadian Municipalities for awareness and support.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion at the request of Regional Councillor Medeiros, re: Ombudsman Investigation**

Regional Councillor Medeiros referenced a recent report in a local media outlet with respect to an Ombudsman investigation, and requested clarification about the nature of the investigation and the process for notifying Members of Council about these types of investigations.

In response to Councillor Medeiros' inquiry, staff provided the following:

- clarification that this was an Ombudsman's review, rather than an investigation, around hiring practices, as a result of a complaint from a resident
- Indication that no specific details were given to the City with respect to the identify of the resident or date of the complaint
- the City Solicitor and the Director of Human Resources were interviewed by Ombudsman's staff, and the City was given the opportunity to provide the City's hiring policies and respond to questions about the policies
- in March 2021, the Ombudsman's Office notified the City that the review had been completed and that this matter is closed

Staff responded to questions from Council with respect to the following:

- notification to Council about this specific Ombudsman's review
- process by the Ombudsman as it relates to a formal investigation versus a review (for the purpose of determining if a complaint warrants an investigation)
- clarification of the dates referenced by the news outlet related to the current review and a previous Ombudsman investigation

Council consideration included:

- past practice related to notification to Council regarding investigations or inquiries by the Ombudsman
- need to ensure a "best practice" is in place to notify Council about any investigations, inquiries, reviews or audits, even if the notification is just for Council's information
- concern about the provision of information to the local media outlet on this matter, particularly given that the outlet does not disclose information on its proprietor, editors or journalists
- confirmation that staff did not provide information to the media outlet
- information from several Members of Council with respect to inquiries received by the news outlet on this matter, and reiteration of the need for Council to be informed in advance of media inquiries
- concerns about complaints by residents for which no evidence in provided



No motions were considered with respect to this matter.

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined a question from Sylvia Menezes Roberts, Brampton resident related to timelines for signage approvals for small businesses to denote their pick-up areas during the COVID-19 emergency.

Rick Conard, Director, Building and Chief Building Official, Planning, Building and Economic Development, requested additional details related to this inquiry. Mr. Fay indicated he would contact the resident for additional information and provide it to staff.

**18. By-laws**

The following motion was considered.

C109-2021

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That By-laws 56-2021 to 62-2021, before Council at its Regular Meeting of April 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 56-2021 – To amend Temporary Outdoor Patio Expansions By-law 103-2020, as amended – to continue the program to January 1, 2022 (see Item 12.2 – Committee of Council Recommendation CW155-2021 – March 31, 2021)

By-law 57-2021 – To amend Business Licensing By-law 332-2013, as amended – amendment to Schedule 9 relating to driveway paving contractors (see Items 8.1 and 12.2 – Committee of Council Recommendation CW156-2021 – March 31, 2021)

By-law 58-2021 – To establish tax ratios for the Year 2021 (see Item 12.2 – Committee of Council Recommendation CW163-2021 – March 31, 2021)

By-law 59-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, no parking and community safety zones (see Item 12.2 – Committee of Council Recommendation CW165-2021 – March 31, 2021)

By-law 60-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (PLC-2021-0006)

By-law 61-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – south of Mayfield Road and west of McLaughlin Road – Ward 6 (PLC-2021-0005)

By-law 62-2021 – To establish certain lands as part of public highway system (Lagerfeld Drive) – Ward 6

**19. Closed Session**

The following motion was considered.

**C110-2021**

Moved by Regional Councillor Santos  
Seconded by City Councillor Whillans

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

19.3. Closed Session Minutes - CAO Performance Review Committee - March 29, 2021

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

- 19.1 dealt with under Consent Resolution C099-2021
- 19.2 dealt with under Consent Resolution C099-2021
- 19.3 this item was acknowledged by Council in Closed Session and directions outlined within were confirmed

- 19.4 dealt with under Consent Resolution C099-2021
- 19.5 this item was considered by Council in Closed Session and direction was given, including deferral to April 21, 2021 meeting of Council

City Councillor Williams inquired about the possibility of reconsidering her vote on the direction given in Closed Session on Item 19.3. Mr. Fay indicated that Council should return to Closed Session for this purpose.

During consideration of Councillor Williams' request, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Regional Councillor Palleschi indicated his understanding that past practice has allowed a Member to change their vote without having to move back into Closed Session.

Mayor Brown noted that this change in vote would not change the direction given, and the City Clerk noted that Councillor Williams' would be counted in the opposite from the vote in Closed Session.

**20. Confirming By-law**

The following motion was considered.

C111-2021

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of April 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 63-2021 – To confirm the proceedings of Council at its Regular Meeting held on April 7, 2021.

Carried

**21. Adjournment**

The following motion was considered.

**C112-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

## **Minutes – City Council – April 7, 2021**

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That Council do now adjourn to meet again for a regular meeting of Council on April 21, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, April 21, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 2:51 p.m. Council reconvened in Open Session at 3:06 p.m. and adjourned at 3:10 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

The following motion was considered.

**C113-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 21, 2021 be approved as printed and circulated.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – April 7, 2021**

The following motion was considered.

**C114-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the **Minutes of the City Council Meeting of April 7, 2021**, to the Council Meeting of April 21, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and noncontroversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 12.1, 12.2, 19.1, 19.2, 19.3, 19.4, 19.5 and 19.6.**

The following motion was considered.

**C115-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

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

**10.6.2**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway and East of Mississauga Road – Ward 6** (Planning References: C04W16.003 and 21T-10012B), to the Council Meeting of April 21, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1986 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$40,000 which shall be held by the City until

such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all warranty works has expired; and

4. That By-law 64-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1986 as part of the public highway system:

Buick Boulevard, Fann Drive, Foliage Drive, Fulmer Road, Gambia Road, Gastonia Road, Hoxton Road, Ivor Crescent, Kempsford Crescent, Monument Trail, Muscovy Drive, Pennycross Crescent, Veterans Drive

#### **10.6.3**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of April 21, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1982 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 65-2021 be passed to assume the following streets and widening as shown on the Registered Plan 43M-1982 as part of the public highway system:

Erintown Crescent, Foothills Crescent, Snaresbrook Crescent, Rockton Court, Gordon Randle Drive, Peacekeeping Court, Spain Crescent, Pendergast Court, Street Widening Block 191 to be part of Countryside Drive

#### **12.1**

That the **Minutes of the Committee of Council Meeting of March 31, 2021**, to the Council Meeting of April 21, 2021, be received.

#### **12.2**

1. That the **Minutes of the Planning and Development Committee Meeting of April 12, 2021**, to the Council Meeting of April 21, 2021, be received; and,

2. That Recommendations PDC043-2021 to PDC054-2021 be approved as outlined in the subject minutes.



**19.1 to 19.3**

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

19.1. Closed Session Minutes – Brampton Heritage Board – April 7, 2021

19.2. Closed Session Minutes – City Council – April 7, 2021

19.3. Closed Session Minutes – Committee of Council – April 14, 2021

**19.4 and 19.5**

That the following Closed Session items be acknowledged and any directions within be confirmed:

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

6.1 Announcement – United Way 2020 Campaign Results and 2021 Campaign

Matthew Slack, Chair, 2020 Brampton Employee United Way Campaign, Rajkaran Chhina, Chair, 2021 Brampton Employee Campaign, and Daniele Zanotti, President & CEO, United Way of Greater Toronto, provided a presentation, which included:

- results of and highlights from the 2020 Campaign
- vision and goals for the 2021 Campaign
- community programs and services that benefit from funds raised through the Employee Campaign

Mr. Slack, Mr. Chhina and Mr. Zanotti highlighted challenges resulting from closures due to COVID-19, thanked the 2020 and 2021 Council Sponsor City Councillor Whillans, and acknowledged the support from the Corporate Leadership Team, Core Team Members, and City staff.

Councillor Whillans, announcement sponsor, extended thanks and congratulations for the City's Team for its efforts in raising funds to assist the most vulnerable in the Brampton community.

**6.2 Proclamations:**

- a) Earth Day – April 22, 2021
- b) Human Values Day – April 24, 2021
- c) Parental Alienation Awareness Day – April 25, 2021
- d) National Day of Mourning – April 28, 2021
- e) Gujarat Day – May 1, 2021
- f) National Youth Week – May 1-7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation on Government Relations Matters, which included information on Region of Peel, Provincial Government and Federal Government matters.

Council requested that information on the Federal Government's Home Retrofit Program be included in a future update on government relations matters.

The following motion was considered.

**C116-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the update re: **Government Relations Matters**, to the Council Meeting of April 21, 2021, be received.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Delegation from David Laing, Chair, BikeBrampton, re: Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

David Laing, BikeBrampton, provided a presentation on the benefits of cycling, expressed his support for the proposed motion on active transportation (Item 15.1), and noted that BikeBrampton and the Brampton Bike Hub are willing to assist the City with active transportation programs and initiatives.

The following motion was considered.

**C117-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the delegation from David Laing, Chair, BikeBrampton, re: **Item 15.1 – Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton**, to the Council Meeting of April 21, 2021, be received.

Carried

Item 15.1 was brought forward and dealt with at this time.

Regional Councillor Santos provided an overview of the motion and acknowledged assistance provided by City staff, David Laing and Bike Brampton.

In response to a question from Councillor Santos, staff agreed to encourage involvement from the business community in active transportation programs and initiatives.

The motion was considered as follows.

**C118-2021**

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Whereas in 2019, the City of Brampton declared a climate emergency and on Sept, 23, 2020 unanimously endorsed the Community Energy and Emissions Reduction Plan with a target to reduce green house gas emission targets by 80% by 2050;

And whereas transportation represents 60% of GHG emissions generated in Brampton;

And whereas enabling and encouraging other sustainable modes of transportation and transitioning away from a car based culture will help reduce GHG emissions;

And whereas during the past year, the City and Region has seen an increased demand and use of active transportation infrastructure;

And whereas, investments in the built environments that facilitate active mobility support the health and well-being of residents;

And whereas Council unanimously passed the Active Transportation Master Plan on September 25, 2019 which sets out an implementation framework to deliver a connected city-wide AT network and supporting policies and programs;

And whereas on January 28, 2021 the City of Brampton identified the implementation of active transportation infrastructure as a Term of Council Priority;

And whereas the Region of Peel unanimously passed a motion on April 8, 2021 to advance Sustainable Active Mobility and work collaboratively with lower tier municipalities and community advocates to improve the active transportation network across the region;

And whereas, on February 10, 2021 the Federal government announced \$14.9 billion of funding over the next eight years to support infrastructure projects as part a plan to create one million jobs, fight climate change, and rebuild a more sustainable and resilient economy;

And whereas, on March 12, 2021, the Federal government announced the first federal fund of \$400 million over five years dedicated to building active transportation to help build new and expanded networks of pathways, bike lanes, trails for cycling, walking and pedestrian bridges;

And whereas the City of Brampton is committed to supporting the health and wellbeing of its employees, and has a number of existing benefits and programs in place to support an active lifestyle;

And whereas creating incentives to encourage City employees to learn and use active transportation infrastructure would demonstrate a “lead by example” approach as we all strive to address the climate emergency and live healthier lifestyles;

Therefore be it resolved:

- 1) That the City advise its employees of existing incentives supporting sustainable transportation options and active lifestyles;
- 2) That an awareness campaign be launched this summer, to include but not be limited to education, employee challenges and/or group rides, that promote and encourage sustainable and active transportation among City employees;
- 3) That staff work collaboratively across all departments and report back by Q1 of 2022 (before Earth Day 2022) to Council, with opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

- 8.2 Delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Item 8.3 (delegation from Sukhjot Naroo) was brought forward and dealt with at this time.

Karamjot Sodhi, Brampton resident, provided a presentation titled: “Driveway Widening Enforcement”, and requested Council’s consideration for the requests outlined in the presentation: that a comprehensive consultation be undertaken with residents, staff and stakeholders be undertaken prior to Council’s decision; and that driveway enforcement be delayed until the COVID-19 emergency is over.

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

The following motion was considered.

**C119-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the delegation from Karamjot Sodhi, Brampton resident, on behalf of Jotvinder Sodhi, re: **Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions**, to the Council Meeting of April 21, 2021, be received.

Carried

Council discussion took place on Committee of Council Recommendation CW191-2021, during which Members expressed varying views, comments and concerns about a further deferral of enforcement of driveway widenings.

A recorded vote was taken on Recommendation CW191-2021, with the results as follows:

Yea (6): City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Carried (6 to 5)

Recommendation CW191-2021, as approved, is outlined in Item 12.3 below.

- 8.3 Delegation from Sukhjot Naroo, Brampton resident, re: Item 12.3 – Recommendation CW191-2021 – Driveway Prosecutions

Sukhjot Naroo, Brampton resident, was not present in the virtual meeting.

See Item 8.2 – Resolution C119-2021 and Item 12.3 – Committee of Council Recommendation CW191-2021.

**9. Reports from the Head of Council**

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting the significant numbers of cases in Brampton and Peel, impacts on the William Osler Health System, vaccinations plans, issues and

concerns, advocacy efforts toward the closure of airports to non-essential travel, and concerns about vaccine hesitancy among Brampton residents.

Council consideration included:

- issues with obtaining rapid tests
- acknowledgement of City staff's efforts in closing and then reopening playgrounds in response to Provincial announcements
- continuing advocacy for paid sick days and additional vaccines for "hot spot" areas including Brampton

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

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Mayor Brown and Councillor Medeiros outlined the purpose of the motion, and requested that Members provide Strategic Communications with any suggestions for influencers and celebrities to assist with the campaign.

Council consideration of the motion included concerns about direct procurement and costs for the proposed marketing company, other companies, including those in downtown Brampton, that may be able to provide the same service for reduced costs, and the possibility of development and deployment of the campaign in-house.

The motion was considered as follows.

**C120-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

Whereas, the best vaccine to get is the first vaccine available.

Whereas, Brampton residents can help combat COVID-19 in our City and Peel Region by receiving their vaccination when able to do so.

Therefore be it resolved, that the City of Brampton begin a marketing campaign to encourage vaccine use for Brampton residents using local celebrity and medical influencers as soon as possible.

That, the City's long-term economic development Marketing vendor, who has knowledge of the City's processes, BTA Marketing be engaged via direct emergency procurement to immediately embark on this Campaign on an expedited basis.

That staff be directed to proceed with a marketing campaign not exceeding \$250,000, funded from the existing 2021 Operating Budget, which would cover the development and advertisements of this new digital campaign, acknowledging that any year-end Operating variance is funded through the General Rate Stabilization Reserve.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C120-2021 was reopened as there was some confusion on the original motion that Council voted on.

A re-vote was taken on the resolution and it carried as outlined above.

The following motion was considered.

**C121-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of April 21, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil



10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re: Request to begin Procurement for Supply, Delivery and Pick up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period

Staff responded to questions from Council with respect to the type and quantity of the treated salt subject to this Request to Begin Procurement.

The following motion was considered.

**C122-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the report titled: **Request To Begin Procurement – Supply, Delivery and Pick Up of Coarse Bulk Highway and Magnesium Chloride Treated Salt for a Three (3) Year Period** to the City Council meeting of April 21, 2020, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply, Delivery and Pick Up of Coarse Bulk Highway Salt for a Three (3) Year Period.

Carried

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – North of Sandalwood Parkway, East of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B)

See By-law 64-2021

**Dealt with under Consent Resolution C115-2021**

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1982 – Hayford Holdings Inc. – South of Mayfield Road, West of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

See By-law 65-2021

**Dealt with under Consent Resolution C115-2021**

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

- 12.1 ^Minutes – Committee of Council – March 31, 2021

**Dealt with under Consent Resolution C115-2021**

Note: The recommendations in the subject minutes were approved by Council on April 7, 2021, pursuant to Resolution C099-2021.

12.2 ^Minutes – Planning and Development Committee – April 12, 2021

**Dealt with under Consent Resolution C115-2021**

The recommendations approved under the Consent resolution are as follows.

**PDC043-2021**

That the Agenda for the Planning and Development Committee Meeting of April 12, 2021, be approved as published and circulated.

**PDC044-2021**

That the following items to the Planning and Development Committee Meeting of April 12, 2021 be approved as part of Consent: **7.2, 7.3, 11.1, 11.2**

**PDC045-2021**

1. That the staff report re: **City-Initiated Official Plan Amendment - Toronto Gore Density Policy Review Study (Undeveloped Lands) - File OPR TGED - Ward 10**, to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
4. That the correspondence from Nick Pileggi, Macaulay Shiomi Howson Ltd., dated April 12, 2021, re: City Initiated Official Plan Amendment – Toronto Gore Density Policy Review (Undeveloped Lands), Ward 10, to the Planning and Development Committee Meeting of April 12, 2021, be received.

**PDC046-2021**

1. That the staff report re: **City-Initiated Official Plan Amendment to implement the new “Airport Intermodal Secondary Plan Area 4”** to the Planning and Development Committee meeting of April 12, 2021, be received, and;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation.

**PDC047-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Sonia Sharma, Brampton resident, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
4. That the correspondence from re: Brian Sookhai, Brampton resident, dated April 6, 2021, re: Application to Amend the Official Plan and Zoning By-law (to permit three high-rise buildings, commercial space, and 75 stacked townhouse units) - Primont Properties Inc. - Primont (M3 Condos) Inc. - File OZS-2021-0002 to the Planning and Development Committee Meeting of April 12, 2021, be received.

**PDC048-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the delegation from Rosemarie Humphries, Humphries Planning Group, re: re: Application to Amend the Zoning By-law (to permit the development of a single-storey, multi-unit warehouse and associated office) - Humphries

Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035, to the Planning and Development Committee Meeting of April 12, 2021, be received.

**PDC049-2021**

1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 - William Osler Health System – Brampton Civic Hospital - 2100 Bovaird Drive East – Ward 9**, to the Planning and Development Committee Meeting of April 12, 2021, be received; and,
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC050-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit a commercial development) - KLM Planning Partners Inc. - Golden Gate Mississauga Road Plaza Ltd. - File C04W08.007** to the Planning and Development Committee Meeting of April 12, 2021, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of Golden Gate Mississauga Road Plaza Ltd., Ward: 5, File: C04W08.007, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 12 to the report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

**PDC051-2021**

1. That the Staff report re: **Application for a Temporary Use Zoning By-law (to permit truck parking and outdoor storage) - 2538948 Ontario Inc. - Blackthorn Development Corp. - File OZS-2020-0024**, to the Planning and Development Committee Meeting of April 12, 2021 be received;
2. That the Temporary Use Zoning By-law application submitted by 2538948 Ontario Inc. – Blackthorn Development Corp. be approved, on the basis that it

represents good planning, it is consistent with the Provincial Policy Statement, confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and

3. That the Temporary Use Zoning By-law generally in accordance with the attached Appendix 10 to the report be adopted.

**PDC052-2021**

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Update on Municipal Memorandums of Understanding and Service Level Agreements**, to the Planning and Development Committee Meeting of April 12, 2021, be received.

**PDC053-2021**

That the correspondence, dated March 7, 2021, from the Toronto and Region Conservation Authority re. **Section 28 Mapping** to the Planning and Development Committee Meeting of April 12, 2021, be received.

**PDC054-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, April 26, 2021, at 1:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 14, 2021

Mayor Brown introduced the minutes and Section Chairs.

A Point of Order was raised by City Councillor Singh, for which the Mayor gave leave. Councillor Singh made a correction to the Mayor's introduction of Section Chairs, to note that Regional Councillor Santos chaired the Corporate Services Section.

Council discussion took place on the following Committee Recommendations.

- Recommendation CW191-2021 (outlined under Item 8.2)
- Recommendation CW196-2021 (discussion took place earlier in the meeting, and is outlined below for the purpose of these minutes):
  - at the request of Council, Jayne Holmes, Acting Commissioner, Public Works and Engineering, and Mark Medeiros, Treasurer, Corporate Services, provided an overview of and outlined the rationale for not

deferring the projects listed in Schedule D of the staff report until after the requested Council workshop

- an amendment, moved by Regional Councillor Santos and seconded by Regional Vicente, was introduced, as follows:

That Recommendation CW196-2021 be deleted and replaced with the following:

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

A vote was taken on the amendment, and it carried. Recommendation CW196-2021, as amended, is outlined in Council Resolution C123-2021 below.

The following motion was considered.

**C123-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

1. That the Minutes of the **Committee of Council Meeting of April 14, 2021**, to the Council Meeting of April 21, 2021, be received;
2. That Recommendations CW175-2021 to CW211-201 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW196-2021 Recommendation CW196-2021 be deleted and replaced with the following:
  1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
  2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
  3. That a workshop be coordinated to review the report content and status of the capital budget program.

b) That Recommendation CW180-2021 be approved, as amended, to read as follows:

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C123-2021 was reopened for the purpose of taking a separate recorded vote on Recommendation CW180-2021.

Council discussion took place on Recommendation CW180-2021, and included proposed amendments to the operative clause to clarify that the request is for "all" airports to be closed to non-essential air travel, and to remove the reference to: "and the imposition of further restrictions to non-essential air travel".

A recorded vote was taken on Recommendation CW180-2021, with the results as follows:

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, Mayor Brown

Nay (0)

Carried (11 to 0)

Resolution C123-2021 (to receive the minutes and approve the recommendations, as amended) was re-voted on and carried, as amended, to include Clause 3 b).

The recommendations were approved, as amended, as follows.

**CW175-2021**

That the agenda for the Committee of Council Meeting of April 14, 2021 be approved, as amended, as follows:



**To withdraw** the following item:

7.1. Delegation from Jay Stevens, President and CMO, The Stevens Company Limited, re: The Stevens Company, Logistics Sector and Impact of COVID-19

**To defer** the following item to the April 28, 2021 Committee of Council Meeting:

11.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**To add** the following items:

5.2. Announcement – Volcanic Eruption in St. Vincent

10.3.1. Discussion at the request of Regional Councillor Palleschi, re: Information on Recent Town Hall regarding Downtown

11.3.2. Discussion at the request of Regional Councillor Palleschi, re: Possibility of a Standing Item on Agendas regarding Consulting.

12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association – Strike Update

15.5. Open Meeting Exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW176-2021**

That the following items to the Committee of Council Meeting of April 14, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.7, 12.2.8, 12.2.9, 12.4.1 and 15.4.**

**CW177-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 14, 2021, be received.

**CW178-2021**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and

provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's virtual Annual Conference and Trade Show will be held June 1 to 4, 2021, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

**CW179-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 14, 2021, be received

**CW180-2021**

Whereas the spread of the double mutant virus is a threat to the residents of Peel; and

Whereas the delay in vaccine supply adds additional concerns to our community;

Therefore be it resolved that the Mayor write to the Federal Government, on behalf of Council, to request the closure of all airports to all non-essential air travel.

**CW181-2021**

1. That the delegation from Nick Rolfe, Partner, and Rob Hacking, Manager, KPMG LLP, to the Committee of Council Meeting of April 14, 2021, re: **Business Improvement Review - Insurance RFP**, be received; and
2. That the staff report titled: **KPMG Insurance RFP Review**, to the Committee of Council Meeting of April 14, 2021, be received.

**CW182-2021**

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of April 14, 2021, re: **Request for Traffic Lights on Wanless Drive, West of Queen Mary Drive - Ward 6**, be received.

**CW183-2021**

That the report titled: **Real Estate Transactions Executed by Administrative Authority– January 1, 2020 to December 31, 2020**, to the Committee of Council Meeting of April 14, 2021, be received.

**CW184-2021**

1. That the report titled: **Request for Budget Amendment: Developer Reimbursement for the Development of Ouray Developments Inc. Neighbourhood Park and Valley Recreational Trail with Pedestrian Bridge - Ward 8**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$746,789 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW185-2021**

1. That the report titled: **Request to Begin Procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub - Ward 9**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for the Construction of Sesquicentennial Park Activity Hub.

**CW186-2021**

1. That the report titled: **Request to Begin Procurement for Installation, Removal and Maintenance of Winter Lights at Various Locations for a Three (3) Year Period**, dated March 4, 2021, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the installation, removal and maintenance of Winter Lights at various locations for a three (3) year period.

**CW187-2021**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 25, 2021**, to the Committee of Council Meeting of April 14, 2021, Recommendations BCS007-2021 to BCS008-2021 and BCS010 to BCS012-2021 be approved.

**BCS007-2021**

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be approved as published and circulated.

**BCS008-2021**

That the presentation by Tristan Costa, Planner, Planning, Building and Economic Development, and Andrew McNeill, Manager, Official Plan and Growth Management, Planning, Building and Economic Development, re: The Brampton Plan - Official Plan Review, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received

**BCS010-2021**

1. That the presentation by Peter Fay, City Clerk, re: Committee Accomplishments to Date and Area of Focus for the Remainder of the Term, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, be received; and,
2. That relevant comments from committee members during the discussion be brought forward for consideration to the Community Safety council workshop; and,
3. That the report on the Community Safety Office directions and recommendations coming out of the council workshop be brought back to the Brampton Community Safety Advisory Committee for comments and support prior to council ratification.

**BCS011-2021**

That the correspondence from Alana Del Greco, Citizen Member, to the Brampton Community Safety Advisory Committee Meeting of March 25, 2021, re: Resignation from the Brampton Community Safety Advisory Committee, be received.

**BCS012-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 17, 2021, at 7:00 p.m., or at the call of the Chair.

**CW188-2021**

That Recommendation BCS009-2021, as amended, be referred to the Council of the Region of Peel for consideration.

**BCS009-2021**

1. That the verbal update from Brampton Community Safety Advisory Committee - Gangs and Gun Violence Sub-Committee, to the Brampton Community Safety

Advisory Committee Meeting of March 25, 2021, re: Virtual Town Hall to Discuss Gun and Gang Violence, be received; and,

2. That:

- a. the City of Brampton host a virtual town hall to address gun violence in the City.
- b. the City of Brampton Community Safety Office, in conjunction with other City Departments, coordinate the town hall, supported/hosted by the Committee/subcommittee, with City technical support and community outreach in hosting this town hall.
- c. the town hall include collaboration with the Region of Peel, Peel Regional Police Service, and community agencies within the Region of Peel, who serve residents of Brampton.

**CW189-2021**

That information be requested from the Federal and Provincial Governments on their investments with regard to spending, in Brampton and across the Greater Toronto Area, on gangs and gun violence, and that representatives be invited to participate in a future Town Hall thereon.

**CW190-2021**

1. That the report titled: **Request for Budget Amendment – Lobbyist Registry Upgrade Solution**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved for Project # 191480-058 in the amount of \$90,000, to be sourced from Reserve #4.

**CW191-2021**

WHEREAS driveway prosecutions have been on hold for over one year due to COVID-19;

WHEREAS the number of current files has grown to over 1,000;

WHEREAS the number of files is growing to an unmanageable size, further burdening our staff to keep up with the current case load;

WHEREAS now that new paving, widening and other driveway expansion work has begun throughout the City of Brampton;

THEREFORE BE IT RESOLVED that the City resumes its prosecutions of illegal driveways that violate City by-laws once the current stay-at-home order has been lifted; and

That an appropriate communications plan with residents be undertaken.

**CW192-2021**

WHEREAS the City of Brampton accepts requests for parking considerations by residents to park on City streets for as long as 14 days each calendar year, per vehicle licence plate;

WHEREAS the parking consideration allows vehicles to park in excess of three hours and/or between 2am and 6am;

WHEREAS the parking consideration also allows large vehicles designed for recreational use to park on the street;

THEREFORE BE IT RESOLVED that staff be requested to report back to Committee on:

- i) The City eliminate the 14-day parking permit and replace it with a 7-day permit;
- ii) Each permit be assigned to an address the vehicle is associated with;
- iii) Each address may have a limit of 40 days of permits associated with it per calendar year.

**CW193-2021**

1. That the staff presentation re: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **Brampton Tourism Strategy and 2021 Implementation Plan**, to the Committee of Council Meeting of April 14, 2021 be received; and
3. That the Brampton Tourism Strategy be endorsed by Council, as amended to include reference to the Brampton identity as the Garden City and garden tourism.

**CW194-2021**

That staff be requested to report back with the details of costs associated with the recent Town Hall regarding Downtown Brampton.

**CW195-2021**

1. That the staff presentation titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the report titled: **2020 Year End Operating Budget and Reserve Report**, to the Committee of Council Meeting of April 14, 2021, be received;
3. That the 2020 year-end deficit of \$52,278,441 be offset with funding contributed from the Federal-Provincial Safe Restart Agreement;  
  
\$22,650,403 funded from Phase 1 of the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating deficits; and  
  
\$29,628,038 from Phase 1 and Phase 2 of the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational deficits in 2020; and
4. That the remaining funding of \$10.1 million received to date under Phase 1 of the transit stream and Phase 2 of the municipal operating stream of the Federal-Provincial Safe Restart Agreement be placed in City reserves to be used for 2021 COVID-19 specific operating pressures.

**CW196-2021**

1. That the report titled: Capital Project Financial Status Report – Q4 2020, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That the Treasurer be authorized to amend the Capital budget for the Projects listed in Schedule D of this report, with no net impact on the City's budget; and
3. That a workshop be coordinated to review the report content and status of the capital budget program.

**CW197-2021**

That the report titled: **Investment Report for the year ended December 31, 2020**, to the Committee of Council Meeting of April 14, 2021 be received.

**CW198-2021**

That staff be requested to report on the possibility of a standing item be added to future Committee of Council agendas for reporting details on the use of consultants.

**CW199-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Four X Development Inc. - Registered Plan 43M-2030 - North of Embelton Road, West of Mississauga Road - Ward 6 (Planning References: C05W07.004 and 21T-10020B)**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That the City initiate the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Four X Development Inc., Registered Plan 43M-2030 once all departments have provided their clearance for assumption.

**CW200-2021**

1. That the report titled: Initiation of Subdivision Assumption - Kindwin Development Corporation - Registered Plan 43M-1923 – North of Countryside Drive, East of Airport Road - Ward 10 (Planning References: C07E17.008 and 21T-03007B), to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development Corporation, Registered Plan 43M-1923 once all departments have provided their clearance for assumption.

**CW201-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Scottish Heather Development Inc. - Registered Plan 43M-2029 - North of Steeles Avenue, East of Heritage Road - Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)** to the Committee of Council Meeting of April 14, 2021 be received;
2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2029 once all departments have provided their clearance for assumption.



**CW202-2021**

1. That the report titled: **Bee City Designation for Brampton**, to the Committee of Council Meeting of April 14, 2021 be received;
2. That staff be directed to complete Bee City Canada's application process to designate Brampton as a Bee City; and
3. That Council proclaim the third week of June annually as National Pollinator Week.

**CW203-2021**

1. That the report titled: **Request for Budget Amendment: Brampton One Million Trees Program Update**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment of \$50,000 be approved and a new capital project be established with funding to be transferred from the Reserve Fund #18 - Tree Canopy Account to facilitate the establishment of a Residential Tree Planting Program; and
3. That Council designate September as Brampton Tree Month.

**CW204-2021**

1. That the staff report titled: **Request for Budget Amendment and Request to Begin Procurement - Zero Carbon Retrofit of South Fletcher's Sportsplex**, to the Committee of Council Meeting of April 14, 2021, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,420,000 for detail design services of the Zero Carbon Retrofit of South Fletcher's Sportsplex, with funding of \$1,420,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement for the Zero Carbon Retrofit of South Fletcher's Sportsplex; and
4. That staff be authorized to enter into a contract for detailed design services with subsequent phases for construction and measurement and verification subject to Council approval.

**CW205-2021**

1. That the report titled: **Request for Budget Amendment - Barn Reconstruction at Historic Bovaird House**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$160,000 for the design and approvals to reconstruct the Robinson Barn at the Historic Bovaird House site, with funding to be transferred from Reserve # 4 Repair and Replacement.

**CW206-2021**

1. That the report titled: **Request for Budget Amendment - The City of Brampton-Lorne Scots Military Museum**, to the Committee of Council Meeting of April 14, 2021, be received; and
2. That staff be authorized to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), for the use of a portion of 55 Queen Street East as the City of Brampton-Lorne Scots Military Museum, on such other terms and conditions as may be satisfactory to the Commissioners of Community Services and Public Works and Engineering; and
3. That a budget amendment be approved and a new capital project be established in the amount of \$250,000 to make modifications to 55 Queen Street East to accommodate a museum tenancy, with funding to be transferred from Reserve # 4 Repair and Replacement to this capital project.

**CW207-2021**

1. That the report titled: **Traffic By-law 93-93 - Administrative Update (File I.AC)**, to the Committee of Council Meeting of April 14, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW208-2021**

That the correspondence from HCol (Ret'd) William A. Adcock OMM CD, Chair, The Regimental Museum of the Lorne Scots (Peel, Dufferin and Halton Regiments), dated March 31, 2021, to the Committee of Council Meeting of April 14, 2021, re: The City of Brampton-Lorne Scots Military Museum, be received.

**CW209-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 15.2. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

- 15.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW210-2021**

That the amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved.

**CW211-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, April 28, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

Nil

**15. Notices of Motion**

- 15.1 Notice of Motion – Supporting a Culture of Active Transportation at the City of Brampton

**Dealt with under Item 8.1 – Resolution C118-2021**

See also Resolution C117-2021

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C124-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That By-laws 64-2021 to 84-2021, before Council at its Regular Meeting of April 21, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 64-2021 – To accept and assume works in Registered Plan 43M-1986 – Walness Developments Inc. – Northwest Brampton Investments Inc. and 1367933 Ontario Inc. – north of Sandalwood Parkway and east of Mississauga Road – Ward 6 (Planning References: C04W16.003 and 21T-10012B) (see Item 10.6.2)

By-law 65-2021 – To accept and assume works in Registered Plan 43M-1982 – Hayford Holdings Inc. – Ward 10 – south of Mayfield Road and west of McVean Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.3)

By-law 66-2021 – To amend Sign By-law 399-2002, as amended – William Osler Health System – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9 (see Item 12.2 – Planning and Development Committee Recommendation PDC049-2021 – April 12, 2021)

By-law 67-2021 – To adopt Amendment Number OP 2006–194 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 68-2021)

By-law 68-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd. – 9567 and 9581 Mississauga Road – Ward 5 (File C04W08.007) (see Item 12.2 – Planning and Development Committee Recommendation PDC050-2021 – April 12, 2021 and By-law 67-2021)

By-law 69-2021 – Temporary Use Zoning By-law to amend Comprehensive Zoning By-law 270-2004, as amended – 2538948 Ontario Inc. – Blackthorn Development Corp. – south side of Mayfield Road and west of Coleraine Drive – Ward 10 (File OZS-2020-0024) (see Item 12.2 – Planning and Development Committee Recommendation PDC051-2021 – April 12, 2021)

By-law 70-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones (see Item 12.3 – Committee of Council Recommendation CW207-2021 – April 14, 2021)

By-law 71-2021 – To designate the property municipally known as 49 Chapel Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3 (see Council Resolution C036-2021 (HB004-2021) – February 17, 2021)

By-law 72-2021 – To designate the property municipally known as 10020 Mississauga Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 6 (see Council Resolution C068-2020 (Recommendation HB011-2020) – March 11, 2020)

By-law 73-2021 – To designate the property municipally known as 72 Degrey Drive – Air Canada Flight 621 Crash Site Cemetery as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 8 (see Council Resolution C337-2020 (HB016-2020) – September 16, 2020)

By-law 74-2021 – To establish certain lands as part of the public highway system (Main Street North) – Ward 1

By-law 75-2021 – To establish certain lands as part of the public highway system (Heart Lake Road and Drinkwater Road) – Wards 2 and 4

By-law 76-2021 – To establish certain lands as part of the public highway system (Agava Street, Thornbush Boulevard, Clockwork Drive and Donald Stewart Road) – Ward 6

By-law 77-2021 – To establish certain lands as part of the public highway system (Brisdale Drive, Donald Stewart Road, Junior Road, Kambalda Road and Clockwork Drive) – Ward 6

By-law 78-2021 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 79-2021 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 80-2021 – To establish certain lands as part of the public highway system (Attmar Drive) – Ward 10

By-law 81-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – north of Williams Parkway and east of Mississauga Road – Ward 5 (PLC-2021-0011)

By-law 82-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – north of Remembrance Road and west of Creditview Road – Ward 6 (PLC-2021-0010)

By-law 83-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2084 – south of Sandalwood Parkway E. and west of Great Lakes Drive – Ward 9 (PLC-2021-0013)

By-law 84-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 53-2021

**19. Closed Session**

The following motion was considered.

**C125-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

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

19.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

19.7. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.8. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

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

- 19.1 dealt with under Consent Resolution C115-2021
- 19.2 dealt with under Consent Resolution C115-2021
- 19.3 dealt with under Consent Resolution C115-2021

- 19.4 dealt with under Consent Resolution C115-2021
- 19.5 dealt with under Consent Resolution C115-2021
- 19.6 this item was considered in Closed Session, information was received, and direction was given to staff
- 19.7 this item was considered in Closed Session, information was received, and no direction was given to staff
- 19.8 this item was considered in Closed Session, information was received, and direction was given to staff

**20. Confirming By-law**

The following motion was considered.

**C126-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of April 21, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 85-2021 – To confirm the proceedings of Council at its Regular Meeting of April 21, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C127-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 5, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried



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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, May 5, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Holmes, Acting Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:39 a.m. and recessed at 11:34 a.m. Council resumed in Closed Session at 12:17 p.m. until 3:56 p.m. Open session resumed at 4:10 p.m. and adjourned at 4:14 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

**C135-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That the agenda for the Council Meeting of May 5, 2021 be approved as amended to add.

8.1. Delegation from David J. Phillips, Producer of award-winning film “Eat Wheaties!” and Brampton Resident, re. Support / Celebration for Artists from Brampton; and,

19.7. Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – April 21, 2021**

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

**C136-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the Minutes of the Regular Council Meeting of April 21, 2021 be adopted as published and circulated; and,

2. That the Minutes of the Special Council Meeting of April 23, 2021 be adopted as published and circulated.

Carried

**4.2 Minutes – City Council – Special Meeting – April 23, 2021**

**Dealt with under Item 4.1 – Resolution C136-2021**

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 12.2, 14.1, 14.2, 14.3, 19.1, 19.2, 19.3**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 14.1 was removed (see Resolution C147-2021 below).

The Consent Motion was considered as follows.

**C137-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

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

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – East of Creditview Road and South of Queen Street – Ward 4** (Planning References: C03W03.012 and 21T-11013B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1935 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 87-2021 be passed to assume Hickory Ridge Court as shown on the Registered Plan 43M-1935 as part of the public highway system.

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – South of Queen Street and West of Creditview Road – Ward 4** (Planning References: C04W05.010 and 21T-12021B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2010 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 88-2021 be passed to assume the following street and street widening as shown on the Registered Plan 43M-2010 as part of the public highway system:

Classic Drive and street widening block 18 to be part of Creditview Road

**10.6.3.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (Planning References: C03W06.006 and 21T-11002B), to the Council Meeting of May 5, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1971 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 89-2021 be passed to assume Covina Road as shown on the Registered Plan 43M-1971 as part of the public highway system.

**12.1.**

1. That the **Minutes of the Planning and Development Committee Meeting of April 26, 2021**, to the Council Meeting of May 5, 2021, be received; and,
2. That Recommendations PDC055-2021 to PDC060-2021 be approved as outlined in the subject minutes.

**12.2.**

1. That the **Minutes of the Committee of Council Meeting of April 28, 2021**, to the Council Meeting of May 5, 2021, be received; and,
2. That Recommendations CW212-2021 to CW234-2021 be approved as outlined in the subject minutes.

**14.2.**

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 27, 2021, re: **Consultation on Strengthening Accountability for Municipal Council Members**, to the Council Meeting of May 5, 2021, be received.

**14.3.**

That the correspondence from Monica Nikopoulos, Holistic Health and Cancer Practitioner, dated April 24, 2021, re: **Item 12.2 – Committee of Council Recommendation CW228-2021 – City of Brampton 5G Hyper-Connectivity Options**, to the Council Meeting of May 5, 2021, be received.

**19.1., 19.2. and 19.3.**

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

19.1 Closed Session Minutes - City Council – April 21, 2021

19.2 Closed Session Minutes - Special City Council – April 23, 2021

19.3 Closed Session Minutes - Committee of Council – April 28, 2021

A recorded vote was taken on the Consent Motion, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – National Public Works Week – May 17-21, 2021**

Frank Mazzotta, Manager, Development Engineering, Public Works and Engineering, and Chair, National Public Works Week 2021 (NPWW 2021) provided a presentation and announced the 2021 NPWW, an annual celebration to recognize the City's Public Works team.

Mr. Mazzotta noted that this year's theme is: "Being Stronger Together", and outlined the schedule of virtual events to mark the 2021 NPWW taking place from May 17-21, 2021.

Regional Councillor Vicente, announcement sponsor, referenced the essential work undertaken by the City's Public Works professionals, particularly during this challenging time with the COVID-19 pandemic, and encouraged Bramptonians to educate, engage and understand the roles undertaken by Public Works staff.

On behalf of Council, Councillor Vicente extended appreciation for the efforts of Public Works staff.

**6.2 Announcement – Emergency Preparedness Week – May 2-8, 2021**

Rick Bernard, Interim Manager, Emergency Management, Brampton Fire and Emergency Services, announced Emergency Preparedness Week (EPW) taking

place from May 2-8, 2021, and outlined initiatives to maximize citizen engagement.

Mr. Bernard noted that EPW takes place annually in May and that this year's Provincial theme is: "Be Prepared for Anything".

Mr. Bernard also announced that 2021 marks the 20th Year of the Brampton Emergency Management Office (BEMO), and recognized the efforts of Chief Bill Boyes, Brampton Fire and Emergency Services, BEMO's first Manager Alain Normand, and all the staff in BEMO and Brampton Fire.

City Councillor Bowman, announcement sponsor, observed that with the current focus on the COVID-19 pandemic, everyone also needs to be aware of and prepared for other emergencies such as weather events and floods.

On behalf of Council, Councillor Bowman extended thanks to BEMO staff for 20 years of achievement.

**6.3 Proclamations:**

a) Economic Development Week – May 9-15, 2021

b) Apraxia Awareness Day – May 14, 2021

c) Tamil Genocide Remembrance Day – May 18, 2021

d) National Public Works Week – May 17-23, 2021

Mayor Brown acknowledged and read the proclamations listed above.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and City of Brampton Advocacy Activity/Operational Update matters.

Mr. Lucas responded to questions from Council with respect to registration for the Association of Municipalities of Ontario and the Federation of Canadian Municipalities annual conferences.



With respect to Provincial Government matters, City Councillor Williams put her name forward to participate in the Province's consultation on strengthening accountability for municipal Council members, on behalf of Council. It was confirmed that a motion is not required for this purpose, and that Mr. Lucas would ensure Councillor Williams was registered accordingly.

Council discussion took place with respect to the preliminary design business case for two-way all-day GO service on the Kitchener line.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced to invite Metrolinx to a future meeting to present the preliminary design.

The motion was considered as follows.

**C138-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the update re: **Government Relations Matters**, to the Council Meeting of May 5, 2021, be received; and,
2. That Metrolinx be invited to a future meeting of Council or Committee to present the preliminary design business case for two-way all-day GO service on the Kitchener line.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Delegation from David J. Phillips, Producer of award-winning film "Eat Wheaties!" and Brampton Resident, re. Support / Celebration for Artists from Brampton.

David J. Phillips provided a trailer from his feature film "Eat Wheaties!", and outlined the support available to the arts community when he was growing up in Brampton, which helped him and others become successful in their fields.

At the request of Council, Mr. Phillips provided advice for aspiring artists in Brampton, supports that could be put in place to serve the arts community, and responded to questions including the potential for a special movie night in Brampton to showcase "Eat Wheaties!".

On behalf of Council, Mayor Brown and Regional Councillor Santos acknowledged and congratulated Mr. Phillips on his success.

The following motion was considered.

**C139-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the delegation from David J. Phillips re: **Support / Celebration for Artists from Brampton**, to the Council Meeting of May 5, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting encouraging positivity rates and vaccine availability, concerns about assaults on Enforcement Officers who are just doing their jobs, need for continuing vigilance in following public health guidance, and the need for pop-up vaccination centres for essential City Workers.

The following motion, moved by City Councillor Singh and seconded by Mayor Brown was introduced:

That the Provincial Health Table and Peel Public Health be requested to set up a 'pop-up' vaccination clinic or time slot at an existing clinic specifically for Brampton Transit employees.

Councillor Singh, mover of the motion, agreed to suggested amendments from Council to include By-law Enforcement, Building Division and other front-line employees.

The motion, as amended, was voted on and carried as outlined in Resolution C140-2021 below.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced to request that the Province provide COVID-19 vaccination eligibility within Brampton for individuals aged twelve and over.

Councillor Williams, mover of the motion, agreed to a suggested amendment to add "as approved by Health Canada" to the end of the motion.

The motion, as amended, was voted on and carried as outlined in Resolution C141-2021 below.

**C140-2021**

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

That the Provincial Health Table and Peel Public Health be requested to set up a 'pop-up' vaccination clinic or time slot at an existing clinic specifically for Brampton Transit, By-law Enforcement, Building Division and other front-line employees.

Carried

**C141-2021**

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the Province be requested to provide COVID-19 vaccination eligibility within Brampton for individuals aged twelve and over, as approved by Health Canada.

Carried

The following motion to receive the Mayor's update was considered.

**C142-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of May 5, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – East of Creditview Road and South of Queen Street – Ward 4 (Planning References: C03W03.012 and 21T-11013B)

**Dealt with under Consent Resolution C137-2021**

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – South of Queen Street and West of Creditview Road – Ward 4 (Planning References: C04W05.010 and 21T-12021B)

**Dealt with under Consent Resolution C137-2021**

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5 (Planning References: C03W06.006 and 21T-11002B)

**Dealt with under Consent Resolution C137-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – April 26, 2021

**Dealt with under Consent Resolution C137-2021**

The recommendations approved under the Consent resolution are as follows.

**PDC055-2021**

That the Planning and Development Committee Agenda for April 26, 2021, be approved as published and circulated.

**PDC056-2021**

That the following items to the Planning and Development Committee Meeting of April 26, 2021, be approved as part of Consent: **7.1, 8.1**

**PDC057-2021**

1. That the staff report re: **Application to Amend the Official Plan – TACC Holborn Corp. – Malone Given Parsons Ltd. – File C10E04.005**, to the Planning and Development Committee Meeting of April 26, 2021, be received;

2. That the Official Plan Amendment application submitted by Malone Given Parsons Ltd., 8863 The Gore Road, Ward 8, C10E04.005 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 11 to the report be adopted; and,

4. That it is determined that the extent of the changes does not require any further notice be given in respect of the proposal.

**PDC058-2021**

1. That the staff report re: **Sustainability Metrics Program Update - RM 43/2020** to the Planning and Development Committee meeting of April 26, 2021, be received;
2. That Committee endorse the updated Sustainability Metrics in principle; and
3. That staff be directed to develop updated Sustainability Thresholds and report back to Planning and Development Committee with the final updated Sustainability Metrics and Sustainability Thresholds, as well as enhanced performance requirements for urban and town centres.

**PDC059-2021**

That the **Minutes of the Brampton Heritage Board Meeting of April 7, 2021**, to the Planning and Development Committee Meeting of April 26, 2021, Recommendations HB008-2021 to HB017-2021 be approved, as published and circulated.

**HB008-2021**

That the Agenda for the Brampton Heritage Board Meeting of April 7, 2021 be approved as circulated and published.

**HB009-2021**

1. That the delegation from Sylvia Roberts, Brampton Resident, re: **Bramalea Character Study** to the Brampton Heritage Board Meeting of April 7, 2021, be received; and,
2. That Sylvia Roberts, Brampton resident, be invited to the Brampton Heritage Board Meeting of May 18, 2021, and staff report back with information resources available regarding the history and planning of Bramalea.

**HB010-2021**

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Heritage Board meeting of March 23, 2021, re: The Brampton Plan – Official Plan Review be received.

**HB011-2021**

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated March 12, 2021, to the Brampton Heritage Board Meeting of April 7, 2021, re: Heritage Impact Assessment for Victoria Park Arena, 20 Victoria Crescent be received;
2. That prior to its demolition or removal, the Arena be fully documented through

photographs and drawings, to the satisfaction of a City of Brampton Heritage Staff.

3. That the following recommendations as per the Heritage Impact Assessment by WSP dated February 24, 2021 be followed:

- a. That all reasonable effort be made to salvage unique and distinct architectural features including
  - i. The front section of glulam beams that do not have significant fire damage;
  - ii. The concrete pillars supporting these glulam beams; and
  - iii. The 1966 date plaque.
- b. That salvaged materials be thoughtfully and meaningfully incorporated into the new recreational facility.
- c. That an interpretive plaque or display be installed in the new recreational facility in a highly trafficked, publicly accessible space.

4. That the salvaged materials be retained by the Corporation for the future construction of the new recreational facility at 20 Victoria Crescent; and,

5. That a Notice of Intention to Demolish be provided to and approved by the Brampton Heritage Board before proceeding.

#### **HB012-2021**

That the correspondence from Janet Muise, and Janet Oakes, Director Curator, Co-operative Homebuilding, Grimsby, to the Brampton Heritage Board meeting of April 7, 2021, re: **Wildfield Co-operative Homebuilders** be received.

#### **HB013-2021**

1. That the correspondence from Peter Robertson, Member, to the Brampton Heritage Board meeting of April 7, 2021, re: **Resignation from the Brampton Heritage Board** be accepted; and,

2. That Mr. Robertson be thanked for his years of volunteering and contributions to the Committee.

#### **HB014-2021**

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, dated March 8, 2021 to the Brampton Heritage Board Meeting of April 7, 2021, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 27 Church St. E. – Ward 1** (HE.x 27 Church St. E.), be received;

2. That the Heritage Permit application for 27 Church St. E. for the restoration and repair of Main and Rear Chimney be approved subject to the following condition:

- If any heritage attribute is damaged beyond repair they will be replaced in kind.

3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the Chimneys for 27 Church St. E. be approved, to a maximum of \$10,000.00; and,

4. That the owner shall enter into an agreement with the City as provided in appendix C of the report.

#### **HB015-2021**

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, dated March 17, 2021 to the Brampton Heritage Board meeting of April 7, 2021, re: **Amendment to By-law Designating 59 Tufton Crescent for its Cultural Heritage Value or Interest and Authority to Enter into a Heritage Easement Agreement – 0 and 59 Tufton Crescent (Breadner House) – Ward 6** (File HE.x 59 Tufton Crescent) be received;

2. That the amendment to By-law Number 34-2006, a by-law to designate the property at Lot 301, Tufton Crescent (“Breadner House”) as being of cultural heritage value or interest be approved in accordance with Appendices E and F to this Report;

3. That staff be authorized to give the owner of the designated property at 59 Tufton Crescent (PIN 142545693) and the property at 0 Tufton Crescent (PIN 142545818) (“Owner”) written notice of the proposed amendment in accordance with the requirements of the *Ontario Heritage Act*;

4. That following the expiry of the 30-day period during which the owner may object to the proposed amendment, a by-law be passed to amend By-law Number 34-2006, in accordance with Appendices E and F to this Report;

5. That, in the event that the owner object to the proposed amendment, staff be directed to refer the proposed designation to the Ontario Conservation Review Board;

6. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 0 Tufton Crescent (PIN 142545818) to secure the relocation and reconstruction of the Breadner House that used to be located at 59 Tufton



Crescent (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate; and,

7. That the Commissioner of Planning, Building and Economic Development be authorized to enter into the Heritage Easement Agreement prior to entering into an agreement with the Owner for the future re-alignment of Tufton Crescent within a portion of the Creditview Road allowance.

**HB016-2021**

That the Board proceed into Closed Session to address matters pertaining to:

16.1. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

**HB017-2021**

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 20, 2021 at 7:00 p.m. or at the call of the Chair.

**PDC060-2021**

That Planning and Development Committee do now adjourn to meet again on Monday, May 10, 2021, at 7:00 p.m., or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – April 28, 2021

**Dealt with under Consent Resolution C137-2021**

The recommendations approved under the Consent resolution are as follows.

**CW212-2021**

That the agenda for the Committee of Council Meeting of April 28, 2021 be approved, as amended, as follows:

**To add:**

5.1. Announcement by Regional Councillor Santos, re: Mental Health Awareness Week – May 3-9, 2021

7.5. Delegation from Mark Cowin, Brampton resident, re: Mental Health Awareness Week – May 3-9, 2021

15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**To defer the following item to the May 12, 2021 meeting:**

10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**CW213-2021**

That the following items to the Committee of Council Meeting of April 28, 2021 be approved as part of Consent: **8.3.1, 9.2.1, 10.2.3, 10.2.4, 11.2.1, 11.3.1, 12.2.1**

**CW221-2021**

That the delegation from Mark Cowin, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Mental Health Awareness Week – May 3-9, 2021**, be received.

**CW214-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 28, 2021, be received.

**CW215-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of April 28, 2021, be received.

**CW216-2021**

That the correspondence/petition filed by the Brampton Chapter of C.A.R.P, received April 27, 2021, requesting the Provincial Government to immediately implement the six (6) Science Advisory Table recommendations to address COVID-19, be endorsed;

That Brampton City Council endorse, and assist as may be necessary in support of, Federal Government efforts and support to help address the COVID-19 pandemic in India; and

That the Mayor be requested to write to the Federal and Provincial Governments respectively to communicate the position of Brampton City Council on these matters.

**CW217-2021**

That staff be directed to investigate the supply of vaccines for Brampton, from Pfizer, in the context of information provided by Doctor Taylor in this regard.

**CW218-2021**

That the delegation from Daniel Liao, Associate Dean, Magna School for the Skilled Trades, and Renee Devereaux, Director, Entrepreneurship & Changemaking, Sheridan College, to the Committee of Council Meeting of April 28, 2021, re: **Sheridan's Skilled Trades' Partnership with Magna and Entrepreneurship Activities at Brampton Davis Campus**, be received.

**CW219-2021**

1. That the delegation from Mussawar Ahmad, Project Coordinator, Nature Harmony Foundation, to the Committee of Council Meeting of April 28, 2021, re: **Overview of Off-Grid Organic Food Shed**, be received; and,
2. That the report titled: **Off-Grid Organic Food Shed**, to the Committee of Council Meeting of April 28, 2021, be received.

**CW220-2021**

That the delegation from Keyna Sarkar, Brampton resident, to the Committee of Council Meeting of April 28, 2021, re: **Provision of Free Menstrual Products in all Municipal Public Washrooms in Brampton**, be referred to staff for consideration and report thereon to the May 5, 2021 meeting of City Council.

**CW222-2021**

1. That the report titled: **Amendment to User Fee By-law- Contravention Administration Costs for Driveway Paving Contractors**, to the Committee of Council Meeting of April 28, 2021, be received;
2. That a user fee of \$700 to recover the cost of enforcement and administrative staff time to investigate instances where Driveway Paving Contractors contravene the Zoning By-law, be approved by Council; and
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add the new fee for Contravention Administration Costs for Driveway Paving Contractors in Schedule D – Legislative Services Fees/Charges.

**CW223-2021**

That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations AAC001-2021 to AAC006-2021 be approved as published and circulated.

**AAC001-2021**

That the Agenda for the Accessibility Advisory Committee meeting of March 9, 2021 be approved.

**AAC002-2021**

That the delegation by Ryan Stitt and Brandon Bortoluzzi, Associate Architect and Intern Architect, Salter Pilon Architecture, to the Accessibility Advisory Committee meeting of March 9, 2021, re: BFES Station 201 Design - 25 Rutherford Road South be received.

**AAC003-2021**

That the presentation by Sam Bientenholz, Landscape Architect, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Sesquicentennial Park Activity Hub be received.

**AAC004-2021**

That the update by Sylvia Ingham, Clerk, Access and Inclusion, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Establishment of a Sub-committee for the Review of Accessibility Awards Nominations be received;

That a Sub-committee be established to review the applications received from potential recipients comprised of the following members:

Vicki Faulkner  
Nuno Alberto Peixoto  
Nicole Gullen

**AAC005-2021**

That the report from Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of March 9, 2021, re: Municipal Accessibility Plan Update be received.

**AAC006-2021**

That Accessibility Advisory Committee meeting of March 9, 2021 do now adjourn to meet again on June 1, 2021 at 6:30 p.m.

**CW224-2021**

That the report titled: **Bio 9 Ventures Request to City of Brampton File CE.x)**, to the Committee of Council Meeting of April 28, 2021, be received.

**CW225-2021**

1. That the presentation titled: **Analysis of Adopting a Municipal Ombudsman Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting a Municipal Ombudsman Model (RM 8/2021)**, to the Committee of Council Meeting of April 28, 2021, be received.

**CW226-2021**

1. That the presentation titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the report titled: **Analysis of Adopting an Auditor General Model**, to the Committee of Council Meeting of April 28, 2021, be **referred** to the May 4, 2021 Audit Committee meeting.

**CW227-2021**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the tax account adjustments as listed in Appendix A of this report be approved.

**CW228-2021**

1. That the report titled: **City of Brampton 5G Hyper-Connectivity Options Report**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That Council approves for the City of Brampton to play an active role, both strategically (engaging with the connectivity ecosystem, planning funding and investments for connectivity) and tactically (proactively organizing to respond to 5G-driven change and driving use-cases to enhance value) in the development and adoption of 5G hyper-connectivity technology; and
3. That a public engagement approach, including creating a web site to house information on 5G technology, be taken to facilitate two-way feedback exchange with Brampton residents.

**CW229-2021**

That staff be requested to report in open session on the separation costs for the past five years or more as available, to the May 5 or May 19, 2021 meeting of City Council.

**CW230-2021**

1. That the report titled: **Request to Begin Procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek in Ward #3 (File I.AA)**, to the Committee of Council Meeting of April 28, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Bartley Bull Parkway bridge over Etobicoke Creek and replace the Joyce Archdekin Park pedestrian bridge over Etobicoke Creek.

**CW231-2021**

That the **Minutes of the Environment Advisory Committee Meeting of April 13, 2021**, to the Committee of Council Meeting of April 28, 2021, Recommendations EAC010-2021 to EAC015-2021 be approved as published and circulated.

**EAC010-2021**

That the agenda for the Environment Advisory Committee Meeting of April 13, 2021, be approved, as published and circulated.

**EAC011-2021**

That the staff presentation re: Riverwalk Urban Design Master Plan Update, to the Environment Advisory Committee Meeting of April 13, 2021, be received.

**EAC012-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Environmental Master Plan Update Approved by Council, be received.

**EAC013-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Earth Day, be received.

**EAC014-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 13, 2021, re: Centre for Community Energy Transformation, be received.

**EAC015-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2021 at 6:00 p.m. or at the call of the Chair.

**CW232-2021**

1. That the report titled: **Municipal Alcohol Policy 2021 Refresh**, to the Committee of Council Meeting of April 28, 2021, be received; and
2. That the existing Municipal Alcohol Policy dated May 2016 be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report; and
3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and new accompanying guidelines (see Appendix B) as outlined in this report to take effect in Q2 2021; and
4. That staff be authorized to update the Municipal Alcohol Policy Standards and Guidelines (see Appendix B) that supplements the Municipal Alcohol Policy in accordance with the principles and/or policy statements contained therein as required.

**CW233-2021**

That Committee proceed into Closed Session to address matters pertaining to:

- 15.1. Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 15.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 15.3. Open Meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CW234-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, May 12, 2021 at 9:30 a.m. or at the call of the Chair.

**12.3 Recommendations – Audit Committee – May 5, 2021**

Council consideration of the Audit Committee Recommendations included a review of discussions at the meeting regarding the Internal Audit Charter.

Regional Councillor Medeiros, Committee Chair, expressed an interest in reopening Council's decision with the goal to reverting back to the previous Internal Audit Charter, and outlined his reasons therefor.

Peter Fay, City Clerk, outlined the process for reopening a decision of Council without a Notice of Motion on the agenda, noting there is precedent with this Council to do so. Mr. Fay outlined the three motions required to reopen Council's decision for consideration at this meeting.

The first required motion, moved by Regional Councillor Medeiros (having voted on the prevailing side of the original motion) and seconded by Mayor Brown, was introduced to temporarily suspend the rules of the Procedure By-law.

A recorded vote was requested on the motion, and it carried with the required two-thirds majority vote achieved. The motion is outlined in Resolution C143-2021 below.

The second required motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced to reopen Council's decision for consideration at this meeting.



During Council's consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams noted that she was on the board to speak prior to the vote being undertaken. The Mayor indicated that Councillor Williams could speak to the matter if the vote to reopen carried.

In response to a question from Councillor Williams, Mr. Fay confirmed that if the vote to reopen this matter does not carry, then Council's original decision stands.

A recorded vote was requested on the motion, and it carried with the required two-thirds majority vote achieved. The motion is outlined in Resolution C144-2021 below.

The third motion, moved by Regional Councillor Medeiros and seconded by Mayor Brown, was introduced, as follows:

That the previous version of the Internal Audit Charter and Terms of Reference from March of 2019 be reinstated; and,

That the City Solicitor be directed to provide comments with regard to clarification of roles and responsibilities, for future consideration by Council.

Councillor Medeiros outlined the purpose of the motion.

Council discussion on the motion included:

- reasons for reverting back to the previous version of the Internal Audit Charter to ensure independence, accountability and oversight
- suggestion from staff to refer the matter back for review and comments on any issues with alignment with the current legislative framework
- clarification that the purpose of the motion is to revert back to the previous Charter immediately, and based on comments from staff at a future meeting, Council could consider any proposed modifications to the Charter for the purpose of clarity and wordsmithing
- information from staff, in response to questions, about the background on the previous Charter and the rationale for the new Charter
- suggestion that all Members of Council second the motion
- varying opinions on the need for the City Solicitor to provide comments, recognizing that if changes are required to the previous Charter, any such changes could be considered by Council at a future meeting

- agreement from Councillor Medeiros, mover of the motion, to delete the second clause of the motion

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

A recorded vote was requested on the motion, as amended, and it carried as outlined in Resolution C145-2021 below.

**C143-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

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

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**C144-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

That Council Resolution C334-2020, in so far as it relates only to Recommendation AU024-2020, Clause 2, as follows, be reconsidered by Council:

AU024-2020

1. That the report titled: Internal Audit Charter (R143/2020), to the Audit Committee Meeting of September 8, 2020, be received;
2. That the by-law attached as Appendix 1 to this report be enacted, adopting the Internal Audit Charter, attached as Appendix 2 to this

report, and Audit Committee Terms of Reference, attached as Appendix 3 to this report;

3. That the Audit Committee be given the opportunity to meet with the Director of Internal Audit, in closed session, at each meeting given proper authority under the Municipal Act with regard to a closed session exception; and
4. That future citizen members be selected through the Citizen Appointments Committee.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**145-2021**

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That the previous version of the Internal Audit Charter and Terms of Reference from March of 2019 be reinstated.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion to receive and approve the recommendations from the Audit Committee Meeting of May 4, 2021 was considered.

**C146-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Audit Committee Meeting of May 4, 2021**, be received; and,

2. That Recommendations AU009-2021 to AU017-2021 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

**AU009-2021**

That the agenda for the Audit Committee Meeting of May 4, 2021 be approved as published and circulated.

**AU010-2021**

1. That the delegation from Kevin Travers, Lead Audit Engagement Partner, KPMG LLP, to the Audit Committee Meeting of May 4, 2021, re: **2020 Audited Consolidated Financial Statements for the City of Brampton**, be received; and
2. That the report titled: **2020 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 4, 2021, be received; and
3. That the 2020 Audited Consolidated Financial Statements for the City of Brampton, be approved.

**AU011-2021**

1. That the report titled: **Annual Report- 2020**, to the Audit Committee Meeting of May 4, 2021, be received; and
2. That staff be directed to report to the Audit Committee on the process for review, investigation and reporting of complaints submitted to the Corporate Fraud Prevention Hotline;
3. That a draft process with enhanced transparency for the Audit Committee's awareness and consideration be provided; and
4. That the 2020 summary of findings report be provided to the Audit Committee at its next meeting, and the associated lawyer be invited to delegate.

**AU012-2021**

That the report titled: **Corporate Fraud Prevention Hotline Update - Q1 2021**, to the Audit Committee Meeting of May 4, 2021, be received.

**AU013-2021**

That the report titled: **Status of Management Action Plans (MAP) – March 31, 2021**, to the Audit Committee Meeting of May 4, 2021, be received.

**AU014-2021**

1. That the report titled: **Whistleblower Information Report**, to the Audit Committee Meeting of May 4, 2021, be received; and
2. That staff be directed to develop a draft stand-alone Whistleblower policy.

**AU015-2021**

That the report titled: **HR Employee Benefits Audit (Phase 2)**, to the Audit Committee Meeting of May 4, 2021 be received.

**AU016-2021**

That the report titled: **Analysis of Adopting an Auditor General Model**, to the Audit Committee Meeting of May 4, 2021, be received.

**AU017-2021**

That the Audit Committee do now adjourn to meet again on Wednesday, September 28, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

- 14.1 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 26, 2021, to Mayor Brown, re: Amendments to the Planning Act and Building Code Act – Rights of Entry – Second Units and Multi-Unit Dwellings

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Consent Motion was reopened and this item was removed.

In response to a question from City Councillor Bowman, Mayor Brown provided his interpretation of the Minister's response.

The following motion was considered.

**C147-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 26, 2021, to Mayor Brown, re: **Amendments to the Planning Act and Building Code Act – Rights of Entry – Second Units and Multi-Unit Dwellings**, to the Council Meeting of May 5, 2021, be received.

Carried

- 14.2 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated April 27, 2021, re: Consultation on Strengthening Accountability for Municipal Council Members

**Dealt with under Consent Resolution C137-2021**

- 14.3 ^ Correspondence from Monica Nikopoulos, Holistic Health and Cancer Practitioner, dated April 24, 2021, re: Item 12.2 – Committee of Council Recommendation CW228-2021 – City of Brampton 5G Hyper-Connectivity Options

**Dealt with under Consent Resolution C137-2021**

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C148-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That By-laws 87-2021 to 96-2021, before Council at its Regular Meeting of May 5, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 87-2021 – To accept and assume works in Registered Plan 43M-1935 – Bremont Homes (Creditview South) Inc. – east of Creditview Road and south of Queen Street – Ward 4 (Planning References: C03W03.012 and 21T-11013B) (see Item 10.6.1)

By-law 88-2021 – To accept and assume works in Registered Plan 43M-2010 – Bremont Homes (Creditview North) Inc. – south of Queen Street and west of Creditview Road – Ward 4 (Planning References: C04W05.010 and 21T-12021B) (see Item 10.6.2)

By-law 89-2021 – To accept and assume works in Registered Plan 43M-1971 – Bremont Homes (Brampton) Inc. – north of Queen Street and west of Chinguacousy Road – Ward 5 (Planning References: C03W06.006 and 21T-11002B) (see Item 10.6.3)

By-law 90-2021 – To adopt Amendment Number OP 2006-195 to the Official Plan of the City of Brampton Planning Area – TACC Holborn Corp. – Malone Given Parsons Ltd. – 8863 The Gore Road – Ward 8 (File C10E04.005)

By-law 91-2021 – To appoint officers to enforce parking on private property and to repeal By-law 31-2021

By-law 92-2021 – To appoint municipal by-law enforcement officers (summer inspectors)

By-law 93-2021 – To establish certain lands as part of the public highway system (Circus Crescent) – Ward 6

By-law 94-2021 – To establish certain lands as part of the public highway system (Duxbury Road, Inspire Boulevard, Sleighbell Road, Bonsallo Lane, Michener Drive, Grassbank Road and Icon Street) – Ward 9

By-law 95-2021 – To establish certain lands as part of the public highway system (Goodview Drive, Keyworth Crescent, Claremont Drive, Kessler Drive and Tetley Road) – Ward 9

By-law 96-2021 – To establish certain lands as part of the public highway system (Carl Finlay Drive) – Ward 10

**19. Closed Session**

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Motion C137-2021
- Item 19.7 was added under Approval of Agenda Resolution C135-2021

The following motion was considered.

**C149-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

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

19.4 Open Meeting exception under Section 239 (2) (c), (e), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5 Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:



Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.6 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

- 19.7 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board.

Carried

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

Item 19.4. – this item was considered in Closed Session information was received, and direction was given, including direction for consideration of a public motion.

Item 19.5. – this item was considered in Closed Session information was received, and direction was given to staff.

Item 19.6 – this item was considered in Closed Session information was received, and direction was given to staff.

Item 19.7 – this item was considered in Closed Session information was received, and no direction was given.

The following motion was considered with respect to Item 19.4.

**C150-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That Council delegate to the Commissioner, Community Services the authority to pay such amounts and execute such agreements and/or other documents on

behalf of the City and as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate.

Carried

**20. Confirming By-law**

The following motion was considered.

**C151-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of May 5, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 97-2021 – To confirm the proceedings of Council at its Regular Meeting of May 5, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C152-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on May 19, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, May 19, 2021**

**Members Present:** Mayor P. Brown (arrived at 9:45 a.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente (Acting Mayor – chaired meeting from 9:31 a.m. to 9:45 a.m.)  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
R. Forward, Commissioner Planning, Building and Economic Development  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
J. Holmes, Director, Capital Works, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

Note: Regional Councillor Vicente, Acting Mayor, chaired the meeting until Mayor Brown's arrival at 9:45 a.m.

The meeting was called to order at 9:31 a.m. and recessed at 1:10 p.m. Council moved into Closed Session at 1:48 p.m. and recessed at 4:01 p.m. Council reconvened in Open Session at 4:15 p.m. and recessed at 4:18 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: Mayor Brown (arrived at 9:45 a.m. – other municipal business)

**2. Approval of Agenda**

The following motion was considered.

**C158-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the agenda for the Council Meeting of May 19, 2021 be approved as amended, as follows:

To add:

6.3. Announcement – 2021 Lester B. Pearson Award Recipient Dean McLeod;

6.4 Announcement – Commissioner of Public Works and Engineering; and,

To vary the order of business to deal with item 8.3 around 10:15 a.m.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.4 was added.

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – May 5, 2021

Item 4.2 was brought forward and dealt with at this time.

At the request of City Councillor Bowman and with agreement from the Mayor, an amendment was accepted to Resolution C155-2021 to identify the mover as City Councillor Bowman and the seconder as Mayor Brown.

The following motion was considered.

**C159-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Regular City Council Meeting of May 5, 2021**, to the Council Meeting of May 19, 2021, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of May 12, 2021**, to the Council Meeting of May 19, 2021, be adopted as amended in Resolution C155-2021 to identify the mover as City Councillor Bowman and the seconder as Mayor Brown.

4.2 Minutes – City Council – Special Meeting – May 12, 2021

**Dealt with under Item 4.1**

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 14.1, 14.2, 19.1, 19.2, 19.3**

The Consent Motion was considered as follows.

**C160-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

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

**10.6.1**

1. That the report titled: Subdivision Release and Assumption – Registered Plan 43M-1955 – Rossmo Developments Inc. and Sabro Developments Inc. – West of Creditview Road and South of Wanless Drive Ward 6 (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1955 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 99-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1955 as part of the public highway system:

Allium Road, Bannister Crescent, Billiter Road, Eckford Lane, Fenchurch Drive, Leadenhall Road, Leblanc Crescent, Lothbury Drive, Polstar Road, Robert Parkinson Drive, Toledo Lane

**10.6.2**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B)**, to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1905 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 100-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1905 as part of the public highway system:

Pinestaff Road, Tappet Drive, Lone Rock Circle, Lattice Court, Compassion Crescent, Degrey Drive

**10.6.3**

1. That the report titled: Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B)**, to the Council Meeting of May 19, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1765 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 101-2021 be passed to assume Royal Links Circle as shown on the Registered Plans 43M-1765 as part of the public highway system.

**12.1**

That the **Minutes of the Audit Committee Meeting of May 4, 2021**, to the Council Meeting of May 19, 2021, be received.

**14.1**

That the correspondence from Tom Dolson, President, Peel Federation of Agriculture, dated May 12, 2021, re: **Item 12.3 – Committee of Council Recommendation CW240-2021 – Brampton Stormwater Management Charge – Relief for Farm Business Registrants**, to the Council Meeting of May 19, 2021, be received.

**14.2**

That the correspondence from Chris Johnstone, Assistant Deputy Minister, Workplace Testing and Private Sector Engagement, Health Canada, dated May 13, 2021, re: **Item 9.1 – Rapid COVID-19 Tests for Essential Workers (Council Resolution C426-2020)**, to the Council Meeting of May 19, 2021, be received.

**19.1, 19.2, and 19.3**

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

- 19.1. Closed Session Minutes – City Council – May 5, 2021

19.2. Closed Session Minutes – Committee of Council – May 12, 2021

19.3. Closed Session Minutes – Special City Council – May 12, 2021

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Business Continuity Awareness Week – May 17-21, 2021**

Kathryn Trojan Stelmazynski, Supervisor, Emergency Management, Fire and Emergency Services, announced Business Continuity Awareness Week taking place from May 17-21, 2021. This year's theme is "Business Continuity Starts with You", and promotion will take place virtually @BEMOPrepared.

Ms. Trojan Stelmazynski outlined measures by City staff to adapt quickly during the COVID-19 pandemic to ensure business continuity as well as assisting businesses with their business continuity plans.

City Councillor Bowman, announcement sponsor, acknowledged the efforts Brampton Emergency Management and all City employees during the pandemic, and extended thanks on behalf of Council.

**6.2 Proclamations:**

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos acknowledged Philippines Heritage Month and commented on current concerns about anti-Asian racism.

**6.3 Announcement re 2021 Lester B. Pearson Award recipient Dean McLeod**

City Councillor Whillans announced that Dean McLeod was named the 2021 Lester B. Pearson Award recipient, an annual award presented to a member of the Canadian Lacrosse community for outstanding contributions and leadership.



Councillor Whillans noted this is the first time a Bramptonian has received the award, and outlined Mr. McLeod's contributions and achievements to lacrosse both locally and nationally.

Dean McLeod thanked Mayor Brown and Members of Council for recognizing his contributions to lacrosse. He expressed his privilege for being the first recipient from Brampton and helping to put Brampton on the map.

Mr. McLeod acknowledged the support of his family, members of the Brampton lacrosse community, and Members of Council.

On behalf of Council, Mayor Brown and Councillors Whillans and Bowman extended congratulations to Mr. McLeod for this and his many other achievements.

#### 6.4 Announcement re: Commissioner of Public Works

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

On behalf of Council, Regional Councillor Vicente acknowledged and thanked Jayne Holmes for her time in the role of Acting Commissioner of Public Works and Engineering.

David Barrick, CAO, introduced the City's new Commissioner Jason Schmidt-Shoukri and welcomed him to the City of Brampton.

At the invitation of Council, Mr. Schmidt-Shoukri provided remarks.

### **7. Government Relations Matters**

#### 7.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Federal Government matters.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to request that future updates address the matter of which projects are shovel-ready (including electrification and LRT), and that a meeting be set with the local MPs and MPPs for their awareness.

The following motion was considered.

**C161-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the update re: Government Relations Matters, to the Council Meeting of May 19, 2021, be received; and

That future updates address the matter of which projects are shovel-ready (including electrification and LRT), and that a meeting be set with the local MPs and MPPs for their awareness.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

**8.1 Possible Delegations re:**

**1. Proposed Amendments to Mobile Licensing By-law 67-2014 regarding Schedule 4 – Taxicab Licensing**

(See item 12.3 – Committee of Council Recommendation CW241-2021 – May 12, 2021

**2. Proposed Amendment to User Fee By-law 380-2003 – Brampton Transit Fees**

See item 12.3 – Committee of Council Recommendation CW253-2021 and By-law 105-2021

Notice regarding these matters was published on the City's website on May 13, 2021.

In response to an inquiry from the Mayor, Peter Fay, City Clerk, confirmed that no delegation requests were received regarding these matters.

**8.2 Delegation from Maureen Sim, Brampton resident, re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law**

Maureen Sim, Brampton resident, outlined her comments, concerns and questions regarding short-term rental properties, and provided examples of issues resulting from a short-term rental in the vicinity of Main Street North and English Street.

Ms. Sim noted that owners often do not live in the homes being used as short-term rentals and expressed her view that owners should be liable for any impacts on the neighbourhoods in which these properties are located.

Ms. Sim outlined the need for a by-law to address these short-term rental properties that would include the ability for Enforcement Officers to make inspections, and inquired about the City's plans for addressing short-term rentals.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to refer the delegation to staff for consideration in the program development to be reported at Council in due course.

The motion was considered as follows.

**C162-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Maureen Sim, Brampton resident, re: **Short-term Rental Policy Review and Short-term Rental Licensing By-Law**, to the Council Meeting of May 19, 2021, be **referred** to staff for consideration in the program development to be reported at Council in due course.

Carried

8.3 Delegations re: Item 9.1 – Update on COVID-19 Emergency from William Osler Health System:

Council agreed to vary the order of business and dealt with this matter at 10:20 a.m. Council also agreed to provide additional time for this delegation.

Dr. Naveed Mohammad, President and CEO, William Osler Health System (WOHS), introduced his colleagues Kiki Ferrari, Chief Operating Officer, WOHS, Ken Mayhew, President and CEO, William Osler Health System Foundation, and Ann Ford, Executive Vice President, Strategy and Corporate Service, WOHS.

The representatives from WOHS/WOHS Foundation provided a presentation titled "Osler's COVID-19 Response", which included information on the following:

- Responding to the Pandemic
- COVID-19 by the Numbers: Highest in Province
- Increasing Capacity

- COVID-19 Vaccinations
- Ongoing Impacts
- Staff and Physician Wellness
- System Needs and Community Engagement
- Compassion Fund
- You have the Power Campaign

Dr. Mohammed highlighted the engagement and support provided by Mayor Brown, Council and the Brampton community throughout the pandemic, and responded to questions of clarification from Council.

On behalf of Council, Mayor Brown extended thanks and appreciation to Dr. Mohammad, Ms. Ferrari, Mr. Mayhew, and Ms. Ford, and all of the City's healthcare heroes.

The following motion was considered.

**C163-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the following delegations re: **Item 9.1 – Update on COVID-19 Emergency from William Osler Health System**, to the Council Meeting of May 19, 2021, be received:

1. Dr. Naveed Mohammad, President and CEO, William Osler Health System
2. Kiki Ferrari, Chief Operating Officer, William Osler Health System
3. Ken Mayhew, President and CEO, William Osler Health System Foundation
4. Ann Ford, Executive Vice President, Strategy and Corporate Service William Osler Health Systems

Carried

- 8.4 Video Delegation from David Laing, Chair, BikeBrampton, re: Item 12.3 – Committee of Council Recommendation CW258-2021 – May 12, 2021

David Laing, Chair, BikeBrampton, provided a video delegation in follow up to discussions at the Committee of Council meeting under Item 11.3.4 regarding bike lanes on Glenvale Road.

Regional Councillor Fortini outlined discussions he had with Mr. Laing and City staff about the bike lanes, and noted that staff would be reporting back on this matter.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Fortini, was introduced to refer the delegation to staff.

The motion was considered as follows.

**C164-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the video delegation from David Laing, Chair, BikeBrampton, re: **Item 12.3 – Committee of Council Recommendation CW258-2021 – May 12, 2021**, to the Council Meeting of May 19, 2021, be **referred** to staff for consideration in the review requested in Recommendation CW258-2021.

Carried

8.5 Delegations re: Item 12.3 – Committee of Council Recommendation CW243-2021 – Downtown Reimagined:

Dave Kapil, Chair, New Brampton, was not present in the virtual meeting during consideration of this matter.

Rick Evans, Board Member, Downtown Brampton BIA, reiterated comments he provided on this matter at the Committee of Council meeting of May 12, 2021, and reinforced the urgent need for this project to move forward and create a foundation for further development in the downtown.

The following motion was considered.

**C165-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Rick Evans, Board Member, Downtown Brampton BIA, re: **Item 12.3 – Committee of Council Recommendation CW243-2021 – Downtown Reimagined**, to the Council Meeting of May 19, 2021, be received.

Carried

Council discussion took place with respect to the associated Committee of Council Recommendation CW243-2021.

A proposed revised recommendation, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

An amendment to the revised recommendation was introduced by Regional Councillor Vicente to add “an alignment design” to the second operative clause, such that the clause, would read as follows:

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT

in the downtown) and in coordination with the Region of Peel's infrastructure work; and

The amendment was subsequently accepted by the mover.

An alternate revised recommendation was introduced by City Councillor Whillans and displayed for Council's reference.

Peter Fay, City Clerk, noted that if the first revised recommendation did not carry, then the second revised recommendation could be considered, and responded to questions from Council regarding the potential need for a reopening of Council's decision (C325-2015) should the second recommendation be considered.

Council discussion took place simultaneously on both proposed revised recommendations, and included varying opinions about:

- each revised recommendation
- alignment for an LRT north of Steeles Avenue
- timelines for Council's decision on an LRT alignment relative to proceeding with the downtown revitalization project

During Council's consideration of this matter:

- A Point of Order was raised by Councillor Santos for which the Mayor gave leave. Councillor Santos suggested that another Member of Council was incorrectly attributing comments to her.
- The City Clerk subsequently clarified that Councillor Santos' point was a Point of Privilege.
- A Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi noted that comments made by another Councillor were opinions and not facts.
- A Point of Privilege was raised by City Councillor Bowman, for which the Mayor gave leave. Councillor Bowman referenced the Brampton 2040 Vision that was developed with input from 17,000 Brampton residents and did not include an LRT.
- A Point of Order was raised by Councillor Santos, for which the Mayor gave leave. Councillor Santos clarified, in response to comments by Members, that the first revised recommendation was moved by Mayor Brown and seconded by her.

- Staff responded to questions regarding background on the downtown revitalization project, current status of the project, timelines for a report on the Environmental Assessment for an LRT, and provisions in the Procedure By-law as they relate to Points of Order and Points of Privilege.

The first revised recommendation was split and clauses b) to h) were voted on separately. A recorded vote was requested and the clauses carried as follows.

Yea (11): Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, Regional Councillor Fortini and City Councillor Whillans

Nay (0)

Absent (0)

Carried (11 to 0)

A recorded vote was taken on Clause a) with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown and City Councillor Whillans

Nay (0)

Absent (1): Regional Councillor Fortini

Carried (10 to 1)

The motion in its entirety, as amended, was voted on and carried as outlined in Item 12.3 – Recommendation CW243-2021.

Since the first motion carried, the second motion was not considered for a vote.

## **9. Reports from the Head of Council**

### **9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an update on the City's response to the COVID-19 emergency, highlighting vaccination numbers and clinics, pending announcement from the Province on a reopening plan, City's advocacy on outdoor amenities, and ongoing concerns about assaults on By-law Enforcement Officers.

Council consideration included a request to the Mayor to inquire with Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, about his potential



availability to attend Brampton Council meetings to provide updates and respond to questions.

The following motion was considered.

**C166-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the update from Mayor Brown re: COVID-19 Emergency, to the Council Meeting of May 19, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

**10.3 Corporate Support Services**

Nil

**10.4 Planning and Economic Development**

Nil

**10.5 Community Services**

Nil

**10.6 Public Works**

- 10.6.1** ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1955 – Rossmo Developments Inc. and Sabro Developments Inc. – West of Creditview Road and South of Wanless Drive Ward 6 (Planning References: C04W12.002 and 21T-10013B)

**Dealt with under Consent Resolution C160-2021**

- 10.6.2 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – East of McVean Drive and South of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B)

**Dealt with under Consent Resolution C160-2021**

- 10.6.3 ^ Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B)

**Dealt with under Consent Resolution C160-2021**

- 10.7 Brampton Transit  
Nil

- 10.8 Fire and Emergency Services  
Nil

11. **Reports from Accountability Officers**  
Nil

12. **Committee Reports**

- 12.1 ^ Minutes – Audit Committee – May 4, 2021

**Dealt with under Consent Resolution C160-2021**

Note: The recommendations outlined in the subject minutes were approved by Council on May 5, 2021, pursuant to Resolution C146-2021.

- 12.2 Minutes – Planning and Development Committee – May 10, 2021  
Mayor Brown introduced the subject minutes.

The following motion was considered.

**C167-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of May 10, 2021**, to the Council Meeting of May 19, 2021, be received; and,
2. That Recommendations PDC061-2021 to PDC072-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**PDC061-2021**

That the Agenda for the Planning and Development Committee Meeting of May 10, 2021, be approved as published and circulated.

**PDC062-2021**

That the following items to the Planning and Development Committee Meeting of May 10, 2021, be approved as part of Consent: **7.6, 7.7, 8.1, 8.2, 11.3**

**PDC063-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008**, to the Planning and Development Committee Meeting of May 10, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Michael Vani, Weston Consulting, re: Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008, to the Planning and Development Committee Meeting of May 10, 2021, be received; and,
4. That the following correspondence re: Application to Amend the Zoning By-law (to permit a residential development of a 30 and 33-storey tower located on a 5-

storey shared podium) - Martinway Bramalea Project Inc. - File OZS-2021-0008, to the Planning and Development Committee Meeting of May 10, 2021, be received:

1. Anil Saini, Brampton resident, dated April 29, 2021
2. Wm. J. Dolan, Dolan Planning Consultants Ltd., dated April 29, 2021
3. Leonora Stante, Brampton resident, dated May 3, 2021
4. Alice Dyment, Brampton resident, dated May 2, 2021.

**PDC064-2021**

1. That the staff report re: **Housing Brampton - Housing Strategy and Action Plan** to the Planning and Development Committee meeting of May 10, 2021, be received;
2. That the City of Brampton Housing Strategy and Action Plan, “Housing Brampton” (Appendix 2) be endorsed by Council;
3. That staff report to Council annually on the achievement of the action items contained within Housing Brampton;
4. That staff incorporate the recommendations and actions of Housing Brampton within the City’s Official Plan, Zoning By-law, Urban Design Guidelines, development review processes and various City initiatives identified in Housing Brampton;
5. That staff advance the timely implementation of regulatory tools identified in Housing Brampton, such as inclusionary zoning, density bonusing and/or a Community Benefits Charge By-law, to facilitate affordable housing in appropriate development applications;
6. That the Study (City of Brampton: Opportunities, City-Wide, for Appropriate Community Improvement Plan(s) – Affordable Housing, November 2020) prepared by NBLC and attached to this staff report (see Appendix 4) be endorsed by Council;
7. That staff prepare a City-wide Community Improvement Plan (CIP) for Housing; schedule a Statutory Public Meeting; and, forward the final document to the Ministry of Municipal Affairs and Housing for review and comment prior to the Statutory Public Meeting;
8. That staff develop Development Charge Equivalent Grant implementation guidelines and Development Application Fee Equivalent Grant implementation

guidelines for Council approval, in order to activate the City-wide CIP for Housing;

9. That an amount of \$4 Million for the Housing Catalyst Capital Project be considered through the 2022 budget process to continue the support for non-profit led Pilot Projects identified in Housing Brampton;

10. That staff prepare a report for Council consideration for the 2022 budget process, outlining a financial incentive of \$400,000 towards a Brampton project that qualifies for the competition-based Region of Peel Incentives Pilot Program for affordable rental housing;

11. That an additional two permanent full time staff resources be considered for a total budget of approximately \$260,000 (inclusive of salary, benefits and WSIB), through the 2022 budget process, to ensure timely implementation of the numerous action items in Housing Brampton, pending Council approval;

12. That Council advocate for a review of Region of Peel's affordable housing targets and for an equitable distribution of Region of Peel's programs and resources for non-market housing, based on updates to Brampton's current housing needs data and new growth projections;

13. That Council advocate to the Province of Ontario and the Federal Government to support Brampton in implementation of Housing Brampton through appropriate funding programs and priority access to provincial and federal surplus land, among other supports;

14. That a copy of Housing Brampton and Council resolution be sent as information to the Region of Peel, the Ministry of Municipal Affairs and Housing and the Minister of Families, Children and Social Development;

15. That the staff presentation re: Housing Brampton to the Planning and Development Committee Meeting of May 10, 2021, be received;

16. That staff be requested to delegate to the Council (or appropriate Committee) of the Region of Peel on the Housing Brampton Strategy and Action Plan,

17. That the following delegations re: Housing Brampton - Housing Strategy and Action Plan, to the Planning and Development Committee Meeting of May 10, 2021, be received:

1. Gurpreet Malhotra and Zofishan Hasan, Indus Community Services
2. Thomas Fischer, NOW Housing
3. Adrian Dingle, Raising the Roof
4. Mitra Maharaj and Lorna Lawrence, Miziwe Biik Development Corporation

5. Daniel Ger, Options for Homes
  6. Angus Palmer, Wigwamen Inc.
  7. Brad McCannell and Mike Greer, Rick Hansen Foundation
  8. Randy Neilson, Bramalea Christian Fellowship
  9. Martin Blake, Daniels Corporation
  10. Anne Le Guellec and Marjan Lahuis, Consulate General of the Kingdom of the Netherlands
  11. Patrick Chouinard, Element5 Limited Partnership
  12. John van Nostrand, Parcel Developments
  13. Sylvia Roberts, Brampton resident
18. That the following correspondence re: Housing Brampton - Housing Strategy and Action Plan, to the Planning and Development Committee Meeting of May 10, 2021, be received:
1. David Howard, Homes for Heroes, dated April 22, 2021
  2. Jennifer Jaruczek, BILD, dated May 10, 2021
  3. Jacquie Ferguson, Peel Developmental Services Planning Group, dated May 4, 2021

**PDC065-2021**

1. That the staff report re: **Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019** to the Planning and Development Committee Meeting of May 10, 2021, be received;
2. That staff continue to engage the public and stakeholder groups to refine the STR Licensing By-Law to reflect the City's needs;
3. That staff bring forward the final STR Licensing By-Law to Council in June/July 2021 for adoption;
4. That the STR Licensing program be implemented in Q4 2021;
5. That staff report to Planning Committee in Q4 2022 with a program update, including the number of licensed STR issued, resources required and feedback received.
6. That the following delegations re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019, to the Planning and Development Committee Meeting of May 10, 2021, be received:
  1. Nathan Rotman, AirBnb
  2. Noel Hanson, Brampton resident

3. Sylvia Roberts, Brampton resident

7. That the following correspondence re: Short-term Rental Policy Review and Short-term Rental Licensing By-Law - RM 86-2019, to the Planning and Development Committee Meeting of May 10, 2021, be received:

1. Stephen Nmandi, Brampton resident, dated May 7, 2021

2. Hippolyte Asah, Brampton resident, dated May 10, 2021

**PDC066-2021**

1. That the staff report re: **Request for Budget Amendment – Housing Catalyst Capital Project** to the Planning and Development Committee meeting of May 10, 2021, be received; and,

2. That a budget amendment be approved and a new Housing Catalyst Capital Project be established in the amount of \$4 Million to support non-profit led Pilot Projects identified in Housing Brampton (the City of Brampton's Housing Strategy and Action Plan), with funding of \$4 Million to be transferred from Reserve #110 – Community Investment Fund.

**PDC067-2021**

1. That the staff report re: **Planning, Building and Economic Development Departmental Renewal TOCP Update – Technology Improvements** to the Planning and Development Committee Meeting of May 10, 2021, be received; and

2. That staff report to Council with annual updates on development trends as part of the City's Growth Management Term of Council Priority;

3. That the staff presentation re: Planning, Building and Economic Development Department Renewal: Technology Improvement Updates to the Planning and Development Committee on May 10, 2021, be received; and,

4. That the delegation from Sylvia Roberts, Brampton resident, re: Planning, Building and Economic Development Department Renewal: Technology Improvement Updates to the Planning and Development Committee on May 10, 2021, be received.

**PDC068-2021**

1. That the staff report re: **City-initiated Official Plan Amendment (Second Units) and Zoning By-law Amendment (Above Grade Side Entrances) – City-Wide**, to the Planning and Development Committee Meeting of May 10, 2021, be received;

2. That the Official Plan Amendment and Zoning By-law Amendment attached hereto as Appendices 1 and 2 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated April 16, 2021;
3. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*; and,
4. That the correspondence from Michael Ben, Brampton resident, dated May 7, 2021, re: City-initiated Official Plan Amendment (Second Units) and Zoning By-law Amendment (Above Grade Side Entrances) – City-Wide, to the Planning and Development Committee Meeting of May 10, 2021, be received.

**PDC069-2021**

1. That the staff report re: **Application to Amend the Zoning By-law (to develop a 1-storey medical/dental office with underground parking) - Glen Schnarr & Associates Inc. - Clonard Group - File C07E16.010** dated April 16, 2021 to the Planning and Development Committee Meeting of May 10, 2021, be received; and
2. That the Zoning By-law Amendment application submitted by Glen Schnarr and Associates Inc. on behalf of Clonard Group, File: C07E16.010, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City of Brampton's Official Plan, for the reasons set out in the Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 attached to the report be adopted; and
4. That no further notice or public meeting be required for the Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*.

**PDC070-2021**

That the Minutes of the Age-Friendly Brampton Advisory Committee Meeting of March 30, 2021, to the Planning and Development Committee Meeting of May 10, 2021, Recommendations AFC005-2021 to AFC010-2021 be approved, as published and circulated.



**AFC005-2021**

That the Agenda for the Age-Friendly Brampton Advisory Committee Meeting of March 30, 2021 be approved as published and circulated.

**AFC006-2021**

That the presentation by Bindu Shah, Planner, Planning, Building and Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **Overview of Housing Brampton** be received.

**AFC007-2021**

That the presentation by Mirella Palermo, Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **Review of Current Housing Policy** be received.

**AFC008-2021**

That the update by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021, re: **World Health Organization's Age-Friendly Communities Designation Certificate for City of Brampton** be received.

**AFC009-2021**

1. That the **Resignation of Milagros Caballes, Member**, to the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021 be accepted; and
2. That Ms. Caballes be thanked for her years of volunteering and contributions to the Committee.

**AFC010-2021**

That the Age-Friendly Brampton Advisory Committee meeting of March 30, 2021 do now adjourn to meet again on May 25, 2021 at 7:00 p.m.

**PDC071-2021**

That the Minutes of the Cycling Advisory Committee Meeting of April 20, 2021, to the Planning and Development Committee Meeting of May 10, 2021, Recommendations CYC009-2021 to CYC016-2021 be approved, as published and circulated.

**CYC009-2021**

That the agenda for the Cycling Advisory Committee Meeting of April 20, 2021, be approved, as published and circulated.

**CYC010-2021**

That the Delegation from Manvir Tatla, Project Manager, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee of April 20, 2021, re: Region of Peel 2020/2021 Active Transportation Implementation, be received.

**CYC011-2021**

It is the position of the Cycling Advisory Committee that staff be requested to review the City's current winter maintenance practices relating to cycling facilities and investigate enhancements to existing programs to address the following list of gaps. This review shall include the impact these changes will have on operating budgets, equipment needs and resources.

- AT facilities that accommodate cycling in both directions (i.e. in-boulevard multi-use paths) should be maintained at a minimum width of 2.4 m;
- The ATMP Priority Cycling Network should be maintained at the same level of a Class 1 or 2 road type (ON. Reg. 239/02);
- Collector roads with bike lanes should be maintained to "bare pavement" condition as opposed to "tracked bare" condition and snow should be plowed back to the curb (ensuring a minimum width of 1.0 m is provided in the bike lanes);
- Maintenance programs should be revised to include maintenance of all active transportation infrastructure within the road boulevard (i.e. there are instances where a sidewalk and bicycle boulevard path run adjacent to one another but only the sidewalk is maintained);
- Special attention is required at bridges & underpasses and where maintenance activities of different service providers transition (i.e. where a path/trail meets a road) as these present the most challenges and probability of deficiencies;
- A permanent inspection routine be implemented along the City's major recreational trails, similar to the inspections conducted for the Winter Wonderland program.
- That an approach for maintenance of new types of cycling infrastructure (protected bike lanes along East-West Cycling Corridor) be developed in advance of their implementation to ensure a smooth seasonal transition.

**CYC012-2021**

Whereas in 2019, the City of Brampton declared a climate emergency and on Sept, 23, 2020 unanimously endorsed the Community Energy and Emissions Reduction Plan with a target to reduce green house gas emission targets by 80% by 2050;

And whereas transportation represents 60% of GHG emissions generated in Brampton;

And whereas enabling and encouraging other sustainable modes of transportation and transitioning away from a car based culture will help reduce GHG emissions;

And whereas during the past year, the City and Region has seen an increased demand and use of active transportation infrastructure;

And whereas, investments in the built environments that facilitate active mobility support the health and well-being of residents;

And whereas Council unanimously passed the Active Transportation Master Plan on September 25, 2019 which sets out an implementation framework to deliver a connected city-wide AT network and supporting policies and programs;

And whereas on January 28, 2021 the City of Brampton identified the implementation of active transportation infrastructure as a Term of Council Priority;

And whereas the Region of Peel unanimously passed a motion on April 8, 2021 to advance Sustainable Active Mobility and work collaboratively with lower tier municipalities and community advocates to improve the active transportation network across the region;

And whereas, on February 10, 2021 the Federal government announced \$14.9 billion of funding over the next eight years to support infrastructure projects as part a plan to create one million jobs, fight climate change, and rebuild a more sustainable and resilient economy;

And whereas, on March 12, 2021, the Federal government announced the first federal fund of \$400 million over five years dedicated to building active transportation to help build new and expanded networks of pathways, bike lanes, trails for cycling, waling and pedestrian bridges;

And whereas the City of Brampton is committed to supporting the health and wellbeing of its employees, and has a number of existing benefits and programs in place to support an active lifestyle;

And whereas creating incentives to encourage City employees to learn and use active transportation infrastructure would demonstrate a “lead by example” approach as we all strive to address the climate emergency and live healthier lifestyles;

Therefore be it resolved:

- 1) That the city advise City employees of existing incentives supporting sustainable transportation options and active lifestyles;
- 2) That an awareness campaign be launched this summer, to include but not be limited to education, employee challenges, and/or group rides, that promote and encourage sustainable and active transportation among City employees;
- 3) That staff work collaboratively across all departments and report back by Q1 of 2022 (before Earth Day 2022) to Council, with opportunities and recommendations to incentivize and/or further enable, encourage, and support employees in using sustainable and active modes of transportation.

**CYC013-2021**

That the report from Leslie Benfield, Committee Member, to the Cycling Advisory Committee of April 20, 2021 re: **Ontario Bike Summit** be received.

**CYC014-2021**

That the Cycling Advisory Committee **Sub-committee Minutes - March 16, 2021**, to the Cycling Advisory Committee of April 20, 2021 be received.

**CYC015-2021**

That the Cycling Advisory Committee **Sub-committee Minutes - March 30, 2021**, to the Cycling Advisory Committee of April 20, 2021 be received

**CYC016-2021**

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, June 15, 2021 at 5:00 p.m. or at the call of the Chair.

**PDC072-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, June 7, 2021, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – May 12, 2021

Note: See Item 8.5 for Council's consideration of Recommendation 243-2021, which carried as amended and outlined below.

Mayor Brown introduced the subject minutes, and the Section Chairs led Council's consideration of the minutes.

Under the Public Works and Engineering Section, a motion, moved by City Councillor Bowman and subsequently seconded by Regional Councillor Medeiros, was introduced to Recommendation CW255-2021, as follows:

That Recommendation CW255-2021 be amended to delete Clause 2 and replace with the following:

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations outlined within was considered.

**C168-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

1. That the Minutes of the Committee of Council Meeting of May 12, 2021, to the Council Meeting of May 19, 2021, be received;
2. That Recommendations CW235-2021 to CW242-2021, CW254-2021, and CW256-2021 to CW263-2021 be approved as outlined in the subject minutes; and,
3. a) That Recommendation CW243-2021 be deleted and replaced with the following:

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an "interim" basis in the downtown core, including in the "four corners" estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million, and;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such

as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.; and

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed; and

Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project with incomplete utility designs and without proper due diligence related to the underground channels in the downtown; and

Whereas in Dec 2018, a decision by this term of Council to pause the work related to Downtown Reimagine was made due to the tender closing over budget and in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels and other unknowns; and

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low; and

Whereas the Region of Peel's water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named "Downtown Reimagined" project as an immediate solution to revitalize the downtown, support Brampton's 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel; and

Whereas past work related to the previous "Downtown Reimagined" project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration

until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

b) That Recommendation CW255-2021 be amended to delete Clause 2 and replace with the following:

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

such that the full Recommendation reads as follows:

1. That the report titled: Parking Related Concerns – Clipper Court - Ward 3, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper

Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

Carried

The recommendations were approved, as amended, as follows.

**CW235-2021**

That the agenda for the Committee of Council Meeting of May 12, 2021 be approved, as amended, as follows:

**To add:**

7.5. Delegation from Mike Greenley, CEO, MDA, re: MDA Update

11.3.3. Discussion Item at the request of Regional Councillor Fortini, re: LRT

11.3.4. Discussion Item at the request of Regional Councillor Fortini, re: Bike Lanes

11.4.2. (3) City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021

12.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:  
A proposed or pending acquisition or disposition of land by the municipality or local board

**To delete**

10.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: Diverse and Ethnic Media

**CW236-2021**

That the following items to the Committee of Council Meeting of May 12, 2021 be approved as part of Consent: **10.2.1, 10.2.2, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 15.1**

**CW237-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 12, 2021, be received.



**CW238-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 12, 2021, be received.

**CW239-2021**

That Peel Public Health be requested to convene an additional ‘Doses After Dark’ vaccination initiative at a location within Brampton, or at a centralized location within Peel Region, more central to all Peel Region municipalities, and that such request to be forwarded to the Council of the Region of Peel.

**CW240-2021**

1. That the delegation from Tom Dolson, President, Peel Federation of Agriculture, and Diana De Faveri, Property Owner, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be **referred** to staff for a report back, including a review of similar municipal experiences with working farms and greenhouse properties regarding storm water charges; and

2. That the following correspondence, to the Committee of Council Meeting of May 12, 2021, re: **Brampton Stormwater Management Charge - Relief for Farm Business Registrants**, be received:

1. Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 6, 2021;

2. Andrew Morse, Executive Director, Flower Canada (Ontario) Inc., dated May 6, 2021; and

3. City of Brampton, Public Works, to Ray Ferri, Al Ferri & Sons, dated February 10, 2021.

**CW241-2021**

That the delegation from Zafar Tariq, Taxi Industry Member, to the Committee of Council Meeting of May 12, 2021, re: **Taxi Industry Concerns**, be **referred** to staff for presentation of a proposed motion to the City Council meeting of May 19, 2021.

**CW242-2021**

That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Watermain Replacement Project in Downtown Brampton**, be received:

1. Suzy Godefroy, Executive Director, and Rick Evans, Board Member, Downtown Brampton BIA
2. Dave Kapil, New Brampton.

**CW243-2021**

Whereas the Region of Peel is planning to undertake a capital works project to replace the water mains on an “interim” basis in the downtown core, including in the “four corners” estimated to cost approximately \$7 million for the immediately needed work, with a total cost of approximately \$20 million, and;

Whereas this is a singular isolated and interim initiative with no other improvements currently planned to occur along with this replacement, such as other utility upgrades, sidewalk or roadway improvements, streetscaping, landscaping, etc.; and

Whereas this isolated and interim initiative will cause massive disruption to an already heavily burdened business community within the downtown core;

Whereas a broader strategic, integrated downtown plan is currently being developed; and

Whereas a decision in 2018, during the previous term of Council, pushed the Downtown Reimagine project with incomplete utility designs and without proper due diligence related to the underground channels in the downtown; and

Whereas in Dec 2018, a decision by this term of Council to pause the work related to Downtown Reimagine was made due to the tender closing over budget and in order to conduct the necessary risk assessment and due diligence related to the downtown underground channels and other unknowns; and

Whereas it was determined after proper due diligence that risk related to the downtown underground channels was low; and

Whereas the Region of Peel’s water main work represents a key opportunity for the City of Brampton to begin its initial subsurface infrastructure and surface work under the previously named “Downtown Reimagined” project as an immediate solution to revitalize the downtown, support Brampton’s 5 year Tourism Strategy, and in conjunction with the broader integrated downtown plan and the Region of Peel; and

Whereas past work related to the previous “Downtown Reimagined” project included stakeholder consultations with businesses, organizations, and residents; and

Whereas a decision of the future LRT (surface or underground) along Main Street to the downtown core is a significant transformational project similar to the Riverwalk which will further support the growth, economic future, and other significant plans of the City of Brampton but is separate from the more immediate need to implement a solution to revitalize the downtown core,

Therefore Be It Resolved That:

That the Region of Peel be requested to pause the upcoming tender for the interim replacement of the existing watermain in its temporary configuration until such time a path forward has been determined by the City for the downtown streetscape;

That City of Brampton staff prepare a list of options to begin work on components of the previously named “Downtown Reimagined” as the first phase of the immediate implementation of the broader Integrated Downtown Plan process (which includes future plans and alignment design for the LRT in the downtown) and in coordination with the Region of Peel’s infrastructure work; and

That staff report back within 90 days to include the following elements:

- a. The emerging alignments for a future LRT into Downtown Brampton
- b. Consideration and input from all the utilities
- c. Consideration and input from the Region of Peel
- d. A prioritized list of work for each option which also identifies interim strategies that could advance and/or contribute to the ultimate downtown streetscape design
- e. Consideration of options for public engagement including the DBBIA and the BBOT
- f. Consideration of the impact of the on-going pandemic on the downtown businesses
- g. How improvements in the Garden Square and Ken Whillans Square can be incorporated
- h. A summary of timelines, construction phasing, costs, financing strategies and risks associated with each option considering all of the above; and

That staff consult and obtain direction from Council on a path forward on all of the above.

**CW244-2021**

1. That the following delegations to the Committee of Council Meeting of May 12, 2021, re: **Gangs 4 Tuition (G4T) Program Launch**, be received:

1. Richard Miller, Founder, Keep6ix
2. Rachel Xyminis-Chen, Programs Director, Keep6ix
3. Hubert Hiltz, Superintendent, Community Safety and Wellbeing Services, Peel Regional Police; and

2. That Keep6ix be invited to delegate to the Brampton Community Safety Advisory Committee.

**CW245-2021**

That the delegation from Mike Greenley, CEO, MDA, to the Committee of Council Meeting of May 12, 2021, re: **MDA Update**, be received.

**CW246-2021**

That the report titled: **Building Code Act - Annual Report for the Fiscal Year 2020**, to the Committee of Council Meeting of May 12, 2021, be received.

**CW247-2021**

1. That the report titled: **2021 Final Tax Levy and By-law** to the Committee of Council Meeting of May 12, 2021 be received; and,

2. That a by-law be passed for the levy and collection of 2021 Final Property Taxes.

**CW248-2021**

That the report titled: **Downtown Town Hall Community Engagement (RM 28/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

**CW249-2021**

That the report titled: **Recruitment Costs Associated with Critical Business Cases (RM 24/2021)**, to the Committee of Council Meeting of May 12, 2021, be received.

**CW250-2021**

1. That the report titled: **Organizational Separation Costs – 10 Years' Review (RM 32/2021)**, to the Committee of Council Meeting of May 12, 2021, be received; and

2. That staff report on the number of employees who manage others, their job titles, current salary (from the annual public sector salary disclosure list, and year-over-year increases, absolute values and as a percentage figure, and a benchmarking salary comparison to other municipalities and gapping data), and the number of direct reports for each, for the years 2020, 2019 and 2018 to the May 26, 2021 Committee of Council meeting.

**CW251-2021**

That staff report on the most recent reorganization with regard to what was approved, what was achieved, and the related data.

**CW252-2021**

1. That the report titled: **Provision of Free Menstrual Products in all Public Washrooms at City of Brampton Facilities**, to the Committee of Council Meeting of May 12, 2021, be received;

2. That staff be authorized to procure and install menstrual product dispensers and provide free menstrual products in all public women's and gender-inclusive washrooms and change rooms at City of Brampton facilities funded through operational cost centers within various departments or through sponsorship programs/partnerships, and

3. That this report be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for similar consideration.

**CW253-2021**

1. That the report titled: **Update on Transit Services**, to the Committee of Council Meeting of May 12, 2021 be received;

2. That Council enact the by-law attached as Appendix A hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 to:

3. Implement free transit fares for Brampton seniors to coincide with the transit service changes outlined in this report to be introduced effective November 1, 2021; and,

4. Further defer the effective date of the previously approved increases to Brampton Transit adult and cash fares to a date in 2022 to be proposed in a future report to Council or as part of the 2022 budget process;

5. That Council approve the introduction of the Council-approved 2020 service increase effective November 1, 2021 (at the earliest), as previously deferred to the fall of 2021 as a result of COVID-19, including the expansion of Züm service to Toronto Pearson Airport and other growth areas throughout the city;
6. That Council acknowledges the approval of the November 1, 2021, effective date to implement recommendations 2(a) and 2(b) of this report is subject to factors outlined in this report that support a return to pre-COVID service levels;
7. That the General Manager, Transit, be delegated authority to implement recommendations 2(a) and 2(b) of this report at date later than November 1, 2021, as may be required for which the COVID-19 factors outlined in this report are achievable; and
8. That Council approve the carry-over of the one-time \$900K transfer to the 2022 budget from the General Rate Stabilization (GRS) Fund, which was initially approved as part of the 2020 budget and then deferred to the 2021 budget as required to help offset the costs to expand Züm service to Toronto Pearson Airport.

#### **CW254-2021**

1. That the report titled: **2021 Downtown Road Closures - Farmers' Market and COVID-19 Recovery Efforts (RM 42/2020)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That the closure of Wellington Street West between Main Street South and George Street South, on consecutive Saturdays from June 19, 2021 to October 23, 2021, 6:30 a.m. to 2:00 p.m., for the Farmers' Market, be approved; and,
3. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering, to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street, George Street North/South and on Wellington Street West between Main Street South and George Street South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2022.

**CW255-2021**

1. That the report titled: **Parking Related Concerns – Clipper Court - Ward 3**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Clipper Court between Biscayne Crescent and the southerly limit of the road (including cul-de-sac).

**CW256-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 12, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW257-2021**

That the **Minutes of the Brampton Transit Advisory Committee Meeting of May 3, 2021**, to the Committee of Council Meeting of May 12, 2021, Recommendations BTAC007-2021 to BTAC010-2021 be approved as published and circulated.

**BTAC007-2021**

That the Agenda for the Brampton Transit Advisory Committee Meeting of May 3, 2021, be approved as published and circulated.

**BTAC008-2021**

That the staff presentation re: Official Plan Review – Brampton Plan Update, to the Brampton Transit Advisory Committee Meeting of May 3, 2021, be received.

**BTAC009-2021**

That the staff presentation re: Transit Advisory Committee Presentation to the Transit Advisory Committee Meeting of May 3, 2021, be received.

**BTAC010-2021**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, October 25, 2021, at 7:00 p.m., or at the call of the Co-Chairs.

**CW258-2021**

That staff review and report on alternatives regarding bike lanes and driveways in the area of Glenvale Road from Central Parkway to Queen Street.

**CW259-2021**

That the correspondence from Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority, to the Committee of Council Meeting of May 12, 2021, re: **Joint Nomination of One Representative to the CTC Source Protection Committee**, be received.

**CW260-2021**

1. That the report titled: **Request to Begin Procurement for Learn to Swim and Leadership Program for a Five (5) Year Period**, to the Committee of Council Meeting of May 12, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Learn to Swim and Leadership Program for a Five (5) Year Period.

**CW261-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

**CW262-2021**

1. That a by-law be enacted to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton on April 7, 2021, for the purchase of properties located between Railroad Street and Queen Street West, Brampton identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240;
2. That a by-law be enacted to authorize the Commissioner of Community Services to execute any agreements and all documents and instruments necessary for the completion of the City's purchase of the properties identified by all of PINs: 14108-0126, 14108-0134, 14108-0150, 14108-0236, 14108-0237, 14108-0238 and 14108-0240, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and



3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$25,420,000 (inclusive of due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of portion of the Orangeville-Brampton Railway in Downtown Brampton with funding to be transferred from Reserve # 2 – Cash-in-lieu of Parkland.

**CW263-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, May 26, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

**13.1 Motion re: Taxi Industry Concerns**

**C169-2021**

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Fortini

Whereas The Mobile Licensing By-law 67-2014, as amended, was enacted on March 26, 2014 to provide for a system of licensing for Mobile businesses; and

Whereas Schedule 4 of By-law 67-2014 provides for licensing requirements related to persons who carry on the business of taxicab owners and drivers and taxicab brokers; and

Whereas Zafar Tariq a member of the taxi industry delegated to Committee of Council on May 12, 2021, regarding concerns for the reduction in taxicab business during the COVID-19 pandemic; and

Whereas Mr. Tariq requested that the period of inactive taxicab owner licences be increased from two (2) years to three (3) years as the taxicab plate holders are finding it difficult to lease the plates at this time; and

Whereas the two-year limit for the use of conditional licence renewal- no vehicle was based on the standard taxicab business with small numbers of taxi plates inactive; and

Whereas the closure of offices and businesses during the COVID-19 pandemic has seen a significant increase of nine (9) applicants, in 2019, to over ninety (90) applicants seeking the option of Conditional Licence Renewal-No Vehicle option in 2020; and

Whereas four (4) applicants for taxicab owner licences will reach the limit of two years using this Conditional Licence renewal- No Vehicle option and will lose

their licence in late August 2021 should there be no amendment to the by-law; and

Whereas Mr. Tariq indicated that due to the pandemic and the loss of business for the taxicab industry the mileage on vehicles used as taxis in Brampton has been significantly decreased and he suggests that an additional model year be permitted for vehicles with a model year of 2011 to 2015; and

Whereas one of the two approved providers of mandated taxicab security cameras was sold and its operations moved from Ontario to the United States and the taxi industry has been having difficulty with purchasing new cameras or having the existing cameras repaired; and

Whereas the taxi delegation has asked for the use of taxicab security cameras to be optional, similar to the cities of Markham, Vaughan and Mississauga; and

Whereas Mr. Tariq is requesting that the issuance of taxicab driver licences be permitted to be renewed for up to five years similar to the Ontario Provincial Driver Licence for those driver who have not had a criminal record for a number of years; and

Whereas Council believes the suggested amendments would be beneficial for the struggling taxicab industry;

Therefore Be It Resolved:

1. That section 63 of Schedule 4 of the Mobile Licensing By-law, 67-2014, as amended, be further amended by increasing the number of months a Conditional Licence Renewal-No Vehicle may be issued to 36 months.
2. That paragraph 35(7) of Schedule 4 of the Mobile Licensing By-law, as amended, be further amended by increasing the maximum age at which a vehicle may be licensed from six (6) to seven (7) model years.
3. That clause 35(8)(i) of Schedule 4 of the Mobile Licensing By-law, as amended, be further amended by increasing the number of model years an applicant may request an extension of model years from three (3) to four (4) years.
4. That paragraph 35(1)(i) of Schedule 4 of the Mobile Licensing By-law, as amended, be deleted.
5. That section 14 of the Mobile Licensing By-law, as amended, be amended by adding the following clause immediately following section 14:

14.1. Notwithstanding section 14, where an Applicant for a renewal of a Driver Licence has had no Criminal Record and a clean driving record for five (5) or more licence years the Driver's Licence may be valid for up to four (4) years when accompanied by the Licence Fee for the four-year period.

Carried

**14. Correspondence**

- 14.1 ^ Correspondence from Tom Dolson, President, Peel Federation of Agriculture, dated May 12, 2021, re: Item 12.3 – Committee of Council Recommendation CW240-2021 – Brampton Stormwater Management Charge – Relief for Farm Business Registrants

**Dealt with under Consent Resolution C160-2021**

- 14.2 ^ Correspondence from Chris Johnstone, Assistant Deputy Minister, Workplace Testing and Private Sector Engagement, Health Canada, dated May 13, 2021, re: Item 9.1 – Rapid COVID-19 Tests for Essential Workers (Council Resolution C426-2020)

**Dealt with under Consent Resolution C160-2021**

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, outlined questions from the public as follows:

Questions from Chris Drew:

1. "I heard during today's discussion on the watermain a comment about centre lane or curb lane running for the surface LRT option. Can staff please confirm that in PIC No. 2, which ended on May 13th, City staff showed the public centre lane running for the surface LRT option and that this was labelled "Option S3"? Can City staff confirm that the PIC No. 2 display boards showing Option S3 and Option U1 are still available on the City's website?"

Staff confirmed that the information is still available on the City's website.

2. "I heard in today's discussion on water mains a reference to two-way, all-day Kitchener Line GO train service for the Brampton Station in downtown Brampton. Can City staff provide a reminder for who owns the tracks between the Bramalea GO Station and the Georgetown GO Station? Does expanding two-way, all-day GO train service require an agreement between the Province of Ontario through Metrolinx and the rail owner, and that the City of Brampton isn't able to enter an agreement directly and unilaterally with the rail owner for two-way, all-day GO train service?"

Staff confirmed that any agreement for two-way all-day GO train service would be between the Province, Metrolinx and the rail owner.

**18. By-laws**

The following motion was considered.

**C170-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Williams

That By-laws 99-2021 to 117-2021, before Council at its Regular Meeting of May 19, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 99-2021 – To accept and assume works in Registered Plan 43M-1955 – Rossma Developments Inc. and Sabro Developments Inc. – west of Creditview Road and south of Wanless Drive – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.1)

By-law 100-2021 – To accept and assume works in Registered Plan 43M-1905 – 2073737 Ontario Inc. & 2073740 Ontario Inc. – east of McVean Drive and south

of Castlemore Road – Ward 8 (Planning References: C09E09.005 and 21T-09003B) (see Item 10.6.2)

By-law 101-2021 – To accept and assume works in Registered Plan 43M-1765 – Carlinds Development Corporation – East of Airport Road and South of Mayfield Road – Ward 10 (Planning References: C07E17.011 and 21T-05001B) (see Item 10.3)

By-law 102-2021 – To Adopt Amendment Number OP 2006-196 to the Official Plan of the City of Brampton Planning Area – second units (see Item 12.2 – Planning and Development Committee Recommendation PDC068-2021 – May 10, 2021)

By-law 103-2021 – To amend Zoning By-law 270-2004, as amended – above grade side entrances (see Item 12.2 – Planning and Development Committee Recommendation PDC068-2021 – May 10, 2021)

By-law 104-2021 – To provide for the levy and collection of property taxes for the year 2021 (see Item 12.3 – Committee of Council Recommendation CW247-2021 – May 12, 2021)

By-law 105-2021 – To amend User Fee By-law 380-2003, as amended, to update Brampton Transit user fees including establishing free fares for Brampton senior residents (see Item 8.1 and Item 12.3 – Committee of Council Recommendation CW253-2021 – May 12, 2021)

By-law 106-2021 – To amend the User Fee By-law 380-2003, as amended – to implement new user fees for Schedule D – Legislative Services Fees/Charges (see Item 8.1 and Committee of Council Recommendations CW152-2021 (March 31, 2021) and CW222-2021 (April 28, 2021))

By-law 107-2021 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (see Item 12.3 – Committee of Council Recommendation CW254-2021 – May 12, 2021)

By-law 108-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Clipper Court – Ward 3 (see Item 12.3 – Committee of Council Recommendation CW255-2021 – May 12, 2021)

By-law 109-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones (see Item 12.3 – Committee of Council Recommendation CW256-2021 – May 12, 2021)

By-law 110-2021 – To authorize the acquisition of portion of the Orangeville-Brampton Railway in Downtown Brampton – Ward 1 (see Item 12.3 – Committee of Council Recommendation CW262-2021 – May 12, 2021)

By-law 111-2021 – To establish certain lands as part of the public highway system (Kapikog Street, Fordham Road, Twilley Road, Rivermont Road and Banner Elk Street) – Ward 6

By-law 112-2021 – To establish certain lands as part of the public highway system (Abercrombie Crescent and Remembrance Road) – Ward 6

By-law 113-2021 – To establish certain lands as part of the public highway system (Burlwood Road) – Ward 10

By-law 114-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1880 – south of Sandalwood Parkway and west of Highway 410 – Ward 2

By-law 115-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – north of Wanless Drive and east of Mississauga Road – Ward 6 (PLC-2021-0014)

18.18 By-law 116-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 84-2021

By-law 117-2021 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-law 92-2021

**19. Closed Session**

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Motion C160-2021.

The following motion was considered.

**C171-2021**

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

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

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.6. Open Meeting exception under Section 239 (2) (b) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

19.7. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

Item 19.4. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion (see Resolution C172-2021 below).

Item 19.5. – this item was considered in Closed Session, information was received, and direction was given to staff.

Item 19.6 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a public statement to be made (see below).

Item 19.7 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a public statement to be made (see below).

The following motion was considered with respect to Item 19.4.

**C172-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council authorize the Chief Administrative Officer to execute the Sponsorship Agreement as part of the amendment to the Beverage Supply Agreement with Coca-Cola Canada Bottling Limited, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship & Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$120,000 over three (3) years.

Carried

The following public statement was displayed on behalf of Council with respect to Item 19.6.

The City is pleased with the Court of Appeal's confirmation of the trial judge's findings which absolve the City and its staff of the allegations of wrongdoing made by Inzola and affirm the integrity of the City's procurement process and conduct.

Over \$3.1M in costs have been awarded by the courts against Inzola.

In the more than seven years between the action being commenced and determined at trial, the claims made against the City and associated significantly negative press coverage led to diminished public trust and reputational damage to the organization, as well as the former Mayor Susan Fennell and senior staff.

Recognizing this, the City wishes to acknowledge the excellent service and commitment of its former Mayor and staff that may have been involved, express its thanks to them, and apologize for the negative consequences this matter may have had on their lives.

The Court's findings support the fact that the City's established procurement processes are rigorous and the integrity of these processes are adhered to by staff and elected officials alike.

The City looks forward to moving ahead in supporting Brampton's healthy and sustainable growth and recovery from COVID-19.

The following public statement was displayed on behalf of Council with respect to Item 19.7.



A 30 day review of the complaint as outlined in the letter from Gurdeep Kaur, dated April 22, is being undertaken, with the scope of the investigation being the allegations contained in the letter, including:

1. Procurement issues
2. Discriminatory allegations
3. Workplace bullying and harassment
4. Destruction of information
5. Hiring practices
6. Standard policies and procedures compliance

**20. Confirming By-law**

- 20.1 By-law 118-2021 – To confirm the proceedings of Council at its Regular Meeting of May 19, 2021

The following motion was considered.

**C173-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the following by-law be before Council at its Regular Meeting of May 19, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 118-2021 – To confirm the proceedings of Council at its Regular Meeting held on May 19, 2021.

Carried

**21. Adjournment**

The following motion was considered.

**C174-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 2, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, June 2, 2021**

**Members Present:**

Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:**

nil

**Staff Present:**

D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
A. Parsons, Director, Development Services, and Acting  
Commissioner Planning, Building and Economic Development  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 1:12 p.m. Council moved into Closed Session at 1:26 p.m. and recessed at 2:17 p.m. Council reconvened in Open Session at 2:25 p.m. and adjourned at 2:54 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

**C175-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 2, 2021, be approved as amended:

**To add:**

6.3 f) Proclamation – Post Traumatic Stress Month – June 2021

6.5 Announcement – 1984 Attack on Golden Temple Remembrance

6.6 Announcement – Sahib Singh Rana named Immigrant Entrepreneur of the Year

8.1 Delegation from former Mayor Fennell re: Response to City's Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex

16.2 Discussion Item at the Request of Mayor Brown re: Re-establishing Downtown Office

16.3 Discussion Item at the Request of Mayor Brown re: 215 Indigenous Children Mass Grave Site

16.4 Discussion Item at the Request of Mayor Brown re: Endorsement of 988 Suicide and Crisis Prevention Hotline

16.5 Discussion at the Request of Regional Councillor Fortini re: 311 Calls

16.6 Discussion at the Request of Regional Councillor Dhillon re: In-camera Meeting Protocol

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – May 19, 2021**

The following motion was considered.

**C176-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That the Minutes of the regular City Council Meeting of May 19, 2021 be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.6.1, 12.1, 19.1 and 19.2**

The Consent Motion was considered as follows.

**C177-2021**

Moved by Regional Councillor Fortini  
Seconded by City Councillor Bowman

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

**10.4.1.**

1. That the report titled: **Application to Amend the Zoning By-law to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5** (File OZS-2021-0001), to the Council meeting of June 2, 2021, be received; and,
2. That By-law 120-2021 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as outlined in Appendix 2 of the report.

**10.6.1**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1892 – Orlando Corporation – South of Steeles Avenue and East of Heritage Road – Ward 6** (Planning References: T05W15.002 and 21T-00019B), to the Council Meeting of June 2, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1892 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 122-2021 be passed to assume the following street and street widening block as shown on the Registered Plan 43M-1892 as part of the public highway system:

Edgeware Road, Street Widening Block 12 to be part of Heritage Road

**12.1**

1. That the **Minutes of the Committee of Council Meeting of May 26, 2021**, to the Council Meeting of June 2, 2021, be received; and,
2. That Recommendations CW264-2021 to CW289-2021 be approved as outlined in the subject minutes.

**19.1 and 19.2**

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

19.1. Closed Session Minutes – City Council – May 19, 2021

19.2. Note to File – Committee of Council – May 26, 2021

Carried

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Accessibility Awards**

Shant Goswami, Accessibility Coordinator, City Clerk's Office, Legislative Services, will make the announcement.

Shant Goswami, Accessibility Coordinator, City Clerk's Office, Legislative Services, provided a presentation on the City's 2021 Accessibility Awards, a program which celebrates and recognizes a commitment to accessibility and inclusion, and announced the recipients of the 2021 Accessibility Awards, as follows:

Michelle McLeod – Community Member category

Kerry's Place Autism Services – Community Organization or Not-For-Profit category

Frank Gasper, CSR Wealth Management – Brampton Business category

Michelle Buckland, EMBRACE – Accessibility Program/Initiative category

Regional Councillor Fortini, announcement sponsor, extended thanks to the award recipients and the City's accessibility staff for their efforts toward an accessible and inclusive City.

On behalf of Council, Mayor Brown and Councillor Fortini congratulated the 2021 Accessibility Award recipients.

**6.2 Announcement – COVID-19 Popup Clinic at Bramalea Civic Centre for Black, African and Caribbean Communities being held until June 11, 2021**

Angela Carter, Executive Director, Roots Community Services, announced a pop-up vaccine clinic focussed on the Black, African and Caribbean communities in Peel, taking place at Bramalea Civic Centre until June 11, 2021.

Ms. Carter noted that the Black, African and Caribbean communities have been disproportionately affected by the COVID-19 disease. However, there is a slow uptake of the vaccine due to a number of factors such as fear and distrust of the healthcare system.

Ms. Carter asked Council Members to assist with promotion of the pop-up vaccine clinic, encouraging members of these communities to get vaccinated, and responded to questions from City Councillor Williams, announcement sponsor.

**6.3 Proclamations:**

- a) Bike Month – June 2021
- b) Hidradenitis Suppurativa Awareness Week – June 7-13, 2021
- c) World Elder Abuse Awareness Day – June 15, 2021
- d) National Indigenous History Month – June 2021
- e) Seniors Month – June 2021
- f) Pride Month – June 2021
- g) Post Traumatic Stress Disorder Month - June 2021

Mayor Brown acknowledged and read the proclamations listed above.

Pauline Thornham, Co-Chair, Cycling Advisory Committee, provided a presentation in response to and support of the Bike Month proclamation.

City Councillor Whillans acknowledged that June 2021 marks the Post-Traumatic Stress Disorder Month, and requested that a proclamation be provided for the June 16, 2021 Council meeting.

**6.4 Announcement re: 1984 Attack on Golden Temple Remembrance**

Regional Councillor Dhillon announced the Remembrance for the 1984 Attack on the Golden Temple, and recognized members of the Sikh faith across Brampton who are remembering and grieving the loss of their family and community members.

**6.5 Announcement re: Sahib Singh Rana named Immigrant Entrepreneur of the Year**



Regional Councillor Dhillon, on behalf of Regional Councillor Medeiros, announced that Sahib Singh Rana was awarded the Canadian SME Business Magazine's "Immigrant Entrepreneur of the Year" award for 2020, and outlined Mr. Rana's business achievements and his volunteerism in many charitable organizations, including Khalsa Aid.

On behalf of Council, Councillor Dhillon extended congratulations to Mr. Rana on this achievement.

**7. Government Relations Matters**

**7.1 Update re: Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) matters.

Mr. Lucas responded to questions from Council on the following matters:

- Status of Council's requested meetings with MPs
- delegations with Federal Ministers during the FCM Conference (as there is no formal process for these delegations, the City's advocacy materials have been distributed to all Brampton MPs)
- Green Municipal Fund – potential opportunities for funding
- delegations with the Minister of Municipal Affairs and Housing during the AMO Conference, and the inclusion of second units as a topic for this delegation

Jason Schmidt-Shoukri, Commissioner, Public Works and Engineering, and Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the Downtown Revitalization Plan and the LRT.

The following motion was considered.

**C178-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the update re: **Government Relations Matters**, to the Council Meeting of June 2, 2021, be received.

Carried

**8. Public Delegations and Staff Presentations (5 minutes maximum)**

- 8.1 Delegation from former Mayor Susan Fennell re: Response to City Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex

Council agreed to vary the order of business and dealt with this item after announcements.

Former Mayor Susan Fennell accepted Council's formal apology issued on May 19, 2021 relating to the Southwest Quadrant RFP matter, and extended thanks for the renaming of South Fletchers Sportplex in acknowledgement of her contributions to the City. She also acknowledged the efforts of each Member of Council during this current term.

Council thanked the former Mayor for her contributions to the City and graciousness in accepting the apology.

The following motion was considered.

**C179-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the delegation from former Mayor Susan Fennell, re: **Response to City's Formal Apology re: Southwest Quadrant RFP and the renaming of South Fletchers Sportsplex**, to the Council Meeting of June 2, 2021, be received.

Carried

**9. Reports from the Head of Council**

- 9.1 Update from Mayor Brown re: COVID-19 Emergency

Mayor Brown provided an overview of matters raised and reported on during his press conference on this date (June 2, 2021) regarding the City's response to the COVID-19 emergency, highlighting the need for additional supplies of second vaccine doses for Peel Region, in light of the prevalence of the Delta variant.

The following motion, to receive the Mayor's update and request prioritization of the allocation of second doses to Brampton was considered.

**C180-2021**

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 2, 2021, be received;

That the Mayor, on behalf of Council, request the Provincial Government to prioritize the allocation of second doses to Brampton, given the concern for containment of the B.1.167 (Delta) variant in the hot spots of Toronto and Peel.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

**10.3 Corporate Support Services**

Nil

**10.4 Planning and Economic Development**

**10.4.1 ^Staff Report re: Application to Amend the Zoning By-law to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5 (File OZS-2021-0001)**

See By-law 120-2021

*Recommendation*

**Dealt with under Consent Resolution C177-2021**

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1892 – Orlando Corporation – South of Steeles Avenue and East of Heritage Road – Ward 6 (Planning References: T05W15.002 and 21T-00019B)

See By-law 122-2021

**Dealt with under Consent Resolution C177-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

- 12.1 ^Minutes – Committee of Council – May 26, 2021

**Dealt with under Consent Resolution C177-2021**

The recommendations approved under the Consent resolution are as follows.

**CW264-2021**

That the agenda for the Committee of Council Meeting of May 26, 2021 be approved, as amended, as follows:

**To add:**

8.3.1. Discussion Item at the request of Regional Councillor Palleschi re: Agenda Order

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Excessive Noise from Motor Vehicles

9.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: Update on Cyber Security National Police Training College

**CW265-2021**

That the following items to the Committee of Council Meeting of May 26, 2021 be approved as part of Consent: **10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.4.1, 12.2.1, 12.2.2, 12.3.1, 15.1, 15.2**

**CW266-2021**

1. That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That details of funding announcements and contributions from the Federal and Provincial Governments for Brampton projects and events be provided, cumulatively and with reference to related applications, in an annual report to Committee of Council.

**CW267-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of May 26, 2021, be received.

**CW268-2021**

That the following delegations, to the Committee of Council Meeting of May 26, 2021, re: **Increasing the Capacity of the City of Brampton's Vaccination Sites**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Joella Almeida, Co-founder and Head of Operations, MedEssist Ltd.
3. Nikita Mahajan, Clinical Operations Associate, MedEssist Ltd.

**CW269-2021**

That the delegation from Halim Mikhael, Owner and Co-Founder, Lullaboo Nursery and Childcare Centre, to the Committee of Council Meeting of May 26, 2021, re: **Youth Apprenticeship Program**, be received.

**CW270-2021**

That the delegation from Vijay Thomas, President, Indo Canada Chamber of Commerce (ICCC), to the Committee of Council Meeting of May 26, 2021, re:

**ICCC Relationship with Brampton and Impact of COVID-19 on India**, be received.

**CW271-2021**

That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of May 26, 2021, re: **Traffic Congestion on Sandalwood Parkway, West of Highway 410**, be received.

**CW272-2021**

That the delegation from Glenn McIntyre, President/General Manager, and Rob Beatty, VP Hockey Development, Brampton Hockey Inc., to the Committee of Council Meeting of May 26, 2021, re: **Request for Home Rink at South Fletcher's Recreation Centre**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

**CW273-2021**

That the order of the agenda for Committee of Council and Council meetings be altered to move Delegations ahead of the Government Relations Matters section, for a trial period of three months.

**CW274-2021**

Whereas, according to Section 75 of the Highway Traffic Act (HTA), every motor vehicle shall be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and no person shall use a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;

Whereas, the act of modifying the exhaust system of a motor vehicle is not currently an offence under the HTA and as a result, muffler and auto-body shops continue to provide such services which allows individuals to modify cars that lead to unsafe vehicles;

Whereas, Peel Regional Police have been actively laying charges pursuant to Section 75 of the HTA against motor vehicle operators whose vehicles make excessive or unusual noise or produce excessive smoke from the muffler systems that have been modified;

Whereas, on October 28, 2019 the Province of Ontario introduced Bill 132, Better for People, Smarter for Business Act, 2019 which in part sought to amend the HTA to include a new section, 75.1, that will make it an offence to tamper with motor vehicles by (a) removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle's emission control system or (b) modifying a motor or

vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or vehicle;

Whereas, Section 75.1 of the HTA will also prohibit the sale of tampering devices that can create excessive noise or smoke on our streets and in our neighbourhoods;

Whereas, on December 10, 2019, Bill 132 received royal assent, however the Lieutenant Governor has not yet proclaimed Section 75.1 of the HTA despite more than a year having passed since the bill received was passed and received royal assent;

Whereas, on May 5, 2021 the City of Mississauga passed Resolution 0095-2021 in regard to Provincial action against noisemakers.

Therefore be it resolved:

That in recognition of the continuous problem in Brampton and neighboring municipalities related to modified mufflers that can create excessive or unusual noise and excessive smoke, that Council make an urgent request to the Province of Ontario to have Section 75.1 of the Highway Traffic Act proclaimed and brought into force immediately; and

That a request for a measured decibel count to the Ministry of Transportation that exhaust systems will not be available for sale and will not be permitted in Ontario if they have the capability of exceeding 80 decibels; and

That Council request further amendments to the HTA related to permitted decibel counts for exhaust systems including stricter penalty provisions such as a fine with a minimum of \$500.00 and a loss of three demerit points; and

That Council request the Province of Ontario provide funding to the Police Services in Ontario to be equipped with approved decibel monitor devices in order to enforce effectively and efficiently; and

That a copy of this motion be sent to all Brampton area Members of Provincial Parliament, the Association of Municipalities of Ontario, and Peel Regional Police, and the Insurance Bureau of Canada, for information.

**CW275-2021**

That Mayor Brown provide a letter of support on behalf of Council for the establishment of a Cyber Security National Police Training College in Brampton, to the Federal Minister responsible, Ryerson University, and the Brampton area MPs and MPPs.

**CW276-2021**

That the report titled: **Annual Treasurer's Statement Report: Summary of Activity in 2020**, to the Committee of Council Meeting of May 26, 2021, be received.

**CW277-2021**

1. That the report titled: **Initiation of Subdivision Assumption Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 – (South of Wanless Drive, East of Mississauga Road), Ward 6 - Planning References – C04W16.003 and 21T-10012B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Northwest Brampton Investments Inc. and 2044831 Ontario Inc., Registered Plan 43M-2023 once all departments have provided their clearance for assumption.

**CW278-2021**

1. That the report titled: **Initiation of Subdivision Assumption Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W09.004 and 21T-05037B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass Valley Properties Ltd., Registered Plan 43M-1963 once all departments have provided their clearance for assumption.

**CW279-2021**

1. That the report titled: **Initiation of Subdivision Assumption; Bluegrass South Ltd., Registered Plan 43M-1964 – (North of Williams Parkway, East of Mississauga Road), Ward 5 - Planning References – C04W08.006 and 21T-11001B**, to the Committee of Council Meeting of May 26, 2021, be received;
2. That the City initiate the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964; and



3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bluegrass South Ltd., Registered Plan 43M-1964 once all departments have provided their clearance for assumption.

**CW280-2021**

1. That the report titled: **Initiation of Subdivision Assumption; Landmart Realty Corp., Registered Plan 43M-1993 – (North of Wanless Drive, West of Chinguacousy Road), Ward 6 - Planning References – C03W16.004 and 21T-13007B**, to the Committee of Council Meeting of May 26, 2021, be received;

2. That the City initiate the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corp., Registered Plan 43M-1993 once all departments have provided their clearance for assumption.

**CW281-2021**

That the report titled: **Automated Speed Enforcement Update – Spring 2021 (File I.AC)**, to the Committee of Council Meeting of May 26, 2021 be received.

**CW282-2021**

That the correspondence from Terry Young, Interim President and CEO, Independent Electricity System Operator (IESO), dated May 19, 2021, to the Committee of Council Meeting of May 26, 2021, re: **Future of Gas Generation in Ontario - May 27, 2021 Webinar**, be received.

**CW283-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Brampton Block 5 Landowner Group Inc. (Ward 4) for the Development of Two Valley Recreational Trails and Pedestrian Bridges namely: Fieldgate Phase 1 Development Recreational Trail and Pedestrian Bridge in Valley Block 442 and FP Block 5 Phase 2 Development Recreational Trail and Pedestrian Bridge in Valley Block 154**, to the Committee of Council Meeting of May 26, 2021, be received; and

2. That a budget amendment be approved for Project #216000 – Valleyland development in the amount of \$1,226,276.87 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW284-2021**

1. That the report titled: **Request to Begin Procurement - 2020 and 2021 Parks Enhancement and Community Living Projects**, to the Committee of Council Meeting of May 26, 2021 be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of twenty-two (22) playgrounds;
3. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at twenty-five (25) locations; and
4. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

**CW285-2021**

1. That the report titled: **Budget Amendment – The Rose Theatre - Accessibility and Efficiency Upgrades**, to the Committee of Council Meeting of May 26, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$5,613,150 for the completion of accessibility and efficiency upgrades at The Rose Theatre, with \$4,097,599.50 of funding allocated from the City's approved Investing in Canada Infrastructure Program (ICIP) – Community Culture and Recreation (CCR) Funding Stream government grant, \$977,711.62 to be transferred from Reserve #4 – Asset Replacement, \$250,000 to be transferred from capital project #206810-001 , \$250,000 to be transferred from capital project #216810-001, and \$37,838.88 to be transferred from capital project #196830-001.

**CW286-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 6, 2021**, to the Committee of Council Meeting of May 26, 2021, Recommendations SHF007-2021 to SHF010-2021 be approved as published and circulated.

**SHF007-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of May 6, 2021, be approved as published and circulated.

**SHF008-2021**

That the Minutes of the Building Sub-committee meeting of March 23, 2021 to

the Brampton Sports Hall of Fame Committee meeting of May 6, 2021 be received.

**SHF009-2021**

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, and the Campaign-based Recognition Program for Class of 2021 – Communication Plan, to the Brampton Sports Hall of Fame of Committee meeting on May 6, 2021 be received.

**SHF010-2021**

That the Brampton Sports Hall Fame Committee do now adjourn to meet again on June 3, 2021 at 7:00 p.m.

**CW287-2021**

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a lease agreement and all other agreements and documents necessary to effect a new five-year lease with one five-year extension option with Bridgeway Family Centre of the City owned property municipally known as 10100 The Gore Road, Brampton at a rent and terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to the Acting Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

**CW288-2021**

That a by-law be enacted to delegate authority to the Commissioner of Community Services to execute a land exchange agreement, together with all documents and instruments necessary to effect the disposal of a portion of the City's lands declared surplus and legally described as Part Lot 13, Concession 3, East of Hurontario Street, designated as Parts, 4, 23 & 24 on 43R-23025, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 1.48 acres as considered by Committee of Council, to the Peel District School Board, and the acquisition of a portion of land owned by the Peel District School Board legally described as Block 2, Plan 43M-1431, City of Brampton, Regional Municipality of Peel, comprising an area of approximately 2.22 acres, as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

**CW289-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, June 9, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

Nil

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion at the Request of Mayor Brown re: Re-establishing Downtown Office**

A motion, moved by Mayor Brown and subsequently seconded by all Downtown Councillors and City Councillor Whillans, was introduced to request that staff report back on possible options, budget and next steps to re-establish a City's managed downtown office.

The motion was considered as follows.

**C181-2021**

Moved by Mayor Patrick Brown

Seconded by All Downtown Councillors and City Councillor Whillans

Whereas City Council continues to recognize the significance and importance of the Downtown to the City's overall prosperity, health and well-being;

Whereas City Council previously established a Downtown Reimagined storefront office to create broad awareness and understanding of the proposed Downtown Reimagined project;

Whereas City Council is now pursuing a broader Integrated Downtown Plan which includes various elements including, but not limited to, regional infrastructure improvements, commercial, residential and institutional development, transportation improvements and City streetscape improvements through coordinated implementation;

Whereas the ongoing implementation of the broader Integrated Downtown Plan, through “meanwhile” strategies and growth and investment plans necessitates engaged, in-formed, aware and supportive downtown businesses, stakeholders and citizenry;

Therefore be it Resolved That:

Staff be requested to report back to Council on possible options, budget and next steps to re-establish a City-managed downtown office to support the Integrated Downtown Plan implementation and all its various components.

Carried

**16.3 Discussion Item at the Request of Mayor Brown re: 215 Indigenous Children Mass Grave Site**

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced with the operative clause as follows:

Therefore be it resolved, that during National Indigenous History Month, the City of Brampton stands in solidarity with Indigenous Peoples of Brampton and Canada, and reinforce our commitment to reconciliation by recognizing their experiences, considering their unique needs, and listening to and amplifying their voices and stories.

Council Members expressed their sadness on the loss the 215 students whose remains were discovered at the site of a residential school in Kamloops this year, and outlined their support for the motion.

Staff responded to questions of Council with respect to the status of the Indigenous Reconciliation Action Plan.

Council discussion took place with respect to the role of the Catholic Archdiocese in residential schools, and an amendment was introduced by Regional Councillor Vicente and accepted by the Mayor to add the following operative clause to the motion.

That the Mayor be requested to write to the Archdiocese of Toronto to express the views of Brampton Council and request an apology to our Indigenous Peoples.

The motion, as amended, was considered as follows.

**C182-2021**

Moved by Mayor Patrick Brown

Seconded by All Members of Council

Whereas, in June, we recognize National Indigenous History Month to honour the diversity and distinct contributions of First Nations, Inuit and Métis peoples in Canada;

Whereas, the City of Brampton recognizes and acknowledges that our work takes place on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee (hau-de-no-sau-nee), Huron and Wendat (Ou-en-dat); we also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton home; we are honoured to live, work on and enjoy this land;

Whereas, this month is an opportunity to reflect on and learn about the heritage, diverse cultures, distinctive languages, and the spiritual beliefs of Indigenous peoples, as well as their exceptional contributions (past and present) that continue to enrich our community;

Whereas, the City of Brampton recognizes the importance and sacred nature of cultural ceremonies and celebrations; while due to COVID-19 celebrations and events are different this year, the City remains committed to celebrating National Indigenous Peoples Day in a virtual capacity, allowing us to recognize their experiences, consider their unique needs, listen, and amplify their voices and stories;

Whereas, we commemorate those who have tragically been impacted or lost their lives through systemic injustices and mourn the loss of 215 students whose remains were discovered at the site of a residential school in Kamloops this year;

Therefore be it resolved, that during National Indigenous History Month, the City of Brampton stands in solidarity with Indigenous Peoples of Brampton and Canada, and reinforce our commitment to reconciliation by recognizing their experiences, considering their unique needs, and listening to and amplifying their voices and stories; and

That the Mayor be requested to write to the Archdiocese of Toronto to express the views of Brampton Council and request an apology to our Indigenous Peoples.

Carried

Regional Councillor Palleschi outlined an event being planned by a member of the community in memory of the 215 children, and the following motion was considered in this regard.

**C183-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That staff be requested to contact the member of the public coordinating a commemorative event, to provide assistance as possible.

Carried

**16.4 Discussion Item at the Request of Mayor Brown re: Endorsement of 988 Suicide and Crisis Prevention Hotline**

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Fortini and City Councillor Williams, was introduced in support of the 988 Crisis Hotline campaign.

The motion was considered as follows.

**C184-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the City of Brampton recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Therefore be it resolved that:

1. The City of Brampton endorses this 988 crisis line initiative; and
2. That a letter demonstrating Brampton's support be sent to Todd Doherty, MP Caribou-Prince George, all Brampton MPs and MPPs, the Honourable Patty

Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications Commission (CRTC), the Region of Peel, City of Mississauga and Town of Caledon.

Carried

**16.5 Discussion at the request of Regional Councillor Fortini re: 311 Call Centre**

Regional Councillor Fortini outlined concerns relating to calls he has placed to the 311 Call Centre on behalf of residents, and cited examples of issues he has encountered.

Several Members of Council expressed similar and other concerns about the service, and provided examples.

Staff confirmed that they would undertake a review of these concerns.

**16.6 Discussion at the Request of Regional Councillor Dhillon re: In-camera Meeting Protocol**

A motion, moved by Regional Councillor Dhillon and subsequently seconded by Regional Councillor Medeiros, was introduced with the operative clause as follows:

Any discussions and decisions related to the third-party investigation pertaining to process, timelines, criteria, scope and outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents.

Councillor Dhillon outlined the purpose of the motion, and agreed to amendments to remove an identifiable individual in the first Whereas clause, and to remove “Any” from the operative clause.

Peter Fay, City Clerk, requested that the motion be stood down until after Closed Session, and outlined his reasons for this request. Sameer Akhtar, City Solicitor, noted that the motion could be considered in Closed Session, after which Council may choose to consider a motion in Open Session, and requested the opportunity to provide advice to Council in Closed Session.

Council Members expressed varying views on the motion, on dealing with the motion in Open versus Closed Session, about standing down the motion until after Closed Session, and noted the need to balance the public’s right to know and confidential matters.



In response to questions from Council, Mr. Akhtar reaffirmed his position that discussions on the motion take place in Closed Session, and suggested that these discussions include input on the motion from the investigator to ensure that the intent of the motion does not hinder the investigation.

The mover of the motion did not agree to consideration after Closed Session and requested a recorded vote on the motion in Open Session, prior to Council moving into Closed.

During Council's consideration of the motion:

- the City Solicitor and City Clerk provided advice regarding dealing with the motion in Open versus Closed Session, and responded to questions about the investigation process, information that has been released to date about the process, and procedural matters
- a Point of Privilege was raised by Regional Councillor Dhillon, for which the Mayor gave leave. Councillor Dhillon referenced comments by other Members of Council and clarified his position on voting on the motion in Open Session
- a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi clarified comments made by another Member of Council

A motion, moved by City Councillor Singh, was introduced to defer further consideration of the motion until after Closed Session. As the motion was procedural in nature, a seconder was not required.

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

**C185-2021**

Moved by City Councillor Singh

That the following motion be deferred to the point of the meeting being reconvened following a closed session deliberation.

Whereas the allegations made of misconduct by senior officials have been widely reported in the media and are a matter of public interest;

Whereas members of Council have been contacted by numerous Brampton residents indicating they are unaware of steps being taken to address the allegations with concerns about transparency and openness;

Whereas the role of the municipal council is to ensure accountability and transparency of municipal operations;

Whereas transparent and open decision-making processes are a part of the foundation of good municipal governance;

Whereas continually going into the closed session may indicate to residents that the transparency, accountability and credibility of the investigative process could potentially be hindered;

Therefore be it resolved that:

Discussions and decisions related to the third-party investigation pertaining to process, timelines, criteria, scope and outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents.

Yea (6): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Fortini , and City Councillor Singh

Nay (5): Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , and City Councillor Williams

Carried (6 to 5)

Following Closed Session, Councillor Dhillon confirmed that he was not standing the motion down, and outlined amendments to the operative clause, and proposed a new operative clause. Councillor Dhillon also accepted a proposed amendment from City Councillor Whillans to add “final” before “outcome” in the first operative clause.

The amended operative clauses were as follows.

Therefore be it resolved that:

Discussions and decisions related to the third-party investigation pertaining to timelines, agreed upon scope, and final outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents;

That staff be requested to publicize the means by which the public is able to provide information to the investigation process.

Additional Council discussion took place on the motion, during which Members of Council expressed varying views on their understanding of the investigator's

position on the motion, and Councillor Dhillon responded to questions about the intent of his motion.

The City Solicitor and City Clerk provided guidance on the motion based on their understanding of the investigator's comments on the motion.

A Point of Order was raised by Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi asked questions of the City Solicitor and City Clerk relating to dealing with the motion, as amended, in Open Session.

Councillor Palleschi introduced, and later withdrew, a motion to refer the motion to staff for consideration and report back to Council once the minutes have been voted on and made public.

A Point of Privilege was raised by Councillor Dhillon for which the Mayor gave leave. Councillor Dhillon requested that a Member of Council clarify their comments on the motion.

The City Clerk noted that the Point of Privilege raised was not an appropriate Point of Privilege in accordance with the Procedure By-law, rather it was a question.

During Council's consideration of the motion, a procedural motion was introduced by City Councillor Bowman to Call the Question. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

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

**C186-2021**

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Medeiros

**Whereas** the allegations made of misconduct by senior officials have been widely reported in the media and are a matter of public interest;

**Whereas** members of Council have been contacted by numerous Brampton residents indicating they are unaware of steps being taken to address the allegations with concerns about transparency and openness;

**Whereas** the role of the municipal council is to ensure accountability and transparency of municipal operations;

**Whereas** transparent and open decision-making processes are a part of the foundation of good municipal governance;

**Whereas** continually going into the closed session may indicate to residents that the transparency, accountability and credibility of the investigative process could potentially be hindered;

**Therefore be it resolved that:**

Discussions and decisions related to the third-party investigation pertaining to timelines, agreed upon scope, and final outcome be discussed and voted on in open public session to ensure transparency, accountability, ethical good governance and fairness to Brampton residents;

That staff be requested to publicize the means by which the public is able to provide information to the investigation process.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C187-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Whillans

That By-laws 119-2021 to 129-2021, before Council at its Regular Meeting of June 2, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 119-2021 – To amend the Mobile Licensing By-law 67-2014, as amended, regarding the requirements for a taxicab and renewal requirements (see Item 4.1 – Council Resolution C169-2021 – May 19, 2021)

By-law 120-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – to Remove a Holding (H) Provision – Koriak Urban Planning – Mattamy (Creditvalley) Limited – 64 Degrassi Cove Circle – Ward 5 (File OZS-2021-0001) (see Item 10.4.1)

By-law 121-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Clonard Group (File C07E16.010) (see Planning and Development Committee Recommendation PDC069-2021 – May 10, 2021)

By-law 122-2021 – To accept and assume works in Registered Plan 43M-1892 – Orlando Corporation – south of Steeles Avenue and east of Heritage Road – Ward 6 (Planning References: T05W15.002 and 21T-00019B) (see Item 10.6.1)

By-law 123-2021 – To authorize the execution of a new lease agreement with an EarlyON Child and Family Centre Service Provider at the Doherty/Fitzpatrick Heritage House at 10100 The Gore Road – Ward 10 (see Item 12.1 – Committee of Council Recommendation CW287-2021 – May 26, 2021)

By-law 124-2021 – To authorize the disposal of a portion of City owned lands located at the southwest corner of Sandalwood Pkwy East and Dixie Road and the acquisition of land for the purpose of facilitating a land exchange with the Peel District School (see Item 12.1 – Committee of Council Recommendation CW288-2021 – May 26, 2021)

By-law 125-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 116-2021

By-law 126-2021 – To appoint officers to enforce parking on private property and to repeal By-law 91-2021

By-law 127-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – north of Steeles Avenue West and east of Heritage Road – Ward 6 (PLC-2021-0016)

By-law 128-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2078 – south of Embleton Road and east of Heritage Road – Ward 6 (PLC-2021-0017)

By-law 129-2021 – To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6

**19. Closed Session**

Note: Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C177-2021.

The following motion was considered.

**C188-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Whillans

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

19.3. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

Item 19.3 - this item was considered in Closed Session, information was received, direction was given, including that that following directions be made public:

That staff be directed to publicly release the response letter received from the Ontario Ombudsman in regard to the investigation.

That the City Clerk be directed to provide the closed session minutes and audio records from closed session consideration of the complaint and investigation matter (since April 23, 2021) to the Investigator for its consideration.

**20. Confirming By-law**

20.1 By-law 130-2021 – To confirm the proceedings of Council at it Regular Meeting held on June 2, 2021

The following motion was considered.

**C189-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of June 2, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 130-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 2, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C190-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 16, 2021 or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, June 16, 2021**

**Members Present:** Mayor P. Brown (left at 4:48 p.m. and returned at 5:00 p.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman (Acting Mayor – chaired meeting from 4:48 p.m. to 5:00 p.m.)  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Acting Commissioner Planning, Building and Economic Development  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator



The meeting was called to order at 9:36 a.m. and recessed at 11:34 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 2:15 p.m. Council reconvened in Open Session at 2:48 p.m. and adjourned at 5:00 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

**C191-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 16, 2021 be approved as amended, as follows:

**To add:**

10.3.1. Staff report re: **Brampton Celebrates Canada Day 2021;**

14.8. Correspondence from Hannah Bahmanpour, Davis Webb LLP, dated June 16, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC084-2021 (HB020-2021) – 11722 Mississauga Road (Dolson House);** and,

**To vary the order of business** to deal with Closed Session items following the delegation items.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – June 2, 2021

The following motion was considered.

**C192-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of June 2, 2021**, to the Council Meeting of June 16, 2021, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.4.1, 10.6.1, 10.6.2, 10.6.3, 10.6.4, 11.1, 14.1, 14.2, 14.3**

The Consent Motion was considered as follows.

**C193-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

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

**10.2.1**

1. That the report titled: **Civil Marriage Officiant Designates – Update**, to the City Council Meeting of June 16, 2021, be received; and

2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and

3. That By-law 131-2021 be passed to amend By-law 241-2019 to appoint the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.

#### **10.4.1**

1. That the report titled: **Recommendation Report – Application to Amend the Zoning By-law, Nyx Capital – Nyx Henderson Ltd., 12 Henderson Ave., Ward 3** (File: OZS-2020-0031), to the Council Meeting dated June 16<sup>th</sup>, 2021 be received; and,

2. That a By-law attached hereto as Appendix 3 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

#### **10.6.1**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Branchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (Planning References: C03W05.013 and 21T-05042B), to the Council Meeting of June 16, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1944 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$105,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and

4. That By-law 133-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1944 as part of the public highway system:

Aries Street, Bandera Drive, Elmcrest Drive, Zanetta Crescent, Ashfield Place

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10** (Planning References: C07E15.009 and 21T-05041B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1975 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 134-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1975 as part of the public highway system:

Burlwood Road, Impression Court, Portlane Court, Rhapsody Crescent

**10.6.3.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8** (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B), to the Council Meeting of June 16, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1779 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 135-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1779 as part of the public highway system:

Oakhaven Road, Lynngrove Way, River Heights Drive, Dilworth Chase Road, Saint Grace Court, Pannahill Drive

**10.6.4.**

1. That the report titled: **Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility Page 4 of 215 Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 & 927 Bovaird Drive West – Ward 5**, to the Council Meeting of June 16, 2021, be received,

2. That the Chief, Fire and Emergency Services be delegated authority to execute the Cost Sharing Agreement between the City and The Regional Municipality of Peel attached to this report as Appendix “A”, to effect the cost sharing relating to the construction of a joint use facility for Fire Station 214 and a Paramedic Service Satellite Station on the City owned lands municipally known as 917 and 927 Bovaird Drive West, said Cost Sharing Agreement to be on terms and conditions acceptable to the Manager of Building Design and Construction and in a form acceptable to the City Solicitor or designate.
3. That staff be directed to negotiate a lease agreement with The Regional Municipality of Peel to lease a portion of the City’s lands declared surplus and municipally known as 917 and 927 Bovaird Drive West, based on the terms set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019.
4. That the Commissioner of Community Services be delegated authority to execute a lease agreement and all other documents necessary to lease to The Regional Municipality of Peel a portion of the joint use facility to be constructed on the City owned land, municipally known as 917 and 927 Bovaird Drive West, having a leasable area of approximately 266 square meters for the purpose of a paramedic satellite station, in accordance with the terms and conditions set out in the Memorandum of Understanding between the City and The Regional Municipality of Peel dated April 4, 2019, and otherwise on such terms and conditions as may be satisfactory to the Senior Manager, Realty Services and the Fire Chief and in a form acceptable to the City Solicitor or designate;
5. That the Fire Station 214 and Peel Regional Paramedic Service Satellite Station at 917 and 927 Bovaird Drive West in accordance with the completed design as approved by the Regional Municipality of Peel and Brampton Fire and Emergency Services be approved.

**11.1.**

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2021-02**, to the Council Meeting of June 16, 2021, be received.

**14.1.**

That the correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021 – Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Jim and**

**Luisa Mocon – 1879 Queen Street West – Ward 4** (File OZS-2020-0036), to the Council Meeting of June 16, 2021, be received.

**14.2.**

That the correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021 – Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Dbrand Investments Corp. – Candevcon Ltd. – 11772 McLaughlin Road – Ward 6** (File OZS-2021-0005), to the Council Meeting of June 16, 2021, be received.

**14.3.**

That the correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: **Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021 Application to Amend the Zoning By-law – Sukhman Raj – Corbett Land Strategies Inc. – 58 Jessie Street West – Ward 3** (File OZS-2021-0006), to the Council Meeting of June 16, 2021, be received.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

- a) National Indigenous Peoples Day – June 21, 2021
- b) National Day of Remembrance for Victims of Terrorism – June 23, 2021
- c) Brain Injury Awareness Month – June 2021
- d) Scleroderma Awareness Month – June 2021
- e) Pollinator Week – June 21-27, 2021
- f) World Sickle Cell Day – June 19, 2021

g) Post-Traumatic Stress Disorder Month – June 2021

Mayor Brown acknowledged and read the proclamations listed above.

City Councillor Whillans commented on the proclamations for Post-Traumatic Stress Disorder Month and Pollinator Week

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

- 7.1 Delegations from Ryerson University, re: Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action:

Council agreed to provide additional time for this delegation.

The delegations from Ryerson provided information on Egerton Ryerson's role in residential schools, and the establishment of a task force to assist in shaping reconciliation, which included details on the task force mandate, membership, and community engagement. The delegations requested that the broader public allow them the time and space to complete the work of the task force, which they hope to accelerate.

Council thanked the delegations for attending the meeting and providing information on the task force.

The following motion was considered.

**C194-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegations from Ryerson University, re: **Item 13.3 - Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

- 7.2 Delegations re: Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation, outlined comments in support of the purchase of a fully electric fire truck, and responded to questions of clarification from Council.

David Laing, Brampton resident, provided a video delegation in support of the purchase of a fully electric fire truck.

The following motion was considered.

**C195-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the following delegations re: **Item 13.4 – Staff Report re: Budget Amendment and Request to Begin Procurement – Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received:

1. Gideon Forman, Climate Change and Transportation Policy Analyst, The David Suzuki Foundation
2. David Laing, Brampton resident (video delegation)

Carried

See also Resolution C206-2021

- 7.3 Delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: Indigenous Reconciliation – Discussion and Status of City Action

Council agreed to vary the order of business and considered this delegation after Item 7.1.

Deanna Mitchell, Brampton resident, outlined her Indigenous heritage, provided a personal account of the impact on intergenerational survivors as a result of family members being removed from their homes and sent to residential schools, and outlined comments about Egerton Ryerson's role in residential schools and how the Ryerson name affects her.

Ms. Mitchell provided details on a recent memorial in Brampton to honour the 215 children whose lives were taken at the former Kamloops residential school.

Council Members highlighted the need for intentional actions toward reconciliation and thanked Ms. Mitchell for coming forward to share her thoughts.

The following motion was considered.



**C196-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the delegation from Deanna Mitchell, Brampton resident, re: Item 13.3 – Discussion Item at the Request of Regional Councillor Palleschi re: **Indigenous Reconciliation – Discussion and Status of City Action**, to the Council Meeting of June 16, 2021, be received.

Carried

- 7.4 Delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative

Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, provided information on the Initiative with its mission to end all anti-black racism, and outlined details on the close to 500 pledge signatories from both the private and public sectors.

Ms. Ahmed-Omer responded to questions of clarification from Council, and encouraged Council to consider reviewing the pledge and recognizing the City's role toward ending anti-black racism.

Council Members expressed their views about joining the BlackNorth Initiative, which would be considered under Item 16.2.

The following motion was considered.

**C197-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Santos

That the delegation from Dahabo Ahmed-Omer, Executive Director, The BlackNorth Initiative, re: **Item 16.2 – Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative**, to the Council Meeting of June 16, 2021, be received.

Carried

**8. Government Relations Matters**

- 8.1 Update re: Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Council, Mr. Lucas indicated that staff would provide an update to Council regarding the Canada Greener Homes grant, and the Provincial AMPS program.

The following motion was considered.

**C198-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update re: **Government Relations Matters**, to the Council Meeting of June 16, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an overview of matters raised and reported on during his press conference on this date (June 16, 2021) regarding the City's response to the COVID-19 emergency, highlighting progress being made on vaccination rates, need for additional vaccination supply, impact of the Delta variant, and the decreasing positivity rate in Brampton.

Mayor Brown noted a motion passed recently by York Region regarding an earlier opening for the personal care sector, and requested Council's support for a similar motion.

The following motion was considered.

**C199-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Bowman

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of June 16, 2021, be received; and

That on behalf of Council the Mayor be requested to write to the Premier and Provincial government requesting accelerated opening of personal care sector businesses.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

**10.2.1 ^Staff Report re: Civil Marriage Officiant Designates – Update**

**Dealt with under Consent Resolution C193-2021**

**10.3 Corporate Support Services**

**10.3.1 Staff report re: Brampton Celebrates Canada Day 2021**

Note: The subject report was added to the agenda pursuant to Council Resolution C191-2021.

Mayor Brown requested input from Council regarding this year's Canada Day celebrations, and outlined those activities that are restricted as a result of the COVID-19 emergency. The Mayor noted some ideas that are under consideration, including a drive-by fireworks display at the CAA Centre, and a lawn or house decorating contest.

Council Members offered their suggestions for activities that could be included in this year's celebrations and provided their comments on the proposed contest.

Staff responded to questions from Council with respect to activities that are/are not allowed, outlined planned virtual activities, and the potential to incorporate promotion of Brampton's restaurants and small businesses into this year's event.

The following motion was considered.

**C200-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That, the report titled **Brampton Celebrates Canada Day 2021**, to the Council Meeting of June 16, 2021, be received.

Carried

10.4 Planning and Economic Development

- 10.4.1 ^Staff Report re: Application to Amend the Zoning By-law Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031)

**Dealt with under Consent Resolution C193-2021**

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Branchin Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B)

**Dealt with under Consent Resolution C193-2021**

- 10.6.2 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – West of Goreway Drive and South of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B)

**Dealt with under Consent Resolution C193-2021**

- 10.6.3 ^Staff Report re: Subdivision Release and Assumption – Registered Plan 43M-1779 – Georgian Riverview Inc. – West of The Gore Road and North of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017, 21T-99011B and 21T-99014B)

**Dealt with under Consent Resolution C193-2021**

- 10.6.4 ^Cost Share and Lease Agreements between the City of Brampton and the Regional Municipality of Peel to Construct a Joint Use Facility

**Dealt with under Consent Resolution C193-2021**

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

- 11.1 ^Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: Integrity Commissioner Report 2021-02

**Dealt with under Consent Resolution C193-2021**

**12. Committee Reports**

- 12.1 Minutes – Planning and Development Committee – June 7, 2021

During consideration of the subject minutes, Council reviewed and accepted a request from Davis Webb (outlined in correspondence 14.8) for an amendment to Recommendation PDC084-2021 (HB020-2021).

The following motion was considered.

**C201-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the Minutes of the Planning and Development Committee Meeting of June 7, 2021, to the Council Meeting of June 16, 2021, be received; and,
2. That Recommendations PDC073-2021 to PDC083-2021 and PDC085-2021 to PDC092-2021 be approved as outlined in the subject minutes; and,
3. That Recommendation PDC084-2021 be approved as amended in Clause 3.a. of Recommendation HB020-2021, such that the clause reads as follows:

3. a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:"

Carried

The recommendations were approved, as amended, as follows.

**PDC073-2021**

That the Agenda for the Planning and Development Committee Meeting of June 7, 2021, be approved as amended as follows:

To add:

9.1 - Discussion at the request of Regional Councillor Fortini, re: **Unlimited Height and Density Policy in the City of Brampton**

**PDC074-2021**

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent: **(7.3, 7.4, 7.5, 11.3)**

**PDC075-2021**

1. That the staff report re: **City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations** to the Planning and Development Committee meeting of June 7, 2021, be received;

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

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,

4. That the correspondence from Roger Cawthorn, Brampton resident, dated May 31, 2021, re: City-Initiated Official Plan Amendment and Zoning By-law Amendment to Implement Additional Residential Units (Garden Suites) Regulations to the Planning and Development Committee meeting of June 7, 2021, be received.

**PDC076-2021**

1. That the staff report re: **Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006** to the Planning and Development Committee Meeting of June 7, 2021, be received;

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

3. That the following delegations re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Jonabelle Ceremuga, Corbett Land Strategies Inc.

2. Dennis and Ruth Taylor, Brampton resident

3. Carlo Cedrone, Brampton resident

4. Dunc Gibson, Brampton resident

5. Beverly Dalziel, Brampton resident, via pre-recorded video

4. That the following correspondence re: Application to Amend the Zoning By-law - Sukhman Raj - Corbett Land Strategies Inc. - File OZS-2021-0006 to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Megan and Shane Bennett, Brampton residents, dated May 17, 2021

2. Shawn and Teresa Power, Brampton residents, dated May 31, 2021

3. Megan Katsumi, Brampton resident, dated March 16, 2021

4. Sam Catalfamo, Brampton resident, dated March 16, 2021

5. Beverly Dalziel, Brampton resident, dated March 18, 2021, and April 27, 2021, including a petition of objection containing approximately 80 signatures

6. Carlo Cedrone, Brampton resident, dated April 16, 2021, and May 4, 2021

7. John Marskell, Brampton resident, dated April 20, 2021, May 14, 2021, June 1, 2021, and June 2, 2021

8. Dennis and Ruth Taylor, Brampton residents, dated April 20, 2021

9. Malcolm Matthew, Brampton resident, dated May 17, 2021

10. Mark Symington, Brampton resident, dated March 25, 2021.

**PDC077-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Digram Developments Brampton Inc. - Glen Schnarr & Associates Inc. - File OZS-2021-0004** to the

Planning and Development Committee Meeting of June 7, 2021 be received;  
and,

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

**PDC078-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036** to the Planning and Development Committee meeting of June 7, 2021 be received;

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

3. That the following delegations re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Alison Bucking, Korsiak Urban Planning
2. Michael Cara, Overland LLP
3. Anthony Mason, Huttonville Residents Association
4. Maureen Fautley, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning - Jim and Luisa Mocon - File OZS-2020-0036 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. J. Mark Joblin, Loopstra Nixon LLP, dated June 3, 2021
2. Michael Cara, Overland LLP, dated June 4, 2021
3. Mary Flynn-Guglietti, McMillan LLP, dated June 7, 2021

**PDC079-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340**



**Ontario Ltd. - File OZS-2021-0009** to the Planning and Development Committee meeting of June 7, 2021 be received;

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vanessa Develter, Glen Schnarr and Associates Inc.
2. Jill Campbell, Brampton resident
3. Steven and Marlene Cowdrey, Brampton residents
4. Jonathan Scotland, Brampton resident
5. Veronica Farahmand, Brampton resident
6. Emma Jones, Brampton resident
7. Nilakshi Kiriella, Brampton resident, via pre-recorded audio
8. Doug McLeod and Peter Dymond, Co-Chairs, Brampton Heritage Board
9. Greg and Elaine Bonnell, Brampton residents

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - 2548859 Ontario Ltd. - 2571340 Ontario Ltd. - File OZS-2021-0009 to the Planning and Development Committee meeting of June 7, 2021 be received:

1. Vito Mondelli, Brampton resident, dated May 20, 2021
2. Susan Laberge, Brampton resident, dated May 29, 2021
3. Telma Melo, Brampton resident, dated May 31, 2021
4. Emma Jones, Brampton resident, dated May 31, 2021, including petition of objection containing approximately 287 signatures
5. Greg and Elaine Bonnell, Brampton residents, dated May 31, 2021
6. Nicole Smith, Brampton resident, dated May 8, 2021
7. Nilakshi Kiriella, Brampton resident, dated May 8, 2021

8. Chris Bejnar, Brampton resident, dated May 26, 2021
9. Linda (last name not provided), Brampton resident, dated May 26, 2021
10. Frances Clancy, Brampton resident, dated May 31, 2021
11. Jacqueline Czender, Brampton resident, dated May 9, 2021
12. Jonathan Scotland, Brampton resident, dated June 2, 2021
13. Debbie Deinhart, Brampton resident, dated May 31, 2021
14. Suzanne and Paul Duncan, Brampton resident, dated June 1, 2021
15. Paul Llew-Williams, Brampton resident, received on May 6, 2021.

**PDC080-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following delegation from Maria Jones, Candevcon Ltd., re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Dbrand Investments Corp. - Candevcon Ltd. - File OZS-2021-0005, to the Planning and Development Committee Meeting of June 7, 2021, be received.

**PDC081-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. - Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law, and Draft Plan of Subdivision - Glen Schnarr & Associates Inc. -

Peel Regional Police Association/Mattamy Homes (Brampton North) Ltd. - File OZS-2021-0012, to the Planning and Development Committee Meeting of June 7, 2021, be received:

1. Amrita Doongoor, Brampton resident, dated May 22, 2021
2. Cuong Pham, Brampton resident, dated May 23, 2021
3. Mohitvir Gill, Brampton resident, dated June 6, 2021.

**PDC082-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032**, to the Planning and Development Services Committee Meeting of June 7, 2021 be received;

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

3. That the delegation from Michael Gagnon, Gagnon Walker Domes Ltd. re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received; and,

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - 1317675 Ontario Inc. - Glen Schnarr & Associates Inc. - File C04E05.032, to the Planning and Development Services Committee Meeting of June 7, 2021 be received:

1. Teresa Deygoo, Brampton resident, dated May 16, 2021
2. Jane Stafford, Brampton resident, dated May 18, 2021
3. Aly Khan, Brampton resident, dated May 31, 2021
4. Lenora Stante, Brampton resident, dated June 7, 2021
5. Michael Gagnon, Gagnon Walker Domes Professional Planners, dated June 7, 2021.

**PDC083-2021**

That the delegation from Hannah Bahmanpour, Davis Webb LLP, re: Minutes - Brampton Heritage Board - May 18, 2021 - Recommendation HB020-2021, to the Planning and Development Committee meeting of June 7, 2021, be received.

**PDC084-2021**

That the Minutes of Brampton Heritage Board Meeting of May 18, 2021, Recommendations HB018-2021 to HB019-2020 and HB021-2021 to HB026-2021, to the Planning and Development Committee Meeting of June 7, 2021, be approved, and, that HB020-2021 be amended as follows:

- 1) To permit removal of the silo;
- 2) To remove requirement to enter into an easement agreement; and
- 3) To remove requirement for 30 the per cent contingency and an itemized list of good repair;

By striking out Items 3a(i), (iii), (v), (vi), and (vii), 3c, and 4; and

By adding to 3d the wording “in so far as it applies to the farmhouse”; such that the recommendation shall now read as:

**HB020-2021**

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;

2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;

3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:

a. That prior to the issuance of any permit for the demolition or removal of the one-storey bungalow style house, barn, drive shed, storage shed, garage and/or farm accessory building on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. ~~Enter into a Heritage Easement Agreement for the property at 11722 Mississauga Road to conserve and protect the two and a half storey brick house (“Dolson Farmhouse”), in accordance with the appropriate conservation approach that will be informed by as-built and measured drawings and the final~~

~~Structural Condition Assessment required in conditions 2.a.ii and 2.a.iii below;~~

ii. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;

~~iii. Provide a complete set of as-built and measured drawings of all elevations, floor plans, heritage building fabric, details and finishes of the Dolson Farmhouse to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~

iv. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;

~~v. Provide a final itemized list of cost for the work required to bring the Dolson Farmhouse in a state of good repair, to the satisfaction of the Commissioner of Planning, Building and Economic Development;~~

~~vi. Provide a Letter of Credit, including a 30% contingency, in a form and amount satisfactory to the Commissioner of Planning, Building and Economic Development to secure all work in the approve itemized list of cost for bringing the Dolson Farmhouse into a state of good repair; and~~

~~vii. Provide a complete application made in accordance with section 33 of the Act for the work required to bring the Dolson Farmhouse in a state of good repair.~~

b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.

~~c. That the existing silo on the property at 11722 Mississauga Road be retained and maintained on the property; and~~

~~d. That any documentation and information required in the conditions 2.a.ii, 2.a.iii, 2.a.iv, 2.a.v, and 2.b.i above be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse; and~~

~~4. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 11722 Mississauga Road to secure the conservation and protection of the Dolson Farmhouse (“Heritage Easement Agreement”), with content~~

~~satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.~~

**HB018-2021**

That the agenda for the Brampton Heritage Board meeting of May 18, 2021 be approved as amended, to add the following:

6.2. Delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) (See Item 11.5)

**HB019-2021**

That the delegation by Keba Thomas, Brampton resident, to the Brampton Heritage Board meeting of May 18, 2021, re: Heritage Spaces and Conservation Areas be received.

**HB020-2021**

1. That the delegation by Marcus Letourneau, Heritage Planning and Archaeology, Agent, to the Brampton Heritage Board meeting of May 18, 2021, re: Application to Demolish or Remove a Heritage Designated Property at 11722 Mississauga Road (Dolson House) - Ward 6 (HE.x 11722 Mississauga Road) be received;

2. That the report by Pascal Doucet, Heritage Planner, re: Application to Demolish or Remove a Building or Structure on a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement for 11722 Mississauga Road (Dolson Farm) – Ward 6 (HE.x 11722 Mississauga Road), to the Brampton Heritage Board Meeting of May 18, 2021, be received;

3. That the application for demolishing or removing a building or structure received for the demolition and removal of the barn, silo, one-storey bungalow style house, farm accessory building, garage, drive shed and storage shed at 11722 Mississauga Road as described in the Summary of Proposal and the Proposed Plan dated 2021-01-12 by LHC of the heritage permit application attached as Appendix B to this report be approved in accordance with section 34 of the Ontario Heritage Act, as amended (the “Act”), subject to the following conditions:

a. That prior to the issuance of any permit for the demolition or removal of the Dolson Farmhouse on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Structural Condition Assessment of the Dolson Farmhouse by a qualified structural engineer and professional member in good standing of the

Canadian Association of Heritage Professionals (CAHP) to the satisfaction of the Commissioner of Planning, Building and Economic Development;

ii. Provide a complete Heritage Building Protection Plan for the Dolson Farmhouse in accordance with the City of Brampton Heritage Building Protection Plan Terms of Reference and satisfactory to the Commissioner of Planning, Building and Economic Development;

b. That prior to the issuance of any permit for the demolition or removal of the barn on the property at 11722 Mississauga Road, including a heritage permit or a building permit, the owner shall:

i. Provide a final Salvage Plan for the heavy-timber frames and exterior wood cladding of the barn, to the satisfaction of the Commissioner of Planning, Building and Economic Development, and with terms that would allow for any salvageable material that would be needed for a capital project to be carefully dismantled and offered to the City at no cost to the municipality.

c. That any documentation and information required in the conditions be prepared by qualified professionals and subject to peer review at the discretion of the Commissioner of Planning, Building and Economic Development in so far as it applies to the farmhouse.

**HB021-2021**

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Impact Assessment and Designation of the Heritage Property at 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road) be received;

2. That the Heritage Impact Assessment of the Robert Hall House at 11687 Chinguacousy Road, date-issued February 2021, prepared by AREA, Architects Rasch Eckler Associates Ltd., and attached as Appendix A to this report (the “HIA”) be received and accepted to endorse, in principle, the proposed relocation, retention and restoration of the significant portions of the Robert Hall House.

3. That City Council state its intention to designate the property at 11687 Chinguacousy Road under Part IV, Section 29 of the Ontario Heritage Act, as amended (the “Act”) in accordance with the Statement of Significance, reasons for designation and list of heritage attributes attached as Appendix B to this report;

4. That staff be authorized to publish and serve the Notice of Intention to designate 11687 Chinguacousy Road in accordance with the requirements of the Act;
5. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
6. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and
7. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

**HB022-2021**

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of May 18, 2021, re: Extension of Heritage Permit No. 70 issued on March 20, 2019 for 11651 Bramalea Road, be received;

That the Heritage Permit application, previously approved, for the Conservation Work at 11651 Bramalea Rd. be extended and approved subject to the following terms and conditions:

- a. That the owner undertake all work substantially in accordance with the previously approved permit and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and
- b. That prior to the release of financial securities associated with the site plan application SP18-056.000 for 11651 Bramalea Rd., the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of City Planning & Design, Planning, Building & Economic Development Department.

**HB023-2021**

1. That the report from Harsh Padhya, Heritage Planner, dated May 5, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8 Wellington Street West – Ward 3 (HE.x 8 Wellington St W.) be received;



2. That the Heritage Permit application for 8 Wellington St. W. for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing, be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of entrance feature and stairs, masonry cleaning and repointing for 8 Wellington St. W. be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

**HB024-2021**

1. That the report from Harsh Padhya, Heritage Planner, dated May 11, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application – 250 Main Street North – Ward 1 (HE.x 250 Main Street North) be received; and
2. That the Heritage Permit application for 250 Main Street North for the restoration of original wood windows on main floor, upper level and basement and repair of entrance door, be approved.

**HB025-2021**

1. That the report from Harsh Padhya, Heritage Planner, dated April 19, 2021, to the Brampton Heritage Board Meeting of May 18, 2021, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 38 Isabella St. – Ward 1 (HE.x 38 Isabella St.) be received;
2. That the Heritage Permit application for 38 Isabella St. for the restoration and repair of knee walls located on either side of the front entrance be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of kneewalls located on either side of the front entrance for 38 Isabella St. be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in appendix C.

**HB026-2021**

That Brampton Heritage Board do now adjourn to meet again on June 15, 2021.

**PDC085-2021**

1. That the staff report re: **Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-**

**2020-0025**, to the Planning and Development Committee Meeting of June 7, 2021, be received,

2. That the Zoning By-law Amendment application submitted by D.J.K. Land Use Planning on behalf of Fifth Avenue Development Group, Ward 1, File: OZS-2020-0025, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held.

4. That notwithstanding the boundaries of the Development Charges Incentive Program (DCIP), the proposed development be eligible for the DCIP to support intensification and good planning within the Central Area;

5. That the amendment to the Zoning By-law, generally in accordance with Appendix 13 of the report be adopted;

6. That the delegation from Dan Kraszewski, D.J.K Land Use Planning, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

7. That the correspondence from Carmen Cassar, Brampton resident, dated June 3, 2021, re: Application to Amend the Zoning By-law - Firth Avenue Development Group Inc. - D.J.K. Land Use Planning - File OZS-2020-0025, to the Planning and Development Committee Meeting of June 7, 2021, be received.

**PDC086-2021**

1. That the staff report re: Brampton Plan – Discussion Papers - Attainable and Supportive Housing & Arts and Cultural Heritage – City-wide, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,

2. That the staff presentation re: Brampton Plan - Attainable and Supportive Housing & Arts and Cultural Heritage, to the Planning and Development Committee Meeting of June 7, 2021, be received.

**PDC087-2021**

1. That the staff report re: **City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study**, to the Planning and Development Committee Meeting of June 7, 2021, be received; and,
2. That the Official Plan Amendment attached hereto respectively as Appendix 2 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and Brampton's Official Plan for the reasons set out in the Planning Recommendation Report, May 13, 2021.

**PDC088-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Gagnon Walker Domes Professional Planners - RG Consulting Inc. & Creditview Holdings Inc. - File OZS-2020-0007**, to the Planning and Development Committee Meeting of June 7, 2021 be received;
2. That the application to amend the Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Gagnon Walker Domes Professional Planners on behalf of RG Consulting Inc. & Creditview 11 Holdings Inc., Ward: 5, Files OZS-2020-0007 and 21T-20002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendments to the Zoning By-law, generally in accordance with the by-law attached as Appendix 10 of the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

**PDC089-2021**

1. That the staff report re: **Application to Amend the Zoning By-law - KLM Planning Partners Inc. - i2 Developments (Brampton) Inc. - File OZS-2020-0028**, to the Planning and Development Committee Meeting of June 7, 2021, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of i2 Developments (Brampton) Inc., Ward: 4, File: OZS-

2020-0028, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting is to be held; and,

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.

**PDC090-2021**

WHEREAS the City of Brampton has consistently been one of the fastest growing communities in Canada;

AND WHEREAS access to attainable and affordable housing options is increasingly out of reach to many residents of Brampton;

AND WHEREAS the City of Brampton wishes to attract investment, provide more housing options to residents, expand the tax base and build a vibrant and sustainable city;

AND WHEREAS the rapidly rising costs of land and building materials is impacting the ability of developers to purchase, develop and make a reasonable return on investment;

AND WHEREAS unlimited height and density policies exist in some GTA municipalities;

THEREFORE BE IT RESOLVED that Council for the City of Brampton directs staff to evaluate the merits of implementing unlimited height and density policies within the City of Brampton, including an evaluation as to whether staff recommend such policies to be applicable city-wide or scoped to a smaller geographic area.

FURTHER RESOLVED THAT staff bring forward any additional policies that could not only complement Council's direction to evaluate unlimited height and density policies, but also recommend alternative policies that could address Council's objectives;

AND FURTHER THAT staff report back to a Planning and Development Committee meeting in September, 2021, with recommendations for consideration by Council.

**PDC091-2021**

That the correspondence from Bryan Smith, President, Gravel Watch Ontario, dated May 18, 2021, re: **Comments on Provincial Consultation to Expand the Green Belt**, to the Planning and Development Committee Meeting of June 7, 2021, be received.

**PDC092-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, June 21, 2021, at 7:00 p.m.

12.2 Summary of Recommendations – Committee of Council – June 9, 2021

Council consideration of the minutes included a proposed amendment to Recommendation CW304-2021 to change the timeline “2020 and 2021” to “2019 to 2021”.

The following motion was considered.

**C202-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 9, 2021**, to the Council Meeting of June 16, 2021, be received; and,

2. That Recommendations CW290-2021 to CW303-2021, CW305-2021 to CW313-2021, and CW315-2021 to CW331-2021 be approved as outlined in the subject summary; and,

3. a) That Recommendation CW304-2021 be approved as amended to change the timeline “2020 and 2021” to “2019 to 2021”, such that the recommendation reads as follows:

**CW304-2021**

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

b) That Recommendation CW314-2021 be approved as amended in Clause 2 to replace “once every two months” with “to be provided quarterly”, to delete “and

for items with a contract value greater than \$25,000”, and to add a new Clause 3, such that the recommendation reads as follows:

**CW314-2021**

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, Resolution C202-2021 was reopened.

Council discussion took place with respect to Recommendation CW314-2021, and the following amendments were proposed:

- To Clause 2 to replace “once every two months” with “to be provided quarterly”
- To add the following new Clause:
  3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

The amendments were voted on and carried.

Resolution C202-2021, to receive the minutes and approve the recommendations as further amended, was re-voted on and carried, as outlined above.

The recommendations were approved, as amended, as follows.

**CW290-2021**

That the agenda for the Committee of Council Meeting of June 9, 2021 be approved, as amended, as follows:

To add:

- 8.3.1. Discussion Item at the request of City Councillor Bowman, re: Use of External Legal Services by the City

9.3.1. Discussion Item at the request of City Councillor Bowman, re: Promoting Small Business

10.2.8. Staff Report re: 2018-2020 Public Sector Salary Disclosure: Management Salaries

10.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: 12061 Hurontario Street North

10.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: Independent External Counsel Coverage for Employees

12.3.1. Discussion Item at the request of City Councillor Williams, re: Gypsy Moths

**CW291-2021**

That the following items to the Committee of Council Meeting of June 9, 2021 be approved as part of Consent: **8.2.1, 10.2.2, 10.2.4, 10.2.5, 10.2.6, 11.2.4, 11.2.5, 11.2.6, 11.2.7, 11.2.8, 11.2.9, 11.4.1, 15.2**

**CW292-2021**

That the delegation from Paddy Cosgrave, Founder and CEO, Web Summit, to the Committee of Council Meeting of June 9, 2021, re: **Brampton Participation in Web Summit and Collision**, be received.

**CW293-2021**

That the delegation from Manny Abraham, Founder and CEO, Reven AI, on behalf of Ryerson Venture Zone Brampton, to the Committee of Council Meeting of June 9, 2021, re: **Collision 2021 Update**, be received.

**CW306-2021**

That the presentation titled: **2021 Collision Conference Results**, to the Committee of Council Meeting of June 9, 2021, be received.

**CW294-2021**

That the delegation from Alectra Utilities, to the Committee of Council Meeting of June 9, 2021, re: **Development of a New Operations Centre in Brampton**, be received:

1. James Macumber, Vice-President, Supply Chain
2. Michael Frisina, Specialist, Government
3. Chris Wray, Director of Government and Industry Relations.

**CW295-2021**

That the delegation from Joanna Eyquem, Intact Centre on Climate Adaptation, Faculty of Environment, University of Waterloo, to the Committee of Council Meeting of June 9, 2021, re: **Exclusion of Natural Assets from the Financial Reporting Framework**, be received.

**CW296-2021**

1. That the delegation from Kay Mathews, Executive Director, Ontario BIA Association, to the Committee of Council Meeting of June 9, 2021, re: **Initiating New Business Improvement Areas**, be received;
2. That the report titled: **Initiating New Business Improvement Areas**, to the Committee of Council Meeting of June 9, 2021, be received; and
3. That staff consult with the business community to inform and solicit feedback on the establishment of boards or management for new Business Improvement Areas (BIAs), where appropriate, through such tactics as, but not limited to, surveys, public meetings, stakeholder sessions and a dedicated website.

**CW297-2021**

That the delegation from Myrna Adams, President, Brampton Senior Citizens Council and Brampton Young At Heart Seniors, and Charles Matthews, Owner and Founder, CMJ Entertainment Event Planning & Marketing, to the Committee of Council Meeting of June 9, 2021, re: **Museum of African History and Culture**, be **referred** to staff for consideration and a future report to Committee of Council.

**CW298-2021**

That the delegation from Arda Erturk, Co-founder and Chief Communications Officer, Roll Technologies Inc., to the Committee of Council Meeting of June 9, 2021, re: **Regulation of E-Scooters / Shared E-Scooter Pilot in Brampton**, be received.

**CW299-2021**

1. That the delegation from Rick Wesselman, Chairman, The Villages of Rosedale Inc., Joe Spina, Director, PVLCC 895, and Bruce Pichler, Consulting Engineer, Pichler Engineering Limited, to the Committee of Council Meeting of June 9, 2021, re: **Report Items 11.2.2 and 11.2.3 - Noise Walls in Rosedale Village - Ward 9**, be received;



2. That the report titled: **Noise Walls in Rosedale Village – Ward 9** (dated October 6, 2020), to the Committee of Council Meeting of June 9, 2021, be received; and
3. That the report titled: **Update - Noise Walls in Rosedale Village – Ward 9** (dated June 3, 2021), to the Committee of Council Meeting of June 9, 2021, be received;
4. That the Rosedale Noise Report (Report # “Public Works & Engineering-2020-252”) included on the December 9, 2020 Council agenda and deferred to the future meeting pursuant to Resolution C468-2020 be superseded in its entirety and replaced by this report as this report includes updated information after the deferral;
5. That the Rosedale Village Inc. be advised that the owners of the properties adjacent to the private noise wall along the north side of Sandalwood Parkway between Dixie Road to Via Rosedale are responsible for the maintenance of the noise wall and should continue to maintain it as per the Condominium Development Agreement;
6. That staff be directed to immediately initiate a Local Improvement process and work with the Region of Peel, to replace the noise wall and entry features on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and relocate them on City property as a one-time exception.

**CW300-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 9, 2021, re: **Report Item 10.2.1 - 2022 Budget Process**, be received.

**CW301-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 9, 2021, be received.

**CW302-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 9, 2021, be received.

**CW303-2021**

That the report titled: **Impacts Associated with Illegal Election Signs – All Wards (RM 84/2019)**, to the Committee of Council Meeting of June 9, 2021, be received.

**CW304-2021**

That staff be requested to report on the extent of external legal services, for 2019 to 2021 to-date, employed for matters throughout City departments, to a future meeting of Committee of Council.

**CW305-2021**

1. That the correspondence from Dr. Lawrence Loh, Medical Officer of Health, Region of Peel, dated May 28, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Recommended Amendments and Extension of the Municipal Mandatory Face Covering By-laws**, be received; and
2. That staff be requested to present a proposed by-law thereon for consideration to the June 16, 2021 meeting of Council.

**CW307-2021**

Whereas The City of Brampton's local businesses have suffered tremendously due to the various COVID-19 restrictions and rules;

Whereas unlike restaurants and other businesses that were able to provide curbside pick-up services to continue generating income and revenue, many local businesses had to continue paying rent, phone/internet connections, modifications to reopen for a few weeks before being closed again, and pay for many other expenses while not having any source of income;

Whereas local businesses pay a yearly business licence fee to the City of Brampton, despite having to remain closed during the stay-at-home orders and Provincial lockdowns;

Whereas Ontario's "Roadmap to Reopen" for Stage Two is tentatively scheduled for July 2, 2021;

Therefore Be It Resolved:

1. That the City of Brampton's Strategic Communications, Culture and Events department create a well-thought-out program to highlight and support small businesses and promote them for the entire month of July; and
2. That an appropriate budget be developed and approved to carry out this program.

**CW308-2021**

1. That the report titled: **2022 Budget Process**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the 2022 Budget be developed in recognition of the considerable economic uncertainty and challenges facing residents and businesses, as a result of COVID-19;
3. That the 2022 Budget be developed to provide Budget Committee with various tax levy scenarios for consideration, including a 0% property tax change option on the City's portion of the tax bill; and
4. That the 2022 Budget timelines be tentatively scheduled, in order to achieve approval prior to the beginning of the 2022 fiscal period, pending the ongoing review of the external environment related to COVID-19 and related advocacy efforts for funding relief from other levels of government.

**CW309-2021**

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 9, 2021, be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

**CW310-2021**

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Committee of Council Meeting of June 9, 2021, be referred to the June 16, 2021 Council Meeting.

**CW311-2021**

That the report titled: **Purchasing Activity Quarterly Report – 1<sup>st</sup> Quarter 2021**, to the Committee of Council Meeting of June 9, 2021, be received.

**CW312-2021**

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 9, 2021 be received.

**CW313-2021**

That the report titled: **2021 First Quarter Operating Budget and Reserve Report**, to Committee of Council Meeting of June 9, 2021, be received.

**CW314-2021**

1. That the report titled: **Standing Item on Meeting Agendas – Use of Consultants (RM 29/2021)**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That Use of Consultant reporting by way of a standing item on Committee of Council agendas be commenced immediately, to be provided quarterly, based on the attributes referenced within the report; and
3. That staff be requested to report to Council with periodic summaries of those consulting service contracts of value less than \$25,000, since 2014.

**CW315-2021**

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting.

**CW316-2021**

1. That staff be requested to report to Council on June 16, 2021, with an inventory of City use of the name “Ryerson” in university references on City assets, for possible consideration for removal or changes; and
2. That the University representative(s) be requested to respond by Correspondence or Delegation to Council to the June 16, 2021 meeting.

**CW317-2021**

That Council direct staff to process a complete application for the severance of the Snelgrove Baptist Church building and a portion of the surrounding lands from the Coptic Orthodox Patriarchate of Alexandria The Church of Archangel Michael and Saint Tekla located at 12061 Hurontario Street.

**CW318-2021**

That the report titled: **Replacement and Relocation of Private Noise Walls onto City Right-of-Way (Citywide)**, to the Committee of Council Meeting of June 9, 2021, be **referred** back to staff for further consideration and to report back on:

1. Infrastructure funding opportunities from the Provincial and Federal Governments to replace the fences that abut City-owned property erected before 2015; and

2. Amending the Local Improvement process to allow residents to receive the 75 per cent subsidy on an as requested basis.

**CW319-2021**

That staff be directed to report on the option of noise walls and landscaping along Williams Parkway from east of Dixie Road, with an appropriate funding source to be identified by staff.

**CW320-2021**

That staff be requested to report on the number of trees that will be required to be removed in the installation of the noise walls, and on the number of residents currently in favour of installation of the noise walls.

**CW321-2021**

1. That the report titled: **Request to Begin Procurement - Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for City owned Vehicles and Equipment for a Three (3) Year Period.

**CW322-2021**

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period**, to the Committee of Council Meeting of June 9, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Tires and Associated Services for City of Brampton Vehicles for a Two (2) Year Period.

**CW323-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 – (West of Bramalea Road, South of Countryside Drive), Ward 9, Planning References – C04E15.003 and 21T-02015B**, to the Committee of Council Meeting of June 9, 2021 be received;
2. That the City initiate the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Medallion Developments (Castlestone) Limited, Registered Plan 43M-1783 once all departments have provided their clearance for assumption.

**CW324-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Yellowpark Property Management Limited, Registered Plan 43M-1933 – (East of Clarkway Drive, South of Castlemore Road), Ward 10 - Planning References – C11E10.004 and 21T-05023B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Yellowpark Property Management Limited, Registered Plan 43M-1933 once all departments have provided their clearance for assumption.

**CW325-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Destona Homes (2003) Inc., Registered Plan 43M-1872 – (East of Mississauga Road, North of Queen Street West), Ward 5 - Planning References – C04W07.010 and 21T-08001B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1872 once all departments have provided their clearance for assumption.

**CW326-2021**

1. That the report titled: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1932 – (East of Mississauga Road, South of Sandalwood Parkway), Ward 6 - Planning References – C04W11.008 and 21T-12006B**, to the Committee of Council Meeting of June 9, 2021 be received;

2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1932; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Credit River) Limited, Registered Plan 43M-1932 once all departments have provided their clearance for assumption.

**CW327-2021**

That the correspondence from Mayor Allan Thompson, Town of Caledon, dated May 26, 2021, to the Committee of Council Meeting of June 9, 2021, re: **Caledon GO Rail Line Status Update**, be received.

**CW328-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Committee of Council Meeting of June 9, 2021, be **referred** to the June 16, 2021 Council meeting, and staff be requested to provide a verbal update on sustainability implications of the marginal cost increase from this procurement.

**CW329-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

15.4. Open Meeting exception under Section 239 (2) (b), (d) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CW330-2021**

That the Chief Administrative Officer be delegated the authority to execute a letter of intent to confirm the City's interest in The Regional Municipality of Peel (the "Region") directing title or assigning its rights and obligations with respect to the Region's acquisition of the linear corridor lands within Brampton, as considered during closed session, said letter of intent to be substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be satisfactory to the Commissioner of Community Services, and in form acceptable to the City Solicitor or designate.

**CW331-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, June 23, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

- 13.1 Staff Report re: Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)

At the request of Council, staff provided an overview of discussions at a meeting with Councillors Palleschi, Bowman and Santos subsequent to consideration of this matter at Committee of Council on June 9, 2021.

Council consideration included the need for a better understanding of limited procurements, extensions and renewals, best practices and past practices, and more alignment with Region of Peel and City of Mississauga practices.

The following motion was considered.

**C203-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the report titled: **Report on Council Intimation of Purchasing Contract Extensions and Renewals (\$200,000 or greater, or if equal or greater value than the original contract) (RM 74/2020)**, to the Council Meeting of June 16, 2021, be received.

Carried



13.2 Staff Report re: 2018 - 2020 Public Sector Salary Disclosure: Management Salaries

Council consideration included clarification on the information that had been requested, but not provided in the subject report, and the potential requirement for consideration of this matter in Closed Session.

The following motion was considered.

**C204-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the report titled: **2018 - 2020 Public Sector Salary Disclosure: Management Salaries**, to the Council Meeting of June 16, 2021, be referred to Human Resources staff for revisions to address the original request for information (list of staff on the disclosure list, respective salary increases over the past three years, and the number of direct reports for each).

Carried

13.3 Discussion Item at the Request of Regional Councillor Palleschi, re: Indigenous Reconciliation – Discussion and Status of City Actions

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced to refer the subject discussion to the Committee of Council Meeting of June 21, 2021.

The motion was considered as follows.

**C205-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That this item be referred to the June 23, 2021 meeting of Committee of Council.

Carried

13.4 Staff Report re: Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck

Staff responded to questions from Council with respect to the funding source for the purchase of a fully electric powered fire truck, and the status of the sustainable fleet initiative.

A motion, moved by Regional Councillor Santos and subsequently seconded by all Members of Council, was introduced to receive the subject report and approve the recommendations within.

The motion was considered as follows.

**C206-2021**

Moved by Regional Councillor Santos

Seconded by All Members of Council

1. That the report titled: **Budget Amendment and Request to Begin Procurement - Supply and Delivery of One (1) Fully Electric Powered Fire Truck**, to the Council Meeting of June 16, 2021, be received;
2. That a budget amendment be approved for Capital Project #202310-001 (Fire Vehicle Replacement – Squad 203) in the amount of \$730,000 to cover incremental costs of purchasing a fully electric powered fire truck, with funding of \$360,000 to be transferred from project #182310-001 and \$370,000 to be transferred from project #192310-006; and
3. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with ResQtech Systems Inc. for the Supply and Delivery of One (1) Fully Electric Powered Fire Truck.

Carried

13.5 Audit Committee Motion re: Hiring Process for the Director of Internal Audit

Council consideration included an overview of discussions on this matter at the Special Audit Committee Meeting on June 15, 2021.

In response to questions from Council, Peter Fay, City Clerk, reiterated the advice he provided at the Committee meeting.

The following motion was considered.

**C207-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring

processes employed, and consideration for the establishment of a sub-committee.

Carried

**14. Correspondence**

- 14.1 ^Correspondence from Kevin Freeman, Director of Planning & Development, Kaneff Group of Companies, dated June 7, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC078-2021 – June 7, 2021

**Dealt with under Consent Resolution C193-2021**

- 14.2 ^Correspondence from Mansoor Ameersulthan, Brampton resident, dated June 9, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC080-2021 – June 7, 2021

**Dealt with under Consent Resolution C193-2021**

- 14.3 ^Correspondence from Mark Symington, Brampton resident, dated June 10, 2021, re: Item 12.1 – Planning and Development Committee Recommendation PDC076-2021 – June 7, 2021

**Dealt with under Consent Resolution C193-2021**

- 14.4 Correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: Phragmites in Professor's Lake

Council consideration included concerns from residents regarding issues with Phragmites and the rapidly expanding goose population in Professor's Lake and other areas in the City.

At the request of Council, staff provided information on mitigation measures to address these issues, and confirmed that staff could provide additional information for consideration at the Council Meeting of July 7, 2021.

The following motion was considered.

**C208-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from John Frim, Treasurer, Professor's Lake Residents Association, dated June 10, 2021, re: **Phragmites in Professor's Lake**, to the Council Meeting of June 16, 2021, be received; and

That staff be requested to investigate and present or report to the July 7, 2021 meeting of Council on possible interim solutions for the 2021 season.

Carried

- 14.5 Correspondence from the Ontario Superior Court of Justice Divisional Court, dated June 11, 2021, re: Dhillon v. The Corporation of the City of Brampton

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

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Mayor Brown outlined the purpose of the motion.

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

The motion was considered as follows.

**C209-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on appropriate Communication protocols in light of the Judicial decision.

Carried

The following motion, moved by Mayor Brown and subsequently seconded by Councillor Santos, was considered, voted on and carried:

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

The motion was considered as follows.

**C210-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the Legal Services be requested to report back to Council on considerations with respect to potential liabilities for the City and proactive steps to protect the City and/or Members of Council.

Carried

Council discussion took place with respect to receiving advice from the Integrity Commissioner, and the following motion was considered.

**C211-201**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the matter be referred to the Integrity Commissioner for advice with regard to a communication protocol.

Carried

- 14.6 Correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

**C212-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the correspondence from David Bosveld, Member, Mayor's Black Advisory Committee, re: **Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff, to the Council Meeting of June 16, 2021**, be received.

Carried

See also Resolution C215-2021

- 14.7 Correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

The following motion was considered.

**C213-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the correspondence from Daisy Wright and Damali-Victoriya Wright, Brampton residents, re: **Item 15.1 – Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Resolution C215-2021

- 14.8 Correspondence re: Item 12.1 - PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)

The following motion was considered.

**C214-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the correspondence from Hannah Bahmanpour re. **Item 12.1 – PDC084-2021/HB020-2021 re. 11722 Mississauga Road (Dolson House)**, to the Council Meeting of June 16, 2021, be received.

Carried

See also Council Resolution C201-2021 and Planning and Development Committee Recommendation PDC084-2021 (Brampton Heritage Board Recommendation HB020-2021)

**15. Notices of Motion**

- 15.1 Notice of Motion – Equity Principles in the City's Recruitment, Hiring and Promotion of Staff

During consideration of the subject Notice of Motion, a Member of Council requested that the motion be taken as read.

A Point of Order was raised by City Councillor Williams, for which the Mayor gave leave. Councillor Williams noted that she was on the Board to speak to the motion, and the Mayor provided the opportunity for her to do so.

Councillor Williams outlined the purpose of the motion, and the need for and importance of the data requested within.

The motion was considered as follows.

**C215-2021**

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

Whereas Brampton is the 2nd fastest growing city in Canada, with the 4th largest labour force in Ontario

Whereas Brampton is truly a mosaic with 73.31 percent of its population being culturally diverse

Whereas Brampton is represented by a young, diverse workforce, representing 234 cultures and speaking 115 languages, making Brampton a unique location in comparison to neighbouring cities for talent acquisition and employment

Whereas the City of Brampton completed an equity audit that was adopted by Council in January of 2020

Whereas the CCDI report in Section 2.2 recommends that the Corporation begins conducting employee surveys and full workplace censuses with a Diversity Equity and Inclusion framework in 2021

Whereas according to the Ontario Human Rights Commission (OHRC) the collection and analysis of data that identifies people on the basis of race, ethnicity, disability, gender, sexual orientation and other Ontario Human Rights Code (Code) grounds is allowed and is supported by Canada's human rights legislative framework

Whereas the Ontario Human Rights Commission recommends the collection of data to attract new demographic markets and to promote an inclusive and equitable work culture to effectively thrive in an increasingly globalized, competitive business environment; to meet requirements of federal employment equity legislation and to respond to persistent allegations of systemic barriers and public perceptions of discrimination

Whereas the Corporation has not collected data to provide Council with the demographic make-up of its employees nor has the Corporation leveraged our current MeOnline system to measure and assess whether equity goals and recommendations adopted in the January 2020 CCDI report have been met by the senior leaders in the Corporation

Therefore be it resolved that the Corporation reaffirm its commitment to confronting systemic discrimination and racism specifically Anti-Black and Anti-Indigenous and Anti-Asian racism.

That the Corporation of Brampton reaffirm its commitment to reflect, and adhere to equity principles in its recruitment, hiring and promotion of staff.

That the City of Brampton follow the 2021 timeline and conduct an equity audit through the collection, use and analysis of data that includes but is not limited to race, gender-identity, ethnicity, faith, and other data sets that will allow the Corporation to identify gaps and inequities amongst departments, positions and pay grades.

That this equity audit of the corporation be completed by the 4th quarter of 2021, and reported to Council at its completion.

That upon completion of the equity audit, HR in collaboration with the Equity Office, report to Council on the identified gaps and areas of concern in the audit's findings, and subsequent strategies to address these concerns, including an outline of accountability measures for senior leaders in every operating division of the Corporation where a concern has been identified.

That HR work with its partners to develop the capability for the MeOnline system to capture demographic data (race, gender-identity, ethnicity, family status, disability, according to the OHRC), as well as professional data (professional development opportunities, mobility, qualifications, training, etc.). This data should be readily accessible, with the ability for informational reports to be easily created and analyzed annually.

That HR works with the Communications department to develop an internal communications strategy with incentives to encourage staff at all levels of employment to participate in audits, surveys and censuses, as well as to regularly update their MeOnline profile on a go forward basis as recommended in 2.1.1 of the CCDI report

And further HR to begin, effective immediately, a strategy for new recruits to self identify their race, ethnicity and gender-identity and any other applicable data sets at the time of application for employment with the City of Brampton.

A recorded vote was requested, with the results as follows.



Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Mayor Brown re: City Participation in BlackNorth Initiative**

The following motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced:

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council.

An amendment to the motion was proposed to request that staff report back on ways to incorporate BlackNorth Initiatives. Mayor Brown, as mover of the motion, accepted the amendment.

The motion, as amended, was considered as follows.

**C216-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

1. That the City of Brampton further demonstrate its commitment to combat anti-Black racism by pledging support for the BlackNorth Initiative;
2. That the Mayor sign the BlackNorth Initiative Pledge on behalf of City Council; and
3. That staff be requested to report back on ways to incorporate BlackNorth Initiatives.

Carried

16.3 Discussion Item at the Request of Mayor Brown re. Commemorating the Ciasullo Family Tragedy

Council acknowledged the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila.

The following motion was considered to commemorate the Ciasullo family tragedy and pay the City's respects.

**C217-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

WHEREAS June 18<sup>th</sup> marks the one year anniversary of the tragic passing of Karolina Ciasullo and her daughters Klara, Lilianna and Mila; and

WHEREAS staff have been working closely with the Ciasullo family, through their legal counsel, to implement a number of commemorative tributes; and

WHEREAS the City is currently planning an Activity Hub at Sesquicentennial Park, including a new, fully inclusive playground, splash pad, and activity hub area for all ages and abilities, the construction of which will begin this Summer and is estimated to be completed by Fall 2022;

THEREFORE BE IT RESOLVED: that in addition to the commemorative efforts currently underway, staff be directed to implement the naming of the Activity Hub at Sesquicentennial Park to commemorate the lives of Karolina, Klara, Lilianna and Mila Ciasullo, in consultation with the Ciasullo family and their legal counsel.

Carried

16.4 Discussion Item at the Request of Councillor Medeiros re: Global City Alliance Program

At the request of Council, staff provided information on the subject program.

The following motion was considered.

**C218-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Whillans

That staff be requested to report on the Global City Alliance Program and potential opportunities it may provide.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. Peter Fay, City Clerk, outlined questions from the public as follows:

Questions from Wendy Lataille regarding Item 13.4 (purchase of a fully electric powered fire truck:

“Can we see in the future how the battery removals will affect the environment? How long do batteries last? Is there a place to safely dispose of these batteries?”

Fire Chief Bill Boyes, Fire and Emergency Services, provided information on the life cycle of the batteries, and noted that discussions would take place regarding the impact on the environment and disposal of the batteries as part of the City's green fleet strategy.

Question from Talika Walsh regarding Item 7.4 (delegation from Dahabo Ahmed-Omer re: Item 16.2 – City participation in the BlackNorth Initiative):

“Having listened to the presentation by Dahabo Ahmed-Omer, followed by the questions asked by the Councillors, could Councillor Santos please clarify why she asked the question about "some members of the Black community do not identify biracial people as being Black"? I'm unclear as to how it related to the delegation that was given.”

Regional Councillor Santos clarified her question to the delegation.

Question from Danielle Dowdy regarding Item 16.4 (City's participation in the BlackNorth Initiative):

"Will the pledge that was just adopted by council be made public? In the future, can these items be included in the agenda?"

Peter Fay City Clerk confirmed that a copy of the pledge would be published in the agenda after the conclusion of this meeting.

**18. By-laws**

The following motion was considered.

**C219-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

That By-laws 131-2021 to 144-2021, before Council at its Regular Meeting of June 16, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 131-2021 – To amend By-law 241-2019 – to authorize civil marriage solemnization services and to appoint civil marriage officiants (see Item 10.2.1)

By-law 132-2021 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File OZS-2020-0031) (see Item 10.4.1)

By-law 133-2021 – To accept and assume works in Registered Plan 43M-1944 – Jasmine Falls Estates Inc. and Bramchin Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (Planning References: C03W05.013 and 21T-05042B) (see Item 10.6.1)

By-law 134-2021 – To accept and assume works in Registered Plan 43M-1975 – Sundial Homes (Castlemore) Limited – west of Goreway Drive and south of Countryside Drive – Ward 10 (Planning References: C07E15.009 and 21T-05041B) (see Item 10.6.2)

By-law 135-2021 – To accept and assume works in Registered Plan 43M-1779 – Georgian Riverview Inc. – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (Planning References: C09E08.007, C09E08.017 and 21T-99011B & 21T-99014B) (see item 10.6.3)

By-law 136-2021 – To amend Zoning By-law 270-2004, as amended – Firth Avenue Development Group Inc. – D.J.K. Land Use Planning – 83 Wilson Avenue, 14 and 16 Centre Street North – Ward 1 (File OZS-2020-0025) (see Item 12.1 – Planning and Development Committee Recommendation PDC085-2021 – June 7, 2021)

By-law 137-2021 – To adopt Amendment Number OP 2006-197 to the Official Plan of the City of Brampton Planning Area – City-initiated Official Plan Amendment – Toronto Gore Density Policy Review Study – Ward 10 (see Item 12.1 – Planning and Development Committee Recommendation PDC087-2021 – June 7, 2021)

By-law 138-2021 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Professional Planners – RG Consulting Inc. & Creditview Holdings Inc. – 9401 Creditview Road – Ward 5 (File OZS-2020-0007) (see Item

12.1 – Planning and Development Committee Recommendation PDC088-2021 – June 7, 2021)

By-law 139-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – i2 Developments (Brampton) Inc. – 225 Malta Avenue – Ward 4 (File OZS-2020-0028) (see Item 12.1 – Planning and Development Committee Recommendation PDC089-2021 – June 7, 2021)

By-law 140-2021 – To require mandatory face masks in the City of Brampton in response to COVID-19 and to amend By-law 135-2020, as amended (see Item 12.2 – Committee of Council Recommendation CW305-2021 – June 9, 2021)

By-law 141-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 125-2021

By-law 142-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2043 – north of Wanless Drive and East of Mississauga Road – Ward 6 (PLC-2021-0019)

By-law 143-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Embleton Road and east of Heritage Road – Ward 6 (PLC-2021-0020)

By-law 144-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – Ward 6 (PLC-2021-0021)

## **19. Closed Session**

Note: Council agreed to vary the order of business and dealt with Closed Session matters after delegations.

Peter Fay, City Clerk, clarified the items for consideration in Closed Session.

The following motion was considered.

### **C220-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

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

19.1 Closed Session Minutes – City Council – June 2, 2021

19.2 Closed Session Minutes – Committee of Council – June 9, 2021

19.3 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

19.4 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

Item 19.1. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C221-2021 below).

Item 19.2. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C222-2021 below).

Item 19.3. – This matter was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C223-2021 below).

Item 19.4. – This matter was considered in Closed Session, information was received, and direction was given to staff.

The following motion was considered with respect to Item 19.1.

**C221-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the Closed Session minutes be acknowledged and the directions outlined within be confirmed.

2. That a public minute extract from the June 2, 2021 City Council meeting closed session be made publicly accessible.

Carried

The following motion was considered with respect to Item 19.2.

**C222-2021**

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the Closed Session minutes be acknowledged and the directions outlined within be confirmed.

Carried

The following motion was considered with respect to Item 19.3.

**C223-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That Council enact the amendments to the COVID-19 Mandatory Face Coverings By-law 135-2020 as set out in By-law 140-2021 listed as Item 18.10 on today's Council Agenda.

Carried

**20. Confirming By-law**

- 20.1 By-law 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021

The following motion was considered.

**C224-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of June 16, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 145-2021 – To confirm the proceedings of Council at its Regular Meeting held on June 16, 2021.

Carried

**21. Adjournment**

The following motion was considered.

**C225-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Regular Meeting of Council on July 7, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk





## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, July 7, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner Planning, Building and Economic Development  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:36 a.m. and recessed at 1:40 p.m. Council reconvened at 2:13 p.m. and recessed again at 4:41 p.m. Council moved into Closed Session at 5:00 p.m. and recessed at 5:36 p.m. Council reconvened in Open Session at 5:47 p.m. and adjourned at 5:51 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: Regional Councillor Fortini

**2. Approval of Agenda**

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

The following motion was considered.

**C226-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

That the agenda for the Council Meeting of July 7, 2021 be approved as amended,

**To add:**

10.4.2. Staff report titled: **Application to Amend the Zoning By-law - To remove a Holding (H) provision to allow for the development of 73 townhouse dwelling units – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road, East of Bramalea Road and South of Inspire Boulevard – Ward 9;**

16.3. Discussion Item at the Request of Regional Councillor Vicente re: **Downtown Revitalization Plan**, to be dealt with following related Item 7.2;

16.4. Discussion Item at the Request of City Councillor Williams re: **Fireworks Safety**;

16.5. Discussion Item at the Request of Regional Councillor Santos re: **Public Art**;

16.6. Discussion Item at the Request of Regional Councillor Santos re: **Commercial Kitchen in Downtown Brampton**;

16.7. Discussion Item at the Request of City Councillor Bowman re Public Sector Salary Disclosure; and,

**To remove** Closed Session Item 19.3 - Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – June 16, 2021

The following motion was considered.

**C227-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That the **Minutes of the Council Meeting of June 16, 2021**, to the Council Meeting of July 7, 2021, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to

identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 19.2, 19.5, 19.6**

Notes:

- The approved Committee recommendations for Items 12.1, 12.2, 12.3 and 12.4 are outlined under their respective items.
- The motion for Item 19.5 was confirmed by Council following Closed Session, as outlined in the Consent Motion below.

A recorded vote was requested on the Consent Motion, with the results as follows.

**C228-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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

**12.1.**

That the **Minutes of the Committee of Council Meeting of June 9, 2021**, to the Council Meeting of July 7, 2021, be received.

**12.2.**

1. That the **Minutes of the Special Audit Committee Meeting of June 15, 2021**, to the Council Meeting of July 7, 2021, be received; and,

2. That Recommendations AU018-2021 to AU020-2021 be approved as outlined in the subject minutes.

**12.3.**

1. That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2021**, to the Council Meeting of July 7, 2021, be received; and,

2. That Recommendations HB027-2021 to HB032-2021 be approved as outlined in the subject minutes.

**12.4.**

1. That the **Minutes of the Planning and Development Committee Meeting of June 21, 2021**, to the Council Meeting of July 7, 2021, be received; and,
2. That Recommendations PDC093-2021 to PDC106-2021 be approved as outlined in the subject minutes.

**14.1.**

That the correspondence from The Honourable Karina Gould, Minister of International Development, to Mayor Brown, dated June 23, 2021, to the Council Meeting of July 7, 2021, re: **COVID-19 Crisis in India**, be received.

**14.2.**

That the correspondence from Sylvia Menezes Roberts, Brampton resident, re: **Item 12.5 – Committee of Council Recommendations CW337-2021 (Domestic Violence), CW338-2021 (Litter), and CW339-2021 (Micromobility)**, to the Council Meeting of July 7, 2021, be received.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.2. Closed Session Minutes – Committee of Council – June 23, 2021

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

THAT the Commissioner of Public Works and Engineering be delegated authority to execute an agreement of purchase and sale, together with all other documents necessary to effect the fair market value disposal of a permanent non-exclusive servicing easement, to Coscorp Wanless Inc. over the City Lands, comprising two Buffer Blocks, being Block 163, Plan 43M-1725, all of PIN 14366-2519(LT) and Block 164, Plan 43M-1725, all of PIN 14366-1789(LT), having a total area of 0.044 acres, said agreement of purchase and sale and documents to be on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

A recorded vote was requested, with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – CIBC Run for the Cure (Brampton) – Sunday, October 3, 2021**

Council agreed to provide additional time for this announcement.

Kelly McNamara, Volunteer Run Director, Brampton, Canadian Cancer Society, announced the Canadian Cancer Society CIBC Run for the Cure, and provided a presentation that included the following:

- 2021 marks the 23rd anniversary of the Run for the Cure, taking place virtually on Sunday, October 3, 2021
- funds raised are invested in breast cancer research in Canada
- request for the City to proclaim August 22-29, 2021 as “Paint Brampton Pink Week”, a pre-run event to raise awareness of breast cancer

Ms. McNamara acknowledged participation by Council Members in past events, and requested their consideration for participation in the 2021 event.

City Councillor Singh, announcement sponsor, acknowledged Ms. McNamara’s efforts on behalf of the Canadian Cancer Society, and noted that he and other Members of Council would be participating in this year’s event.

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

**7.1 Possible Delegations re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6**

Notice regarding this matter was published on the City's website on June 29, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received.

7.2 Delegations from Downtown Brampton BIA, re: Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT):

1. Suzy Godefroy, Executive Director (on behalf of DBBIA Chair Carrie Percival)
2. Rick Evans, Secretary and Chair of Downtown Development

Note: votes were taken on Items 12.5 (Resolution C242-2021) and 14.3 (Resolution C243-2021) under this item; for the purpose of the minutes, the motions are outlined under the respective items.

On behalf of Carrie Leigh Percival, Chair, Downtown Brampton BIA (DBBIA), Suzy Godefroy, Executive Director, DBBIA, read correspondence from Ms. Percival, outlined in Item 14.3, requesting the following:

"I am requesting a seat at the table to collaborate with both the City and the Region on what is right for both the project and the businesses. I do believe that it is important for those that are leading this project to see the perspectives of all sides, so that there is clarity and transparency. This clarity and transparency is something that all our members are looking for and we are unable to provide answers. Being able to collaborate and work together will allow us to

- 1) provide information as it comes to our members – such as timelines
- 2) Pivot and adjust in a timely manner on events, or even create new events to bring people in
- 3) Create a marketing campaign to support the growth of what is coming and the vision of what it will be
- 4) Support businesses that will have a harder time adjusting to the changes (not currently online etc)"

On behalf of DBBIA Members, Rick Evans, Secretary and Chair of Downtown Development, outlined comments, concerns and questions regarding downtown revitalization and the LRT, and highlighted the need for a coordinated plan between the Region of Peel and City of Brampton.

Mr. Evans also provided comments on the immediate need for a staffed downtown office to provide coordination between all parties and downtown businesses.

Mr. Evans responded to questions of clarification from Council.

The following motion was considered.

**C229-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That the following delegations from Downtown Brampton BIA, re: **Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)**, to the Council Meeting of July 7, 2021, be received:

1. Suzy Godefroy, Executive Director (on behalf of DBBIA Chair Carrie Percival)
2. Rick Evans, Secretary and Chair of Downtown Development

Carried

Item 16.3 was brought forward and dealt with at this time.

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

That Staff be directed to include the resurfacing and repairs of Queen and Main Streets, including the replacement of the curb and sidewalks as part of the road improvements, which will be undertaken as part of the Region of Peel's tender;

That Staff be directed to continue to implement the short-term initiatives, in advance of the 90-day report;

And furthermore that the Downtown Improvements capital project 183866-001 be amended to include \$12,000,000 funded from Reserve #91 - Federal Gas Tax upon confirming eligibility or Reserve #4 – Repair & Replacement and that the original \$3,000,000 of external tax based debt financing be replaced with the above funding.

An amendment was proposed and accepted by the mover to second operative clause to add the following after short-term initiatives: "to include opportunities for street-level art and public art installations,"



Council discussion took place on the motion during which time Members of Council expressed varying opinions.

During Council's consideration, staff from the City of Brampton and Region of Peel provided an overview of the project components and processes and responded to questions on the following topics:

- ongoing consultations between the City and all stakeholders and partners
- request from DBBIA Chair to have a seat at the table to collaborate with both the City and the Region
- status of the downtown office
- incorporation of public art
- coordination with utilities and potential need for immediate upgrades to hydro, fibre optics and gas services
- funding availability in Reserve #91 – Federal Gas Tax and Reserve #4 – Repair & Replacement
- potential surface LRT alignment and impact on downtown revitalization as a result
- possibility of expediting the staff report on the revitalization plan (due in early September 2021)

The motion, as amended, was considered as follows.

**C230-2021**

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

Whereas the Region of Peel is planning to undertake a project to replace water mains and repair sanitary sewers in the downtown core, including the “four corners”;

Whereas the City of Brampton approved in 2020, proceeding with the construction of road improvements in downtown core in partnership with the Region of Peel as part of the Region's water and waste water improvements;

Whereas Staff presented information on the Integrated Downtown Plan, with short and long term options for improvements in the downtown;

That Staff be directed to include the resurfacing and repairs of Queen and Main Streets, including the replacement of the curb and sidewalks as part of the road improvements, which will be undertaken as part of the Region of Peel's tender;

That Staff be directed to continue to implement the short-term initiatives, to include opportunities for street-level art and public art installations, in advance of the 90-day report;

And furthermore that the Downtown Improvements capital project 183866-001 be amended to include \$12,000,000 funded from Reserve #91 - Federal Gas Tax upon confirming eligibility or Reserve #4 – Repair & Replacement and that the original \$3,000,000 of external tax based debt financing be replaced with the above funding.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

## **8. Government Relations Matters**

### **8.1 Update re: Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and advocacy matters.

Mr. Lucas provided information on meetings being set up with Brampton MPs and MPPs, in coordination with the Mayor's Office, and responded to questions from Council.

At the request of Council, staff agreed to provide an update by e-mail on the Brampton Rapid Transit project and, if required, further information would be provided for consideration at the August 2021 Council meeting.

Council discussion took place with respect to advocacy, in advance of the AMO conference taking place in August 2021, for the LRT stop to be north of Steeles Avenue. In response to questions from Council, staff indicated that a motion in support of the stop location would assist with the City's advocacy efforts.

It was confirmed that staff would develop a motion for consideration by Council at a later point in this meeting, and that this item would be stood down to provide time for this purpose.

Later in the meeting, the motion, moved by Regional Councillor Vicente and subsequently seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

Therefore be it resolved, that the Council strongly supports the Hurontario Main LRT stop to be located to the north of Steeles Avenue; and

That a copy of this motion be forwarded to:

- The Premier's Office;
- Ministry of Transportation;
- Brampton Members of Parliament;
- Brampton Members of Provincial Parliament; and
- The CEO of Metrolinx.

Council consideration of the motion included the need for continuing advocacy on relocation of the LRT stop, and a suggestion that Mayor Brown invite the Honourable Prabmeet Sarkaria, MPP, Brampton South, to walk the area so that the City could highlight the need for relocation of the stop for pedestrian safety.

The motion was considered as follows.

**C231-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

**Whereas** on June 23, 2021 staff presented to the Committee of Council the preferred surface and preferred underground options along Main Street as part of the Hurontario Main LRT Extension EA Study;

**Whereas** on June 23, 2021 Committee of Council directed that staff move forward with two preferred alignments one surface and one tunnel for the 30% (preliminary) design and draft environmental project report for the Light Rail Transit (LRT) extension from Steeles Avenue to Downtown Brampton;

**Whereas** on June 23, 2021 Committee of Council unanimously supported the tunnel option as the preferred alignment to advance funding advocacy with the current provincial and federal governments;

**Whereas** on July 7, 2021 Council ratified the decisions made above;

**Whereas** the need to have the Brampton Gateway Terminal stop located to the north of Steeles Ave has become even more emergent with the identification of the Hurontario Main LRT Extension preferred alignments along Main Street;

**Whereas**, the Brampton Gateway Terminal is Brampton's busiest terminal with over 18,000 customers daily on-boarding and off-boarding (pre-COVID-19) with a sizeable transfers by students to access the Brampton Transit routes to Sheridan College and post-secondary institutions in Downtown Brampton

**Whereas** there continues to be distinct customer experience benefits in having the Hurontario Main LRT stop to the north of Steeles Avenue due to its proximity to the existing Brampton Gateway Terminal for safe and convenient passenger transfers and travel time savings;

**Whereas** the Hurontario Main LRT stop to the north of Steeles Avenue is more compatible with the future LRT extension along Main Street and building it north of Steeles now will avoid potential sunk costs should the stop be constructed to the south of Steeles Avenue and relocated in future;

**Whereas** Metrolinx is carrying on enhancements to the Kitchener rail line to support the two-way-all-day-GO service;

**Whereas** locating the LRT stop in closer proximity to the Brampton Gateway Terminal offers critical leverages for the economic recovery and resilience, and enhanced regional connectivity, and support development to the fullest, such as:

- the City's focus on city-building for future generations and the engagement with the private sector redevelopment proposal to transform the north-west corner of Steeles Avenue West and Main Street based on a comprehensive transit-oriented community approach;
- the seamless connections to various post-secondary institutions in Downtown Brampton such as the future Ryerson University new Brampton School of Medicine, Rogers Cybersecure Catalyst at Ryerson University, Algoma University and the future home of the University of Guelph-Humber;
- the post COVID economic recovery strategy that aims to bring resiliency and competitive advantage to the Brampton economy by fully adopting innovation and technology transformation, seizing opportunities to attract investment, expediting infrastructure projects and shifting the paradigm through which the arts and creative sector serves as the beating heart of Brampton;
- the Council approved \$275M as of 2021 in continued investment and projects for Downtown Brampton on key priorities that matter most to residents and business owners, including transportation, road and building improvements,

infrastructure maintenance, innovation district projects, safety, enforcement, emergency initiatives, environmental enhancements, and postsecondary partnerships;

**Therefore be it resolved, that** the Council strongly supports the Hurontario Main LRT stop to be located to the north of Steeles Avenue; and

**That** a copy of this motion be forwarded to:

- The Premier's Office;
- Ministry of Transportation;
- Brampton Members of Parliament;
- Brampton Members of Provincial Parliament; and
- The CEO of Metrolinx.

A recorded vote was requested, and taken later in the meeting, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

The following motion was considered.

**C232-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That the update re: **Government Relations Matters**, to the Council Meeting of July 7, 2021, be received.

Carried

**8.2 Staff Report re: Grants and Sponsorship – External Funding Update**

Council consideration included concern about the comparison of the current sponsorship program to the last term of Council, and acknowledgement of staff's efforts on the sponsorship program and identifying shovel-ready projects for potential funding.

The following motion was considered.

**C233-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

That the staff report titled: **Grants and Sponsorship – External Funding Update**, to the Council Meeting of July 7, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re: COVID-19 Emergency**

Mayor Brown provided an overview of his press conference on this date (July 7, 2021), highlighting progress in reducing the positivity rate, current vaccination rates, a recent visit to one of Brampton's Isolation Centres, status of Isolation Centres in Brampton, and the impact on Brampton Civic Hospital throughout the pandemic.

The following motion was considered.

**C234-2021**

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of July 7, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

**10.1.1 Staff Report re: 2020 Reorganization Report (RM 35/2021)**

At the request of Council, David Barrick, Chief Administrative Officer, provided an overview of the subject report, and responded to questions from Council.

Council consideration included requests to staff to look at the potential for moving the Film Office back to Economic Development, and for information about the number of positions that have changed and the amount of real gapping dollars.

The following motion was considered.

**C235-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the report titled: **2020 Reorganization Report (RM 35/2021)**, to the Council Meeting of July 7, 2021, be received.

Carried

10.1.2 Staff Report re: Ryerson University Brampton School of Medicine Update

Council consideration included a request to staff for information on the City's investments in Algoma University, as follows:

- economic impact on downtown businesses as a result of Algoma staff and students spending money in Brampton
- current number of Algoma University graduates who have decided to continue their profession in the City or create a business in Brampton
- current student population at Algoma University
- update on how Algoma University is performing as it relates to ROI (return on investment) and KPIs (key performance indicators) resulting from the City's investments, to also include the University's efforts toward attracting more domestic students

The following motion was considered.

**C236-2021**

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Moved by CI Santos

Seconded by Mayor Brown

That the report titled: **Ryerson University School of Medicine Update**, to the Council meeting of July 7, 2021, be received; and,

That Council authorize the Chief Administrative Officer (CAO) to support the Planning Grant for the Brampton School of Medicine in the amount of one (1) million dollars; and

That the payment of one (1) million dollars to Ryerson University be payable at/before August 1, 2021, and be secured from the City of Brampton's Legacy Fund Reserve.

Carried

## 10.2 Legislative Services Operating

### 10.2.1 Staff Report re: Asset Naming Policy and Process Update and Various Street and Park Naming Requests

Council consideration included:

- concern that some of the names proposed throughout the years are not fully representative of the Brampton community
- need for a process for re-naming assets that are not consistent with the City's mosaic and to address concerns from residents about some asset namings
- suggestion that the Revised Asset Naming Policy and associated standard operating procedures (clauses 2 and 3) be referred to the Committee of Council meeting of September 8, 2021 to provide time for the Equity Office to review the Policy and make suggestions for strengthening it
- proposed addition of former Councillor Avtar Aujla to the list for a future asset naming, and an indication that Regional Councillors Dhillon and Medeiros are working on a motion in this regard for consideration at a future meeting
- proposed amendments to the recommendations in the staff report:
  - to refer Clauses 2 and 3 to the Committee of Council meeting of September 8, 2021
  - to add "Fiji" under Clause 4 e.
  - to add the following new clauses:
    5. That the administrative name of Shields Park be formally re-named as Kirk Diamond Park (Ward 9 and 10); and
    6. That staff report back on asset naming that is inconsistent with the City's mosaic, in relation to its history and inclusivity, that is offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton, and concern that some of the names proposed are not fully representative of the Brampton community



During Council's consideration of this matter, a number of Points of Order were raised by various Members of Council. The Mayor noted that he had allowed some discretion in Council's deliberations, and ruled that the Points of Order were not actual Points of Order.

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

**C237-2021**

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

1. That the following Recommendations, be **referred** to the September 8, 2021 meeting of Committee of Council:

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy; and

2. That the remaining recommendations be approved:

1. That the report titled: **Asset Naming Policy and Process Update and Various Street and Park Naming Requests**, to the City Council meeting of July 7, 2021, be received; and
2. That the following names be approved and available for future use through the commemorative naming process for City streets, in accordance with the Asset Naming Policy:

- a. Amrik,
- b. Sindh,
- c. Irvine,
- d. Mustafa,
- e. Metis,
- f. Fiji,
- g. Maha,
- h. Zubeda,
- i. Deshpande,

- j. Iggy Kaneff; and
- 3. That, in consideration of the previously Council-approved name of Saigon Park:
  - a. the administratively-named Almond Park (Wards 9 and 10) be renamed Saigon Park, subject to the public notification and commenting period required by the Asset Naming Policy; and
  - b. that, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name;
- 4. That the following names be approved and available for future use through the commemorative naming process for City parks, in accordance with the Asset Naming Policy:
  - a. Iggy Kaneff,
  - b. Sean Monahan,
  - c. Alessia Cara,
  - d. Manitoba or Winnipeg; and
- 3. Fiji;
- 5. That the administrative name of Shields Park be formally re-named as Kirk Diamond Park (Ward 9 and 10); and
- 6. That staff report back on asset naming that is inconsistent with the City's mosaic, in relation to its history and inclusivity, that is offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.

Carried

### 10.3 Corporate Support Services

Nil

### 10.4 Planning and Economic Development

#### 10.4.1 Staff Report re: Establishment of Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act

Council consideration included a request for staff to provide information on the purpose for which Reserve 33 could be used, and whether other municipalities have included public art in their Reserve 33 accounts or under separate accounts.

The following motion was considered.

**C238-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **Establishment of Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act**, to the Council meeting of July 7, 2021, be received;
2. That Council approve the establishment of Reserve #33 - Community Benefits;
3. That the attached By-law be enacted; and
4. That the appropriate City of Brampton staff be authorized to take the necessary actions as indicated in this report.

Carried

**10.4.2 Staff Report re: Application to Amend the Zoning By-law**

At the request of Council, staff explained the urgency for adding the subject report to the agenda for this meeting.

The following motion was considered.

**C239-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: **Recommendation Report – Application to Amend the Zoning By-law – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road – Ward 9** (OZS-2021-0013 and Planning, Building and Economic Development-2021-775), dated June 18, 2021 to the Council Meeting of July 7, 2021 be received; and
2. That a By-law attached hereto as Appendix 3 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

10.5 Community Services

10.5.1 Staff Report re: Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6 (File PM03W15F)

The following motion was considered.

**C240-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the report titled: **Surplus Declaration of Easement Rights over City owned Buffer Blocks for Sewer Infrastructure in Connection with the Development of Adjacent Residential Lands – Ward 6** (File PM03W15F), to the Council Meeting of July 7 2021, be received and;

2. That By-law 146-2021 be passed to declare surplus to the City's requirements a limited interest in the City's lands, comprising two Buffer Blocks being Block 163, Plan 43M-1725, all of PIN 14366-2519(LT) and Block 164, Plan 43M-1725, all of PIN 14366-1789(LT), having a total area of 0.044 acres, in order that a permanent non-exclusive servicing easement can be disposed of to Coscorp Wanless Inc., required to facilitate their development of the adjacent lands located at 1265-1323 Wanless Drive.

Carried

10.5.2 Staff Report re: Phragmites at Professors Lake (RM 45/2021)

Staff responded to questions from Council with respect to mitigation measures to address Phragmites in Brampton.

The following motion was considered.

**C241-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Information Report: Phragmites at Professors Lake (RM 45/2021)**, to the City Council Meeting of July 7, 2021, be received.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

12.1 ^Minutes – Committee of Council – June 9, 2021

**Dealt with under Consent Resolution C228-2021**

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on June 16, 2021, pursuant to Resolution C202-2021.

12.2 ^Minutes – Audit Committee – Special Meeting – June 15, 2021

**Dealt with under Consent Resolution C228-2021**

The recommendations approved under the Consent Resolution are as follows.

**AU018-2021**

That the agenda for the Special Audit Committee Meeting of June 15, 2021 be approved as published and circulated.

**AU019-2021**

That the following motion be **referred** to the June 16, 2021 meeting of Council.

"Moved by Councillor Santos

That staff be directed to clarify and report back on a process and timeline for the hire of a Director of Internal Audit, with consideration of alignment with the *Municipal Act*, the Internal Audit Charter (2019), and Legal and Human Resource advice on the inclusion of Audit Committee Citizen Members within the hiring process, and reference to previous Director of Internal Audit hiring processes employed, and consideration for the establishment of a sub-committee.”

#### **AU020-2021**

That the Audit Committee do now adjourn to meet again on Wednesday, September 28, 2021 at 9:30 a.m. or at the call of the Chair.

#### 12.3 ^Minutes – Brampton Heritage Board – June 15, 2021

##### **Dealt with under Consent Resolution C228-2021**

The recommendations approved under the Consent Resolution are as follows.

#### **HB027-2021**

That the agenda for the Heritage Board meeting of June 1, 2021 be approved as published and circulated.

#### **HB028-2021**

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alterations to a Property Designated under Part V of the Ontario Heritage Act - 7770 Creditview Road – Ward 6 (HE.x 7770 Creditview Road)** be received; and

2. That the alterations to the heritage property at 7770 Creditview Road, in accordance with section 42 of the Ontario Heritage Act, as amended (the “Act”) for the construction of a one-storey addition and the removal of one tall and mature cedar tree, with such alterations substantially in accordance with the plans, drawings and outline of material specification, attached as Appendix A to the report be approved, and subject to the following additional conditions:

b. That prior to the issuance of any permit for all or any part of the property at 7770 Creditview Road, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville

Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Act and as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2, including notes and specifications for a description of materials and finishes; and
- ii. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012.

#### **HB029-2021**

1. That the report by Pascal Doucet, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 15, 2021, re: **Alteration to a Property Designated Under Part IV of the Ontario Heritage Act – 18 Grafton Crescent – Ward 10 (HE.x 18 Grafton Crescent)**, be received; and

2. That the Heritage Impact Assessment of the Cassin Farmhouse at 18 Grafton Crescent, dated May 3, 2021, prepared by Megan Hobson (CAHP), Built Heritage Consultant, and attached as Appendix A to this report (the "HIA") be received and accepted to endorse the proposed conservation, preservation, rehabilitation of the two-storey heritage brick dwelling as well as the demolition of the existing non-heritage one-storey frame addition and the construction of a new contemporary one-storey addition.

3. That the alterations to the heritage property at 18 Grafton Crescent, in accordance with section 33 of the Ontario Heritage Act, as amended (the "Act"), with such alterations substantially in accordance with the plans and drawings prepared by SMPL Design Studio Architectural Design Services, dated 2021.03.26, attached as Appendix A to the report, be approved, and subject to the following additional conditions:

a. That prior to final Site Plan Approval for the property at 18 Grafton Crescent, the owner shall;

i. Provide a final Landscape Plan, to the satisfaction of the Commissioner of Planning, Building and Economic Development; and

ii. Provide final site drawings in accordance with the plans and drawings required in recommendation 3.

b. That prior to the issuance of any permit for all of any part of the property at 18 Grafton Crescent, including a heritage permit or a building permit, but excluding

permits for repairs and maintenance, usual and minor works and work that is not likely to affect a heritage attribute as are acceptable to the Commissioner of Planning, Building and Economic Development, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3.

#### **HB030-2021**

1. That the report by Harsh Padhya, Heritage Planner, Planning, Building and Economic Department, to the Brampton Heritage Board meeting of June 15, 2021, re: **Direction to enter into a Designated Heritage Property Incentive Grant Agreement as per the By-law 235-2020**, be received, and
2. That the Director, Policy Planning, Planning, Building and Economic Development or their designate be authorized to execute Designated Heritage Property Incentive Grant Agreements which are referenced in By-law 266-2011 as amended by By-law 235-2020 as a “Standard Agreement” and that the staff be authorized to take the necessary steps to implement the terms of the agreement.

#### **HB031-2021**

1. That the discussion at the request of the Co-Chairs, to the Brampton Heritage Board meeting of June 15, 2021, re: **Application for an Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision 115, 117, 119, 121, 123 Queen Street and 2/2A Mill Street** be received; and
2. That staff be requested to assess the properties at 10 Byng Street, 9 Elizabeth Street South, and 127 Queen Street West, under Ontario Regulation 9/06, criteria for determining cultural heritage value or interest and report back to a future meeting of the Board.

#### **HB032-2021**

That Brampton Heritage Board do now adjourn to meet again on July 20, 2021 at 7:00 p.m.

#### 12.4 ^Minutes – Planning and Development Committee – June 21, 2021

##### **Dealt with under Consent Resolution C228-2021**

The recommendations approved under the Consent Resolution are as follows.



**PDC093-2021**

That the Agenda for the Planning and Development Committee Meeting of June 21, 2021, be approved as published and circulated.

**PDC094-2021**

That the following items to the Planning and Development Committee Meeting of June 7, 2021, be approved as part of Consent: **7.4, 8.1**

**PDC095-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007**, to the Planning and Development Committee Meeting of June 21, 2021, be received, and,

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Salil Buchar and Nikita Walia, Brampton residents

2. Anjan Rakshit, Brampton resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - TFP Mayching Developments Ltd. - File OZS-2021-0007, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Parvi Singh, Brampton resident, dated May 10, 2021, including a petition of objection containing approximately 58 signatures

2. Amanjot Kaur, Brampton resident, dated June 12, 2021

3. Harshpreet and Nisha Karir, Brampton residents, dated June 14, 2021

4. Navindra Budhwa, Brampton resident, dated June 14, 2021

5. Mandeep Deol and Rajbir Sohi, Brampton residents, dated June 14, 2021

6. Nishan Singh and Reetinder Kaur Madhae, Brampton residents, dated June 15, 2021
7. Salil Bhuchar and Nikita Walia, Brampton residents, dated June 15, 2021
8. Suthan Ponnaiah, Brampton resident, dated June 14, 2021
9. Thavasuthan Ponnaiah and Saranya Thavasuthan, Brampton residents, dated June 15, 2021
10. Manav Mahajan, Brampton resident, dated June 15, 2021
11. Mandeep Kumar Garg and Surya Jyoti Verma, Brampton residents, dated June 15, 2021
12. Hricha and Anjan Rakshit, Brampton residents, dated June 15, 2021
13. Elisha Moniz, Brampton resident, dated June 15, 2021
14. Anjan and Swapna Rakshit, Brampton residents, dated June 15, 2021
15. Yashpal and Manjit Jaura, Brampton residents, dated June 15, 2021
16. Baskaran Ratnam, Brampton resident, dated June 15, 2021
17. Yogesh Patel, Brampton resident, dated June 15, 2021
18. Faisal Salik and Komal Arif, Brampton residents, dated June 15, 2021
19. Jayesh Khatri and Ekta Khatri, Brampton residents, dated June 15, 2021
20. Thirukaran Sinnathurai and Thanusha Thirukaran, Brampton residents, dated June 15, 2021
21. Simrandeep and Jasleen Chadha, Brampton residents, dated June 15, 2021
22. Savitri Looknauth and Ariff Jailall, Brampton residents, dated June 17, 2021
23. Kamaldeep Aurora, Brampton resident, dated June 21, 2021

**PDC096-2021**

That the following delegations re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received:

1. Gloria Shan, Brampton resident
2. Jiwanjot Sandhu, Brampton resident

**PDC097-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Great Gulf Homes - Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. - FileOZS-2020-0011**, to the Planning and Development Committee Meeting of June 21, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Great Gulf Homes – c/o Scottish Heather Developments Inc, Brampton G&H Holdings Inc, Brampton G&H Holdings II Inc., Ward: 6, File: OZS-2020-0011, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report.
3. That the amendments to the Official Plan including the Bram West Secondary Plan generally in accordance with the by-law attached as Appendix 12 of the report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the by-law attached as Appendix 13 of the report be adopted;
5. That staff be directed to work with the applicant to ensure that amendments are made to the Purchase and Sale Agreement and the Detailed Community Information Maps to illustrate the revised housing and lotting changes; and,
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;

**PDC098-2021**

That the delegation from Sylvia Roberts, Brampton resident, re: **Child Care Centres in Brampton - RM 44/2020**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

**PDC099-2021**

That the staff report re: **Child Care Centres in Brampton - RM 44/2020** to the Planning and Development Committee Meeting of June 21, 2021, be received and item RM44/2020 be removed from the Referred Matters List.

**PDC100-2021**

That the delegation from Sylvia Roberts, Brampton resident, re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received.

**PDC101-2021**

1. That the staff report re: **Council Appointment for Town and Gown Advisory Committee**, to the Planning and Development Committee Meeting of June 21, 2021, be received;

2. That the following Members of Council be appointed to participate in the staff-led Town and Gown Advisory Committee in 2021/2022, with the option of remaining on the Committee or appointing three other representatives:

1. Councillor Santos
2. Councillor Williams
3. Councillor Bowman

**PDC102-2021**

1. That the staff report re: **Brampton Plan – Discussion Papers - Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity – City Wide**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and,

2. That the staff presentation re: **Brampton Plan – Natural Environment, Climate Change and Resiliency, and Transportation and Connectivity**, to the Planning and Development Committee meeting of June 21, 2021, be received.

**PDC103-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision - Your Home Developments (Ebenezer) Inc. - Candevcon East Ltd. - File OZS-2020-0012 & 21T-20004B** to the Planning and Development Committee Meeting of June 21, 2021 be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon East Limited on behalf of Your Home Developments (Ebenezer) Inc., Ward 8, Files: OZS-2020-0012 and 21T-20004B be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official

Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendments to the Official Plan and Bram East Secondary Plan, generally in accordance with Appendix 7 to the report, be adopted; and

4. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to the report, be adopted.

**PDC104-2021**

1. That the staff report re: **Application to Amend the Zoning By-law - Humphries Planning Group Inc. - 1968610 Ontario Ltd. - File OZS-2020-0035**, to the Planning and Development Committee Meeting of June 21, 2021, be received; and

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc. on behalf of 1968610 Ontario Limited, File: OZS-2020-0035, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City of Brampton Official Plan, for the reasons set out in this Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 attached to the report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*.

**PDC105-2021**

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of May 25, 2021**, Recommendations AFC011-2021 to AFC015-2021 to the Planning and Development Committee Meeting of June 21, 2021, be approved, as published and circulated.

**AFC011-2021**

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, be approved as published and circulated.

**AFC012-2021**

That the delegation by Vasco Alcantara, Rick Hansen Foundation, to the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Benefits of Universal Design, Age Friendly, Accessible Housing be received.

**AFC013-2021**

That the presentation by Mirella Palermo, Policy Planner, and Melinda Yogendran, Assistant Planner, to Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Staying Connected: Video Resource & Directory for Seniors and Caregivers be received.

**AFC014-2021**

That the presentation by Tristan Costa, Planner, and Gloria Ruiz, Coordinator, Community Innovation and Resilience, to the Age-Friendly Brampton Advisory Committee meeting of May 25, 2021, re: Nurturing Neighbourhoods Program Update be received.

**AFC015-2021**

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again June 22, 2021, at 7:00 p.m.

**PDC106-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, July 26, 2021, at 7:00 p.m., or at the call of the Chair.

12.5 Minutes – Committee of Council – June 23, 2021

The following motion was considered and voted on under Item 7.2. For the purpose of the minutes, the motion is outlined under this section.

**C242-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of June 23, 2021**, to the Council Meeting of July 7, 2021, be received; and,
2. That Recommendations CW332-2021 to CW380-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**CW332-2021**

That the agenda for the Committee of Council Meeting of June 23, 2021 be approved, as amended, as follows:

To add:

Under Item 6.6 (re: Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)

3. Chris Schafer, Vice President, Government Affairs, Bird Canada

6.8. Delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, re: Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives

6.9. Delegation from Sylvia Roberts, Brampton resident, re: Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments

6.10. Delegation from Peter Robertson, former Mayor, re: Item 10.3.4 – Proposed Monument for Former Premier Bill Davis

10.3.4. Discussion Item at the Request of Regional Councillor Palleschi, re: Monument for Former Premier Bill Davis

10.3.5. Discussion Item at the Request of Mayor Brown re: Ryerson University - Medical School in Brampton

10.3.6 Discussion Item at the request of Regional Councillor Dhillon re: Retroactive Development Charge Interest Fees

10.3.7 Discussion Item at the request of Regional Councillor Dhillon re. By-law 103-2021 and Retroactive Enforcement of Side Entrance Before House is Built

### **CW333-2021**

That the following items to the Committee of Council Meeting of June 23, 2021 be approved as part of Consent: **8.2.2, 10.3.1, 10.4.1, 11.2.2, 11.2.4, 11.2.6, 11.2.9, 11.2.10, 11.2.11, 11.2.12, 11.3.1, 12.2.1, 12.2.2, 12.2.3**

### **CW334-2021**

That the delegations from the following 2021 Summer Company Students, to the Committee of Council Meeting of June 23, 2021, re: **Participation in the 2021 Summer Company Program**, be received:

1. Miwako Chang, Miwako

2. Joshua De Jesus, St. Joseph Tutoring Academy

**CW335-2021**

That the delegation from Ryerson University Representatives, to the Committee of Council Meeting of June 23, 2021, re: **Medical School in Brampton**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor
2. Glenn Craney, Deputy Provost and Vice-Provost, University Planning
3. Matthew Baker, Associate Director, Government Relations

**CW336-2021**

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of June 23, 2021, re: **Mayfield Road and the Transportation Master Plan**, be received.

**CW337-2021**

1. That the delegation by Alexandra Hopkins and Geraldine Esemzie, Business Professional Women Brampton, to the Committee of Council Meeting of June 23, 2021, re: **Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community**, be received;

2. That the Mayor, on behalf of Council, write a letter of endorsement of the Business Professional Women's (BPW) Project Guardian and support the program's expansion that will protect more individuals at risk of violence from assaults, human trafficking, hate crimes, and domestic violence; and

3. That the following resolution from the delegation be endorsed:

WHEREAS there has been an increased risk of domestic violence against women and children during COVID-19;

AND WHEREAS Peel Regional Police reported spending more hours on scenes of domestic incidents than any other type of incident; they spent 40, 000 hours more than the next highest type of incident in 2016/2017;

AND WHEREAS Peel Regional Police responded to over 18,000 family violence calls, including 10, 000 intimate partner calls, in 2019, a rate of approximately 50 per day;

AND WHEREAS the rate of police-reported incidents of domestic violence in Peel has increased over the past several years with an increase of 859 intimate and family violence incidents in 2018/2019, an increase higher than any other type of incident in Peel, however intimate partner violence victims represent only one third of all police-reported violent crime in Canada;



AND WHEREAS the rate of homicides in Peel increased 24% in 2019 and nearly half of all homicides in Peel Region were domestic related;

AND WHEREAS more than 60% of those who utilize emergency shelters in Canada are women and 80% of women seeking shelter as a result of abuse cited a former or current intimate partner as being their abuser;

AND WHEREAS on a snapshot day in Ontario, 42% of shelters were at capacity, and shelter being at capacity was the reason women were turned away in 82% of situations;

AND WHEREAS in 2009, 15% of female victims of spousal violence obtained a protection order (e.g., restraining order, no contact, peace bond), and 32% of these orders were breached; 65% of these breaches were reported to police;

AND WHEREAS the most dangerous time for a victim of intimate partner violence is during a pending or actual separation, and was a risk factor present in 67% of homicides investigated by the Domestic Violence Death Review Committee between 2003-2017;

AND WHEREAS the City of Brampton continues to support Pilot Project Guardian and other support programs that similarly offer options to victims of domestic and gender-based violence to better meet the needs of the Brampton community;

THEREFORE BE IT RESOLVED THAT Brampton City Council write a letter of support to endorse BPW Brampton's resolution for the Region of Peel and Province of Ontario to support Project Guardian.

**CW338-2021**

That the delegation from Bill Godfrey, People Against Littering (P.A.L.), to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.7 - Litter Action and Education (RM 20/2021)**, be received.

**CW339-2021**

That the following delegations, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.5 - City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards (RM 45/2020 and RM 52/2020)**, be received:

1. Shoaib Ahmed, CEO, and Moaz Ahmad, Civic and Policy Lead, SCOOTY (Scooty Mobility Inc.)
2. Arda Ertürk, Co-Founder, Roll Technologies Inc.
3. Chris Schafer, Vice President, Government Affairs, Bird Canada

4. Ashley Brown, Head of Government Partnerships, Spin Mobility Inc.

**CW340-2021**

That the delegation from Tim Lichti, CEO, Top Hat Robotics, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.2.8 - Winter Maintenance - Windrow Cleaning Report**, be referred to staff for consideration.

**CW341-2021**

1. That the delegation from Suzy Godefroy and Rick Evans, Downtown Brampton BIA, to the Committee of Council Meeting of June 23, 2021, re: **Item 11.1.3 - Downtown Revitalization - IDP Meanwhile Strategies - Short-term Initiatives**, be received; and

2. That the presentation titled: **Downtown Revitalization – IDP Meanwhile Strategies - Short-term Initiatives**, to the Committee of Council Meeting of June 23, 2021, be received.

**CW342-2021**

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of June 23, 2021, re: **Items 11.1.1 and 11.2.1 - Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;

2. That the correspondence from Chris Drew, Brampton resident, dated June 22, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments**, be received;

3. That the presentation titled: **LRT Extension Study**, to the Committee of Council Meeting of June 23, 2021 be received;

4. That the report titled: **Light Rail Transit (LRT) Extension Study along Main Street from Brampton Gateway Terminal to Brampton GO Station – Preferred LRT Alignments – Wards 1, 3 and 4 (File IA.A)**, to the Committee of Council Meeting of June 23, 2021, be received;

5. a. That staff be directed to move forward with two preferred alignments, one surface and one tunnel, for the 30% design and draft environmental project report, for the LRT extension from Steeles Avenue to Downtown Brampton; and

b. That City Council supports the tunnel option as the preferred alignment to advance funding advocacy, with the current provincial and federal governments;

6. That a budget amendment be approved in the amount of \$650,000 to top-up Project #174115-001 – Light Rail Transit Extension Study, with funding of \$650,000 coming from the Community Investment Fund Reserve #110;
7. That Council endorse that the relocation of the LRT stop from the south side to the north side of the Steeles and Hurontario intersection, be incorporated into future design work for the LRT Extension Study;
8. That the resolution be communicated to the local MPs, MPPs, the respective Federal and Provincial Ministers of Infrastructure, and the Region of Peel; and
9. That the alignment not deter the immediate implementation of the Downtown Revitalization and the Region of Peel be requested to proceed as expeditiously as possible.

**CW343-2021**

That the delegation from Peter Robertson, former Brampton Mayor, to the Committee of Council Meeting of June 23, 2021, re: **Item 10.3.4 – Proposed Monument for Former Premier Bill Davis**, be received.

**CW344-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 23, 2021, be received.

**CW345-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That thanks be extended to staff working with the Brampton Farmers Market, and the number of complimentary stalls for downtown businesses be increased from 10 to 12.

**CW346-2021**

1. That the presentation titled: **Short-term Rental Policy Review**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the report titled: **Budget Amendment - Policy Review and Proposed Adoption of the Short-Term Rental Business Licensing By-Law**, to the Committee of Council Meeting of June 23, 2021, be received;
3. That revenues generated from the program will offset direct and indirect costs of this program including requesting the approval of one (1) new Licensing

Administration Clerk to be hired in 2021 to assist with the licensing for the new class of licence; and,

4. That the Short-Term Rental Licensing By-Law, attached as Appendix 1 to this report, be enacted.

**CW347-2021**

1. That the report titled: **Construction of a New Animal Shelter**, to the Committee of Council Meeting of June 23, 2021, be received; and

2. That the funds approved for the construction of a new Animal Shelter at 475/485 Chrysler Drive be used to build at an alternate site.

**CW348-2021**

1. That the report titled: **Comprehensive Accessibility Policy**, to the Committee of Council Meeting of June 23, 2021, be received; and,

2. That the Inclusive Customer Service Policy 14.12.1 be repealed and replaced with the new, comprehensive Accessibility Policy outlined in Appendix 1 of this report.

**CW349-2021**

That the presentation titled: **Support Local Brampton – Next Phase Re-opening** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

**CW350-2021**

That the presentation titled: **Economic Development Update – Advanced Manufacturing** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received.

**CW351-2021**

That the presentation titled: **FDI Virtual Mission - Germany**, to the Committee of Council Meeting of June 23, 2021 (File CE.x), be received.

**CW352-2021**

1. That the presentation titled: **FDI Africa and the Caribbean Markets 2021 Strategy** (File CE.x), to the Committee of Council Meeting of June 23, 2021, be received;

2. That the report titled re: **Investment Attraction - Foreign Direct Investment (FDI) 2021 Work plan, Africa and the Caribbean Markets (File CE.x)**, to the Committee of Council Meeting of June 23, 2021, be received;

3. That Council approve the 2021 work plan, as outlined in this report;

4. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2021 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy, 2021 budget, existing assets, current activities and focus on priority sectors including, but not limited to Advanced Manufacturing, Food and Beverage, Health and Life Sciences, and Innovation and Technology, generating international awareness of Brampton's competitive advantages and value proposition, to support and encourage local economic growth; and

5. That staff be authorized to pivot virtual plans to in-person travel, should borders re-open and it is safe to travel internationally.

**CW353-2021**

That the presentation titled: **Film Office Update**, to the Committee of Council Meeting of June 23, 2021, be received.

**CW354-2021**

That the **Minutes of the Accessibility Advisory Committee Meeting of June 1, 2021**, to the Committee of Council Meeting of June 23, 2021, Recommendations AAC007-2021 to AAC013-2021 be approved as published and circulated.

**AAC007-2021**

That the agenda for the Accessibility Advisory Committee meeting of June 1, 2021 be approved as published and circulated.

**AAC008-2021**

That the delegation from Mayaan Ziv and Jo Ann Dizey, Founder/CEO and VP Partnerships, AccessNow, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Mapping our Cities for All Project be referred to staff for consideration.

**AAC009-2021**

That the delegation by Rich Padulo, Treat Accessibility, Founder, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Grassroot

Movement to make Halloween Accessible to Children of all Abilities be referred to staff for consideration.

**AAC010-2021**

That the delegation by Vincent Goetz, Architect, Diamond Schmitt Architects, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Chris Gibson Recreation Centre Accessibility be received.

**AAC011-2021**

That the presentation by Andrew McNeill, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Accessibility Advisory Committee meeting of June 1, 2021, re: The Brampton Plan – Official Plan Review be received.

**AAC012-2021**

That the update by Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of June 1, 2021, re: Enforcement and By-law Services, Accessible Enforcement Update - 2021 be received.

**AAC013-2021**

That the Accessibility Advisory Committee meeting of June 1, 2021, do now adjourn to meet again on September 7, 2021.

**CW355-2021**

1. That the Mayor, on behalf of the City of Brampton, send a letter of support of the NCCM's call for a summit to address Islamophobia; and
2. That the letter also be circulated to local MPs.

**CW356-2021**

1. That any signage or namings using the name of 'Ryerson', within the control of the City, be removed or covered as soon as possible; and
2. That any further use of the name be discontinued until the Task Force has reported thereon.

**CW357-2021**

1. That \$100,000 be allocated by the City of Brampton, from an account to be determined by Finance, for the establishment of a Monument to Premier Bill Davis within Brampton;
2. That a local procurement process, in accordance with the Purchasing By-law and City policy, be commenced; and

3. That the additional sum of support required be sought from another order of government and/or various interested organizations.

**CW358-2021**

That the Chief Administrative Officer (CAO), or his assigned designate, begin working together with designated representatives from Ryerson University regarding their request for financial support in the planning of the Brampton School of Medicine, with the assistance of other staff resources, as determined operationally essential by the CAO which includes but is not limited to:

- a. The request from Ryerson University to have the City of Brampton financially support the development of the Brampton School of Medicine Business Case submission to the Province of Ontario by providing \$1 million towards the expected total costs of \$3 million; and
- b. The request from Ryerson University to work with City staff on the terms and conditions of this funding; and
- c. The request from Ryerson University to have City staff identify opportunities for members of Brampton City Council to work alongside the University to host community consultations, contributing to the planning of the Brampton School of Medicine; and
- d. The request from Ryerson University to collaborate with City staff to identify potential facility locations on municipal property to accommodate the Brampton School of Medicine; and
- e. The request from Ryerson University to have City staff collaborate on a joint media release to inform the community.

**CW359-2021**

That staff be requested to enhance communication with site plan and rezoning process applicants to develop a full understanding of the related charges.

**CW360-2021**

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated June 11, 2021, to the Committee of Council Meeting of June 23, 2021, re: **Region of Peel Agricultural Advisory Working Group Update and Related Initiatives**, be received.

**CW361-2021**

- 1. That the presentation titled: **Williams Parkway Review Feasibility Assessment Study - Maximize People moving capacity and Public realm**

**design between McLaughlin Road and Dixie Road and Colour options for staining the existing noise wall between west of Harridine Road and east of North Park Drive**, to the Committee of Council Meeting of June 23, 2021, be received;

2. That the report titled: **Request for Budget Amendment – Williams Parkway (McLaughlin Road to Dixie Road): Maximize People moving capacity and Public realm design including staining of existing noise wall – Wards 1, 5 and 7 (RM 15/2021)**, to the Committee of Council Meeting of June 23, 2021, be received;

3. That Council endorse the scope for the project based on the information presented in this report and direct Staff to carry forward with the detailed design of Williams Parkway;

4. That Council approve to lower the posted speed on Williams Parkway between McLaughlin Road and Dixie Road, and that Traffic By-law 93-93, as amended, be further amended to reduce the speed limit on Williams Parkway from 60 km/h to 50 km/h between McLaughlin Road and Dixie Road once construction is complete.

5. That Council approve in principle proceeding with staining the existing noise wall, subject to public consultation to confirm staining is desired and a preferred colour, and a report back to Council thereon prior to commencing procurement;

6. That Council direct staff to conduct an online survey to obtain public feedback on the preferred colour if Council approves the direction to proceed with staining the existing noise wall on Williams Parkway between West of Harridine Road and East of North Park Drive;

7. That Council direct staff to proceed with detailed design, tender and construction using the most popular colour selected by Public if Council approves the direction to proceed with staining the existing noise wall;

8. That a budget amendment be approved in the amount of \$1,600,000 to increase Capital Project # 083610-006-Design-Williams Parkway: McLaughlin Road and North Park Drive, with funding of \$1,600,000 to be provided from Roads and Engineering DC Reserves # 137; and

9. That Council approve return of funds in the amount of \$1,600,000 from Utility Relocation project # 093625-004-Williams Parkway between McLaughlin Road and North Park Drive, to applicable DC reserves, as there is no widening planned on Williams Parkway.



**CW362-2021**

1. That the report titled: **Hurontario LRT Project Road Dedication By-Laws – Hurontario Street and Kennedy Road**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That a by-law be enacted to establish as part of the public highway system lands owned by the City of Brampton and described as follows:
  - (a) Part of Lots 4, 5 and 6 on Plan 347, designated as Part 7 on Plan 43R-27461, Brampton being all of PIN 14079-0328 (LT) to be part of Hurontario Street; and
  - (b) Part of Lot 12, Concession 2 East of Hurontario Street, designated as Parts 2, 4, 7, 9, 11, 13, 15, 17 and 48 on Plan 43R-31747, Brampton being part of PIN 14300-0196 (LT) to be part of Kennedy Road.
3. That with respect to any additional City lands now owned or subsequently acquired, that staff may from time to time recommend be established as public highway in order to facilitate the completion of the Hurontario LRT Project, staff be directed to dispense with a recommendation report to Council provided the draft road establishing by-law to be included in any agenda for Council's meeting explicitly indicates that same is to facilitate the completion of the Hurontario LRT Project.

**CW363-2021**

1. That the report titled: **Request to Begin Procurement of Decorative Light Emitting Diode (LED) - Street Light Conversion Project**, to the Committee of Council Meeting of June 23, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to select decorative LED fixtures to be used for the next phases of the City's LED Street Light Conversion Project,
3. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to extend their existing contract to provide engineering design, incentive application, fixture procurement, inspection and contract administration services; and,
4. That the Purchasing Agent be authorized to commence the procurement for the installation of decorative LED street lights at various locations throughout the City of Brampton.

**CW364-2021**

1. That the report titled: **City of Brampton Micromobility (E-bike/E-Scooter) Pilot - All Wards** (File HF.x), to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That all necessary by-laws be enacted to permit and regulate the use of personal e-scooters in the City of Brampton in accordance with the Provincial Pilot (ON Reg. 389/19); and,
3. That staff be directed to develop a pilot to assess the uptake and impact of an e-bike/e-scooter share system in the City and report back to Council at a future committee meeting with details of the pilot.

**CW365-2021**

1. That the report titled re: **Lake Enhancement Strategy – City-wide – All Wards (RM 131/2019)**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That the Lake Enhancement Strategy be endorsed by Council.

**CW366-2021**

That the report titled: **Litter Action and Education (RM 20/2021)**, to the Committee of Council Meeting of June 23, 2021, be received.

**CW367-2021**

1. That the report titled: **Winter Maintenance Service Level Review – Driveway Windrow Clearing**, to the Committee of Council Meeting on June 23, 2021, be received;
2. That staff provide a thorough assessment with a detailed Windrow Clearing Program Implementation plan for the 2022 Budget deliberations.

**CW368-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW369-2021**

1. That the report titled: **All-way Stop Review – Alternate process for consideration of all-way stop control at three intersections - Wards 9 and**

**10 (File I.AC)**, to the Committee of Council Meeting of June 23, 2021, be received;

2. That an all-way stop control be implemented at the intersection of Amazon Court/ Bobcat Street at Hickorybush Avenue (Ward 9);

3. That an all-way stop control be implemented at the intersection of Delmonico Road and Leparc Road (Ward 10); and,

4. That an all-way stop control be implemented at the intersection of Pinecone Way and Sprucelands Avenue (Ward 10).

**CW370-2021**

1. That the report titled: **Initiation of Subdivision Assumption; 2040485 Ontario Limited, Registered Plan 43M-2047 – (South of Sandalwood Parkway, West of Chinguacousy Road), Ward 6 - Planning References – C03W11.009 and 21T-16018B**, to the Committee of Council Meeting of June 23, 2021 be received;

2. That the City initiate the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2040485 Ontario Limited, Registered Plan 43M-2047, once all departments have provided their clearance for assumption.

**CW371-2021**

1. That the report titled: **Initiation of Subdivision Assumption; 1410928 Ontario Limited, Registered Plan 43M-2041 – (South of Sandalwood Parkway, East of Mississauga Road), Ward 6 - Planning References – C04W12.002 and 21T-10013B**, to the Committee of Council Meeting of June 23, 2021 be received;

2. That the City initiate the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1410928 Ontario Limited, Registered Plan 43M-2041, once all departments have provided their clearance for assumption.

**CW372-2021**

That the **Minutes of the Environment Advisory Committee Meeting of June 8, 2021**, to the Committee of Council Meeting of June 23, 2021,

Recommendations EAC016-2021 to EAC025-2021 be approved as published and circulated.

**EAC016-2021**

That the agenda for the Environment Advisory Committee Meeting of June 8, 2021, be approved as amended to add the following item:

7.1. Verbal Update from David Laing, Committee Member, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance

**EAC017-2021**

That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Natural Heritage System Communication Plan, be received.

**EAC018-2021**

That the presentation from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: 2021 Brampton One Million Trees and Naturalization Projects, be received.

**EAC019-2021**

That the presentation from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Webpage Renovation, be received.

**EAC020-2021**

That the presentation by Anand Balram, Policy Planner, Planning, Building and Economic Development, on behalf of Andrew McNeil, Manager, Official Plan and Growth Management, and Tristan Costa, Planner, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Plan Update, be received.

**EAC021-2021**

That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Clarification of GHG Reduction Targets in the Updated Brampton Grow Green Environmental Master Plan, be received.

**EAC022-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Centre for Community Energy Transformation, be received.

**EAC023-2021**

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of June 8, 2021, re: Bee City Designation and Pollinator Week, be received.

**EAC024-2021**

That the verbal update from David Laing, Committee Member, to the Environment Advisory Committee Meeting of June 8, 2021, re: Brampton Grow Green Network Sub-committee and Status of the Brampton Environmental Alliance, be received.

**EAC025-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2021 at 6:00 p.m. or at the call of the Chair.

**CW373-2021**

1. That the report titled: **Budget Amendment Developer Reimbursement Recreational Trail - TFP Clockwork Developments and Argo Limited Valley**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$96,210 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW374-2021**

1. That the report titled: **Request for Budget Amendment – Supply, Delivery and Installation of Four-Fold Doors at 9 Fire Stations**, to the Committee of Council Meeting of June 23, 2021, be received; and
2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$1,431,000 for the supply, delivery and installation of four-fold Doors at 9 fire stations with \$1,344,000 of funding allocated from the City's approved COVID-19 Resiliency Stream government grant to fund construction costs with the remaining \$87,000 to be transferred from capital project 201650-085 - Replace Overhead Doors to fund design costs.

**CW375-2021**

That the report titled: **Information Report Nurturing Neighbourhoods Program Update 2020 (RM 64/2019)**, to the Committee of Council Meeting of June 23, 2021, be received.

**CW376-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.4. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

15.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.6. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

**CW377-2021**

1. That the Commissioner of Community Services be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 36/40 Main Street North, Brampton subject to the terms and conditions as directed by Council, and

otherwise on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

2. That staff report back with other initiatives and strategies for leveraging the momentum of the Integrated Downtown Plan and the Innovation District for the reoccupation of other vacant publicly and privately owned buildings in the Downtown.

**CW378-2021**

That direction be provided to the Investigator to extend the Council-authorized investigation to no later than eight weeks from June 23, 2021 to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

**CW379-2021**

That the Investigator be provided an opportunity to provide an update to Council within the eight-week period if deemed necessary.

**CW380-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, September 8, 2021 at 9:30 a.m. or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

- 14.1 ^Correspondence from The Honourable Karina Gould, Minister of International Development, to Mayor Brown, dated June 23, 2021, re: COVID-19 Crisis in India

**Dealt with under Consent Resolution C228-2021**

- 14.2 ^Correspondence from Sylvia Menezes Roberts, Brampton resident, re: Item 12.5 – Committee of Council Recommendations CW337-2021 (Domestic Violence), CW338-2021 (Litter), and CW339-2021 (Micromobility)

**Dealt with under Consent Resolution C228-2021**

- 14.3 Correspondence from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)

The following motion was considered and voted on under Item 7.2. For the purpose of the minutes, the motion is outlined under this section.

**C243-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the correspondence from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: **Item 12.5 – Committee of Council Recommendations CW341-2021 (Downtown Revitalization) and CW342-2021 (LRT)**, to the Council Meeting of July 7, 2021, be received.

Carried

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the request of Mayor Brown re. Emancipation Day August 1 Fireworks Display**

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to provide for the City's acknowledgement of the legacy and importance of Emancipation Day.

Mayor Brown outlined the purpose of the motion and highlighted proposed amendments in response to input from the Afro-Caribbean community.

Council discussion took place on the motion and included proposed additional amendments.



During Council's consideration of this matter, staff responded to questions which helped inform the final wording of the motion. The amendments were considered and accepted, such that the operative clauses read as follows:

Therefore be it resolved that City staff be directed to acknowledge the legacy and importance of Emancipation Day;

That up to \$50,000 be allocated for a memorial, in keeping with the parameters of Q4 2021 report on Public Art, and in consultation with the Afro-Caribbean community, be installed at Emancipation Park;

That staff report back on servicing costs and implementation steps for Emancipation Park;

That staff be directed to apply to Heritage Canada for further funds to cover costs of installation and maintenance of the memorial; and

That City of Brampton planned Emancipation Day events be held at Emancipation Park in 2021 and beyond; and

That this resolution be provided to the Region of Peel for information.

The motion was considered as follows.

**C244-2021**

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas Brampton City Council has previously declared August to be emancipation month and named Emancipation Park in this honour;

Whereas the City's Black African and Caribbean community is a vibrant and active contributor to the cultural and economical mosaic of Brampton; representing the second-largest group of visible minorities in the city with a growing population of more than 80,000 residents;

Therefore be it resolved that City staff be directed to acknowledge the legacy and importance of Emancipation Day;

That up to \$50,000 be allocated for a memorial, in keeping with the parameters of Q4 2021 report on Public Art, and in consultation with the Afro-Caribbean community, at Emancipation Park;

That staff report back on servicing costs and implementation steps for Emancipation Park;

That staff be directed to apply to Heritage Canada for further funds to cover costs of installation and maintenance of the memorial; and

That City of Brampton planned Emancipation Day events be held at Emancipation Park in 2021 and beyond; and

That this resolution be provided to the Region of Peel for information.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

- 16.3 Discussion Item at the Request of Regional Councillor Vicente, re: Downtown Revitalization Plan

**Dealt with under Item 7.2 – Resolution C230-2021**

- 16.4 Discussion Item at the Request of City Councillor Williams, re: Fireworks Safety

City Councillor Williams outlined numerous complaints she received about fireworks during the Canada Day weekend (from June 30 to July 5, 2021), which included fireworks being set off after hours and in an unsafe manner, and residual garbage.

At the request of Council, staff outlined the number and types of complaints and charges laid during this time period.

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

- challenges in identifying and charging those responsible for illegal fireworks displays

- challenges with successfully getting charges through the court system
- potential methods for increased communications around fireworks restrictions and safety measures
- provincial and federal regulations relating to the storage of fireworks

Staff also provided an advisory that no vendors applied for training to sell fireworks in the City, and therefore no permits to sell them were issued, resulting in residents likely purchasing fireworks from other municipalities or sources that do not have the same restrictions as those in place in Brampton, i.e. short-range fireworks only, etc.

Council consideration included:

- information from Members about complaints they received
- potential ban on fireworks in the City, and acknowledgment of the City's previous efforts toward banning fireworks
- residual impact on parking issues
- current and existing communications and education campaigns issued by the City
- continuous disregard by some residents of the City's rules around fireworks safety
- impact of fireworks on the environment
- need for further conversations on this topic, which could include City-run displays to ensure safety of the public
- issues resulting from improper manufacturing of fireworks

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Williams, was introduced and considered as follows.

**C245-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Williams

That staff be requested to report on other municipal examples of banning personal use fireworks and of only permitting City-led or sponsored firework displays and other special occasion permitted events.

Carried

**16.5 Discussion Item at the Request of Regional Councillor Santos, re: Public Art**

Regional Councillor Santos shared conversations with and feedback from artists in Brampton regarding public art, and highlighted the need for increased funding to support Brampton's arts community.

Councillor Santos also highlighted the importance of an integrated program for public art installations, and the incorporation of public art in all City projects, including renovation of existing facilities and development of new facilities.

In response to questions from Council, staff provided information on a report being developed for Council's consideration in Q4 2021 on a new public art framework and program.

No motions were introduced with respect to this matter.

**16.6 Discussion Item at the Request of Regional Councillor Santos, re: Commercial Kitchen in Downtown Brampton**

At the request of Councillor Santos, staff provided an update on potential funding for a community kitchen in downtown Brampton, noting that submission deadline is July 23, 2021.

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced, voted on and carried.

**C246-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. THAT staff be directed to apply for the Canada Community Revitalization Fund to assist in offsetting the costs to repair, renovate, and revitalize 60 Main Street North for a Commercial Kitchen to support economic recovery and culinary entrepreneurship, and

2. THAT staff be directed to prepare a Request for Proposal to establish a Commercial Kitchen, at 60 Main Street North, to support economic recovery and culinary entrepreneurship.

Carried

**16.7 Discussion Item at the Request of City Councillor Bowman, re: Public Sector Salary Disclosure**

City Councillor Bowman provided background information on requests made during past Council and Committee of Council meetings for information on this topic, and referenced recent information provided by staff to Members of Council. Councillor Bowman expressed his view that the materials provided did not include all the information that had been requested.

Council discussion took place on this matter, during which time staff responded to questions. Discussion included:

- questions about:
  - information that could potentially be released publicly
  - increase in the number of employees on the Public Sector Salary Disclosure (PSSD) list between 2019 and 2020
  - number of City employees hired in 2019 and 2020 versus the number of employees planned for in the City's budget allocations
  - salary threshold for the PSSD that was first set by the Ontario Government in 1995/1996
  - whether all policies and procedures have been followed since 2019
  - comparison of the salary scale in Brampton to that of the Region of Peel and City of Mississauga
- concerns about the City's increasing payroll costs, particularly during the COVID emergency and the current property tax freeze, and also in light of observations outlined in the Interim Auditor General's report (McCarter Report 2015)
- need for an extensive review of payroll costs

No motions were introduced with respect to this matter.

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C247-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 146-2021 to 165-2021, before Council at its Regular Meeting of July 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 146-2021 – To declare surplus, a limited interest in the nature of a permanent non-exclusive easement interest in two City owned buffer blocks – Ward 6 (see Items 7.1 and 10.5.1)

By-law 147-2021 – To establish Reserve #33 – Community Benefits pursuant to Section 37 of the Planning Act, R.S.O. 1990, c.P.13, as amended (see Item 10.4.1)

By-law 148-2021 – To adopt Amendment Number OP 2006-198 to the Official Plan of the City of Brampton Planning Area – Great Gulf Homes – Scottish Heather Developments Inc. and Brampton G&H Holdings Inc. – west side of Mississauga Road between Embleton Road and Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 149-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Scottish Heather Developments Inc. – west side of Mississauga Road and north of Lionhead Golf Club Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 150-2021 – To amend Zoning By-law 270-2004, as amended – Great Gulf Homes – Brampton G&H Holdings Inc. – west side of Mississauga Road and south of Embleton Road – Ward 6 (File OZS-2020-0011) (see Item 12.4 – Planning and Development Committee Recommendation PDC097-2021 – June 21, 2021)

By-law 151-2021 – To adopt Amendment Number OP 2006-199 to the Official Plan of the City of Brampton Planning Area – 4316 Ebenezer Road – Ward 8 – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. (File OZS-

2020-0012 & 21T-20004B) (see Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021)

By-law 152-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Your Home Developments (Ebenezer) Inc. – Candevcon East Ltd. – 4316 Ebenezer Road – Ward 8 (File OZS-2020-0012 & 21T-20004B) (see Item 12.4 – Planning and Development Committee Recommendation PDC103-2021 – June 21, 2021)

By-law 153-2021 – To amend Zoning By-law 270-2004, as amended – Humphries Planning Group Inc. – 1968610 Ontario Ltd. – northwest corner of Inspire Boulevard and Dixie Road – Ward 9 (File OZS-2020-0035) (see Item 12.4 – Planning and Development Committee Recommendation PDC104-2021 – June 21, 2021)

By-law 154-2021 – To amend Traffic By-law 93-93 – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021)

By-law 155-2021 – To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Wards 9 and 10 (see Item 12.5 – Committee of Council Recommendation CW368-2021 – June 23, 2021)

By-law 156-2021 – To establish certain lands as part of the public highway system (Hurontario Street – Ward 4 and Kennedy Road – Ward 3)

By-law 157-2021 – To establish certain lands as part of the public highway system (Lost Canyon Way) – Ward 5

By-law 158-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2107 – Ward 2 (PLC-2021-0028) north of Countryside Drive and east of Heart Lake Road

By-law 159-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2089 – Ward 5 (PLC-2021-0026) north of Williams Parkway and west of Creditview Road

By-law 160-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1936 – Ward 6 (PLC-2021-0018) south of Steeles Avenue and west of Heritage Road

By-law 161-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – Ward 6 (PLC-2021-0022) south of Mayfield Road and east of Mississauga Road

By-law 162-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2054 – Ward 6 (PLC-2021-0023) north of Remembrance Road and west of Chinguacousy Road

By-law 163-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – Ward 6 (PLC-2021-0024) south of Mayfield Road and west of Chinguacousy Road

By-law 164-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – Ward 6 (PLC-2021-0025) south of Mayfield Road and east of Mississauga Road

By-law 165-2021 – To license, regulate and govern short-term rentals (see Item 12.5 – Committee of Council Recommendation CW346-2021 – June 23, 2021)

**19. Closed Session**

Notes:

- Items 19.2, 19.5 and 19.6 were dealt with pursuant to Consent Resolution C228-2021
- Item 19.3 was removed at the request of staff under Approval of Agenda Resolution C226-2021

Peter Fay, City Clerk, clarified the remaining items for consideration in Closed Session.

The following motion was considered.

**C248-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

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

19.1. Closed Session Minutes - City Council - June 16, 2021

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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



19.1. – this item was considered in Closed Session, information was received, and direction was given to staff

19.4. – this item was considered in Closed Session, information was received, and direction was given to staff, including to consider a public motion in Open Session (see Resolution C249-2021 below)

The following motion was considered with respect to Item 19.4.

**C249-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh and Regional Councillor Vicente

THAT Council supports, in principle, that a portion of Sesquicentennial Park be dedicated to Kay Blair Hospice for the purpose of developing and operating a hospice, subject to any further processes and approvals as may be applicable.

**20. Confirming By-law**

20.1 By-law 166-2021 – To confirm the proceedings of Council at its Regular Meeting held on July 7, 2021

The following motion was considered.

**C250-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of July 7, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 166-2021 – To confirm the proceedings of Council at its Regular Meeting held on July 7, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C251-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Medeiros

## **Minutes – City Council – July 7, 2021**

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That Council do now adjourn to meet again for a Regular Meeting of Council tentatively scheduled to take place on Wednesday, August 11, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, August 11, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
P. Morrison, Acting Commissioner, Legislative Services  
M. Won, Director, Environment and Development Engineering,  
and Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:43 a.m. and recessed at 1:13 p.m. Council reconvened at 1:44 p.m. and recessed again at 4:00 p.m. Council moved into Closed Session at 4:20 p.m. and recessed at 7:05 p.m. Council reconvened in Open Session at 7:34 p.m. and adjourned at 7:46 p.m.

Note: During the meeting, Mayor Brown, Members of Council, meeting delegates and City staff acknowledged the passing of former Premier Bill Davis, extended condolences to his family, friends and all who knew him, and reminisced about their connections with Mr. Davis over the years.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: Nil

**2. Approval of Agenda**

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

The following motion was considered.

**C252-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of August 11, 2021 be approved as amended to add:

7.7. Delegation from Dave Kapil re. Item 10.4.2 **Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)**

16.8. Discussion Item at the Request of Mayor Brown re. **Soccer Pitch Naming after Canadian Olympic Gold Medal Winners Kadeisha Buchanan and Ashley Lawrence**

16.9. Discussion Item at the Request of Mayor Brown re. **Update with Regard to the William G. Davis Memorial**

19.11. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations

19.12. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

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

19.13. Closed Session Item, re 7.3 and 16.6 under Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: Later in the meeting during Council's consideration of Item 7.3, Closed Session Item 19.13 was added to the agenda.

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

City Councillor Whillans declared a conflict of interest with respect to Item 12.1 – Planning and Development Committee Minutes for July 26, 2021, specifically the proposed development subject to Recommendation PDC111-2021, as he has property on McLaughlin Road close to the proposed development.

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – July 7, 2021**

The following motion was considered.

**C253-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of July 7, 2021**, to the Council Meeting of August 11, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.2, 10.3.5, 10.4.1, 10.6.1, 10.6.2, 14.1, 19.1, 19.4, 19.5, and 19.7.**

Note: The motion for Item 19.5 was confirmed by Council following Closed Session, as outlined in the Consent Motion below.

**C254-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

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

**10.2.1.**

1. That the report titled: **Asset Naming – Recommended Location for Fiji Park**, to the City Council meeting of August 11, 2020, be received;
2. That the administratively-named Kanashiro Parkette (Thorndale Road, Wards 9 and 10) be permanently named Fiji Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

**10.3.2.**

1. That the report titled: **Youth Internship and Mentorship Program**, to the Council Meeting of August 11, 2021, be received;
2. That, in reference to this report. Council endorses the youth programs attached in Appendix 2; and,
3. That staff enhance its programs with a mentoring component, or opportunity to actively communicate, and promote the City's youth programs to Brampton high schools and post -secondary institutions through the City website, social media accounts and community partners.

**10.3.5.**

That the report titled: **Annual Public Sector Network (PSN) Update**, to the Council Meeting of August 11, 2021, be received; and Financial Results for 2020 as outlined in Appendix I and PSN Proposed Budget for 2021 as outlined in Appendix II be approved with no impact to the overall City budget.

**10.4.1.**

1. That the report titled: **Direction to Enter into Consent Agreements – 2185715 Ontario Inc – 11570 McVean Drive – Ward 10** (Planning, Building and Economic Development-2021-810 and Files B-2020-0012 and B-2020-0013), to the Council Meeting of August 11, 2021, be received, and
2. That the Mayor and City Clerk be authorized to execute Consent Agreements in accordance with the Committee of Adjustment decisions (Files B-2020-0012 and B-2020-0013) approving related Consent Applications for 2185715 Ontario Inc respecting a property located at 11570 McVean Drive, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreements.

**10.6.1.**

1. That the report titled: **Fire Station 214 and Peel Regional Paramedic Service Satellite Station – Budget Amendment**, to the Council Meeting of August 11, 2021, be received,
2. That a budget amendment be approved for project #182530-003 – Fire Station 214 and Peel Regional Paramedic Service Satellite Station to include a top-up of \$1,900,000; with funding of \$1,425,000 to be transferred from Reserve #91 - Federal Gas Tax and \$475,000 from Account 601305 - Cost recovery – Region.

**10.6.2.**

1. That the report titled: **Brampton Tennis Clubhouse – Budget Amendment and Request to Begin Procurement**, to the Council Meeting of August 11, 2021, be received; and
2. That a budget amendment be approved for project #201518-002 – Brampton Tennis Clubhouse, to increase the project by the amount of \$780,000, with funding to be transferred from Reserve #91 - Federal Gas Tax; and
3. That a budget amendment be approved for project #201518-002 – Brampton Tennis Clubhouse, to replace the original funding of \$450,000 from Reserve # 4 Repair and Replacement with funding from Reserve #91 - Federal Gas Tax; and
4. That the Purchasing Agent be authorized to commence the procurement for General Contracting services for the demolition and new construction for the Brampton Tennis Club.

**14.1.**

That the Resolution and Publicly-released Staff Report, as considered by the Council of the Regional Municipality of Peel at its July 8, 2021 meeting, re. **Automated School Bus Stop Arm Camera – Program Implementation and Processing Centre Recommendations**, to the Council Meeting of August 11, 2021, be received.

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

**19.1.** Closed Session Minutes – City Council Meeting – July 7, 2021

That the following Closed Session item be acknowledged and any directions within be confirmed:

**19.4.** Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

**19.5.** Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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



THAT the Commissioner of Community Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

That the following Closed Session item be acknowledged and any directions within be confirmed:

**19.7.** Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

- a) Flight of the Monarch Day – August 21, 2021
- b) Paint Brampton Pink Week – August 22-28, 2021
- c) Brampton Tree Month – September 2021
- d) Pakistan's Independence Day – August 14, 2021
- e) National Polycystic Kidney Disease Awareness Day – September 4, 2021

Mayor Brown acknowledged and read the proclamations listed above. The Mayor also noted that August 15, 2021 marks India's Independence Day.

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

**7.1 Possible Delegations re. Proposed Amendments to Sign By-law 399-2002, as amended:**

1. Halloween Treat Accessibility Signage (See Item 10.2.2 and By-law 167-2021)
2. Site Specific Amendment – 2514682 Ontario Inc. – 3455 Queen Street East – Ward 8 (See Item 10.4.3 and By-law 168-2021)

Notices regarding these matters were published on the City's website on July 16, 2021 and August 4, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

**7.2 Delegation by Chief Commissioner Ena Chadha, Ontario Human Rights Commission, re. Item 15.1 - Notice of Motion – Park Naming to Commemorate Toronto Police Constable Jeffrey Northrup**

Ena Chadha noted she in attendance at the virtual meeting in a personal capacity to pay tribute to Toronto Police Constable Jeffrey Northrup, who was killed in the line of duty while responding to a 911 call.

Ms. Chadha recognized Constable Northrup's spouse, mother and children and his many family members and friends. She outlined Constable Northrup's service to the Brampton community, which included his work as a Special Olympics coach and Scout leader, and highlighted his attributes as a devoted husband, selfless friend, and a kind-hearted person.

Ms. Chadha impressed on Council the importance of promptly honouring Constable Northrup by naming a park in his honour, in a location near the Northrup home, to provide a place for his family to nurture in his absence.

The following motion was considered.

**C255-2021**

Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the delegation from Chief Commissioner Ena Chadha, Ontario Human Rights Commission, re. **Item 15.1 - Notice of Motion – Park Naming to**

**Commemorate Toronto Police Constable Jeffrey Northrup**, to the Council Meeting of August 11, 2021, be received.

Carried

Item 15.1 was brought forward and dealt with at this time, and Council voted on the motion outlined in this item, with the results as follows.

**C256-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

WHEREAS on July 2, 2021 Toronto Police Services Constable, and Brampton resident, Jeffrey Northrup was killed in the line of duty; and

WHEREAS City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

WHEREAS there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

THEREFORE BE IT RESOLVED:

1. That a City park be named to commemorate fallen Toronto Police Constable, and Brampton resident, Jeffrey Northrup; and
2. That City staff consult with the Northrup family to identify a suitable park location and report to Council in accordance with the Asset Naming Policy.

Carried

- 7.3 Delegations from the Canadian Elite Basketball League (CEBL) and CAA Centre, re. Item 16.6 – Proposed Professional Basketball Franchise in the City of Brampton:

John Lashway, Executive Vice President, Canadian Elite Basketball League (CEBL), in attendance with Mike Morreale, Commissioner and CEO, CEBL, Josh Knoester, Vice President, CEBL, and Mike Hardcastle, General Manager, CAA Centre, provided a presentation titled: "CEBL Brampton Vision 2022".

The presentation included information on the CEBL and a proposal for a professional basketball franchise in Brampton to begin in the spring of 2022.

Mr. Lashway and Mr. Hardcastle responded to questions of clarification from Council.

Council consideration included a proposed referral to staff for a report back, and information from Mr. Lashway and staff regarding timelines for a decision on this matter to have a franchise in the City in the spring of 2022.

Council discussion took place with respect to the potential need for discussion on this topic in Closed Session. With the concurrence of the City Solicitor, Closed Session Item 19.13 was added to the agenda for this purpose.

The following motion was considered.

**C257-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following delegations from the Canadian Elite Basketball League (CEBL) and CAA Centre, re. **Item 16.6 – Proposed Professional Basketball Franchise in the City of Brampton**, to the Council Meeting of August 11, 2021, be received:

1. John Lashway, Executive Vice President, CEBL
2. Mike Morreale, Commissioner and CEO, CEBL
3. Josh Knoester, Vice President, CEBL
4. Mike Hardcastle, General Manager, CAA Centre

Carried

See also Resolution C281-2021

- 7.4 Delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency, re. Item 10.3.3 – Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition

Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), provided an update on the ACCIDA, and requested that the Advisory Panel composition be amended to include one additional panel member during the start-up and incubation phase.

Ms. Sidhu outlined the reasons for her request, and highlighted the importance of this additional member toward a successful start-up and the Agency's transition to a non-profit organization.

Ms. Sidhu responded to questions of clarification from Council.

The following motion was considered.

**C258-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Bowman

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency, re. **Item 10.3.3 – Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition**, to the Council Meeting of August 11, 2021, be received.

Carried

Item 10.3.3 was brought forward and dealt with at this time.

The following motion was considered.

**C259-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Bowman

1. That the report titled: **Arts, Culture & Creative Industries Development Agency – Recommendation to amend Panel Composition**, to the Council Meeting of August 11, 2021, be received; and,
2. That Council approve the revised Arts, Culture & Creative Industries Development Agency Panel Composition to include an eighth member, as outlined in this report.

Carried

- 7.5 Delegations from Carrie Percival, Chair, and Suzy Godefroy, Executive-Director, Downtown Brampton BIA, re. Item 16.4 – Downtown Activations and Art Interventions

Carrie Percival, Chair, Downtown Brampton BIA (DBBIA), in attendance with Suzy Godefroy, Executive Director, provided a presentation entitled: "Imagine: Brampton's Largest Outdoor Culinary & Art Rooftop Patio 'The Brampton Garage'".

The presentation outlined a DBBIA-led pilot project to activate the rooftop of the Nelson Square parking garage on Sundays from September 10 to October 1, 2021, to be done in collaboration with the City, and to include participation from businesses throughout Brampton, and not just those in the downtown.

Ms. Percival responded to questions of clarification from Council.

The following motion was considered.

**C260-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegations from Carrie Percival, Chair, and Suzy Godefroy, Executive-Director, Downtown Brampton BIA, re. **Item 16.4 – Downtown Activations and Art Interventions**, to the Council Meeting of August 11, 2021, be received.

Carried

Item 16.4 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to provide for the City's approval of the DBBIA-led pilot initiative, and to request that staff collaborate with the DBBIA on the project.

The motion was considered as follows.

**C261-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

Therefore be it resolved that:

The City of Brampton approve the BIA-led pilot initiative to convert the top floor of the Nelson Square Garage into public space and assist in securing it; and

That staff collaborate with the BIA on grant and sponsorship opportunities for the mural, assistance with artist activation, and restaurants outside of the DBBIA, and;

That the public space and BIA-led pilot be promoted through the City of Brampton Tourism's Experience Brampton channels.

Carried

- 7.6 Delegations from the Downtown Brampton BIA re. Item 10.4.2 – Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)

Rick Evans, Secretary and Chair of the Downtown Development Committee, Downtown Brampton BIA (DBBIA), Suzy Godefroy, Executive Director, DBBIA, and Dave Kapil, New Brampton, outlined comments in support of the recommendations in staff report Item 10.4.2 for the creation of a Downtown Office (to be known as Downtown Action Hub).

Mr. Evans and Ms. Godefroy responded to questions of clarification from Council.

The following motion was considered.

**C262-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the following delegations from the Downtown Brampton BIA, re. **Item 10.4.2 – Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)**, to the Council Meeting of August 11, 2021, be received:

1. Rick Evans, Secretary & Chair of the Downtown Development Committee
2. Suzy Godefroy, Executive Director
3. Dave Kapil, New Brampton

Carried

Item 10.4.2 was brought forward and dealt with at this time.

Council consideration included concerns about the proposed staff positions and associated costs, and varying opinions on the proposal for the Downtown Action Hub.

During Council's consideration, staff responded to questions on the proposed components and staffing for the Action Hub.

An amendment to the recommendations in the staff report was introduced by City Councillor Bowman to add the following additional recommendation:

5. That a consultative group of stakeholders be established, to be selected by the Downtown Office staff (Coordinator), in consultation with the

Downtown BIA, business and land owners, and educational institutions, to assist in guiding the activities of the Downtown Office.

Following Council's discussion on the amendment, a motion, moved by Regional Councillor Santos, was introduced to refer the proposed additional recommendation to staff for consideration. As the motion was procedural in nature, a seconder was not required.

The referral motion was considered as follows.

**C263-2021**

Moved by Regional Councillor Santos

*That Clause 5 be **referred** to staff for consideration.*

A recorded vote was requested and the motion *lost* as follows.

Yea (4): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, and City Councillor Singh

Nay (7): Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

Council discussion continued on the recommendations in the staff report.

A further amendment to the recommendations in the staff report was introduced by Regional Councillor Palleschi to add the following to the end of recommendation #3:

and CAO's Office appoint an existing position (e.g. Corporate Projects Manager) to:

- a) serve as an ambassador/point person between the City, the BIA, and downtown consultation group, and the Economic Development mandate of the Committee of Council responsibilities, and
- b) oversee the development including the Downtown Office positions to ensure effective coordination and efficient implementation across all City departments; and,

A motion, moved by City Councillor Bowman and seconded by Regional Councillor Santos, was introduced to approve the recommendations in the staff report, as amended.



The motion was considered as follows.

**C264-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

1. That the report titled: **Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)** to the Council Meeting of August 11, 2021, be received;
2. That Council approve a new City-established Downtown Office (now considered Downtown Action Hub) to facilitate strategic planning and coordinate with maintenance and operation efforts, marketing and communication, business support, and community outreach relating to the Integrated Downtown Plan, Downtown infrastructure improvements and economic revitalization efforts;
3. That Council approve two permanent full time staff resources (Downtown Coordinator and Downtown Principal Planner/Senior Supervisor) dedicated to support the Downtown Office (now considered Downtown Action Hub) for a total budget of approximately \$266,000, and CAO's Office appoint an existing position (e.g. Corporate Projects Manager) to:
  - a) serve as an ambassador/point person between the City, the BIA, and downtown consultation group, and the Economic Development mandate of the Committee of Council responsibilities, and
  - b) oversee the development including the Downtown Office positions to ensure effective coordination and efficient implementation across all City departments; and,
4. That an additional two permanent full time staff resources (Downtown Economic Development Officer and Downtown Planner 1) be included in the 2022 proposed budget for a total budget of approximately \$234,000, pending Council approval; and
5. That a consultative group of stakeholders be established, to be selected by the Downtown Office staff (Coordinator), in consultation with the Downtown BIA, business and land owners, and educational institutions, to assist in guiding the activities of the Downtown Office.

A vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

- 7.7 Delegation from Dave Kapil, New Brampton, re: Downtown Office (now considered Downtown Action Hub)

**Dealt with under Item 7.6 – Resolution C262-2021**

See also Resolutions C263-2021 and C264-2021

**8. Government Relations Matters**

- 8.1 Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, AMO and FCM matters. The presentation also included an update on the City's funding applications.

The following motion was considered.

**C265-2021**

Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the update re. **Government Relations Matters**, to the Council Meeting of August 11, 2021, be received.

Carried

**9. Reports from the Head of Council**

- 9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an overview of his press conference on this date (August 11, 2021), highlighting the continuing efforts to encourage residents to get vaccinated.

Council consideration included a question about the Province of Ontario no longer reporting the number of positive cases among those vaccinated. Mayor Brown indicated he was not aware of a change in the Province's reporting.

The following motion was considered.

**C266-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of August 11, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

**10.2.1 ^ Staff Report re. Asset Naming – Recommended Location for Fiji Park**

**Dealt with under Consent Resolution C254-2021**

**10.2.2 Staff Report re. By-law To Amend Sign By-law 399-2002, as amended – to Allow Treat Accessibly Lawn Signs**

See Item 7.1-1 and By-law 167-2021

The following motion was considered.

**C267-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the report titled: **By-law To Amend Sign By-law 399-2002, as amended – to Allow Treat Accessibly Lawn Signs**, to the City Council meeting of August 11 2021, be received;

2. That By-law 167-2021 be passed to amend Sign By-law 399-2002, as amended, to permit Treat Accessible lawn signs during the annual Halloween period.

Carried

### 10.3 Corporate Support Services

#### 10.3.1 Staff Report re. Promoting and Supporting Employment Opportunities for Brampton Residents Negatively Impacted by COVID-19

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

- status of the employment program for veterans
- outreach process to attract employment applications from Brampton residents
- tracking of platforms used for outreach to Brampton residents
- need to acknowledge those affected by COVID-19, and the potential for targeted hiring for those whose skills are transferable

The following motion was considered.

#### **C268-2021**

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That the report titled: **Promoting and Supporting Employment Opportunities for Brampton Residents Negatively Impacted by COVID-19**, to the Council Meeting of August 11, 2021, be received.

Carried

#### 10.3.2 ^ Staff Report re. Youth Internship and Mentorship Program

#### **Dealt with under Consent Resolution C254-2021**

#### 10.3.3 Staff Report re. Arts, Culture & Creative Industries Development Agency – Recommendation to Amend Panel Composition

#### **Dealt with under Item 7.4 – Resolution C259-2021**

See also Resolution C258-2021

10.3.4 Staff Report re. Request to Begin Procurement for a Geographic Information System (GIS) Maintenance and Support Services for City-wide use of GeoHub, Open Data and Enterprise GIS Platform

Staff responded to questions from Council with respect to the procurement for Geographic Information System (GIS) maintenance and support services, and the potential for a future joint procurement with the Region of Peel, City of Mississauga and Town of Caledon.

The following motion was considered.

**C269-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

1. That the report titled: **Request to Begin Procurement – Geographic Information System (GIS) Maintenance and Support Services**, to the Council meeting of August 11, 2021, be received;
2. That the Purchasing Agent be authorized to begin procurement for Geographic Information System (GIS) maintenance and support services for City-wide use; and,
3. That the Purchasing Agent be authorized to directly engage with Esri Canada Limited for the Geographic Information System (GIS) maintenance and support services.

Carried

10.3.5 ^ Staff Report re. Annual Public Sector Network (PSN) Update

**Dealt with under Consent Resolution C254-2021**

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Direction to Enter into Consent Agreements - 2185715 Ontario Inc – 11570 McVean Drive – Ward 10 (B-2020-0012 and B-2020-0013)

**Dealt with under Consent Resolution C254-2021**

10.4.2 Staff Report re. Budget Amendment & Recommendation Report – Downtown Office (now considered Downtown Action Hub)

**Dealt with under Item 7.6 – Resolution C264-2021**

See also Resolutions C262-2021 and C263-2021

10.4.3 Staff Report re. Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2514682 Ontario Inc – 3455 Queen Street East – Ward 8

See Item 7.1-2 and By-law 168-2021

The following motion was considered.

**C270-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, 2514682 Ontario Inc – 3455 Queen Street East – Ward 8**, to the Council Meeting of August 11, 2021, be received; and

2. That By-law 168-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Fire Station 214 and Peel Regional Paramedic Service Satellite Station – Budget Amendment

**Dealt with under Consent Resolution C254-2021**

10.6.2 ^ Staff Report re. Brampton Tennis Clubhouse – Budget Amendment and Request to Begin Procurement

**Dealt with under Consent Resolution C254-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

12.1 Minutes – Planning and Development Committee – July 26, 2021

Note: City Councillor Whillans declared a conflict of interest with respect to the proposed development subject to Recommendation PDC111-2021, as he has property on McLaughlin Road close to the proposed development.

Mayor Brown introduced the subject minutes. Regional Councillor Medeiros, Committee Chair, led Council's consideration.

Regional Councillor Palleschi noted a correction to the minutes to reflect the recorded vote on Recommendation PDC107-2021.

Council discussion took place with respect to Recommendation PDC118-2021, specifically regarding construction of a noise wall on the west side of Torbram Road, and included concerns about postponements in construction of the wall, and the need to keep to the City's current commitment to have the wall constructed in 2022.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, was introduced to amend Recommendation PDC118-2021 to add the following additional clause:

7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

Council discussion on the motion included a suggestion that "noise walls"

be changed to “appropriate screening”. Councillor Fortini, as mover of the motion did not accept the suggestion.

During Council’s consideration of this matter, staff responded to questions regarding the Torbram Road detailed design project generally, and the noise wall specifically.

A recorded vote was taken on the proposed amendment to Recommendation PDC118-2021, with the results as follows:

Yea: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Fortini, City Councillor Singh, and Mayor Brown

Nay: City Councillor Williams, Regional Councillor Dhillon

Carried 9 to 2

A separate vote was taken on Recommendation PDC111-2021 to accommodate Councillor Whillans' conflict. Councillor Whillans did not participate in this vote.

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

**C271-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of July 26, 2021**, to the Council Meeting of August 11, 2021, be received;
2. That Recommendations PDC108-2021 to PDC117-2021 and PDC119-2021 to PDC125-2021 be approved as outlined in the subject minutes;
3. a) That Recommendation PDC107-2021 be approved, as amended, to reflect the recorded vote taken on the recommendation; and,  
b) That Recommendation PDC118-2021 be approved, as amended, to read as follows:

**PDC118-2021**

1. That the staff report re: **Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide)**, to the Planning and Development Committee Meeting of July 26, 2021, be received;



2. That the approach outlined in the report for an Interim Strategy to address Capital Plan Implementation programs while the Transportation Master Plan (TMP) Review is underway, including the TMP Principles Scorecard to assess how projects deliver on Streets for People, Vision Zero, and broader planning objectives be endorsed;
3. That while the TMP Review is underway and as identified in the report (itemized in Appendix B), Council direct staff to pause the planning and implementation (Environmental Assessment and detailed design) of longerterm six-lane road widening projects, and continue to refocus the capital work plan and more immediate, previously identified six-lane road widening projects on delivering transit and active transportation infrastructure as a priority, and that staff report back accordingly;
4. That direction be provided to cancel the six-lane road widening of Torbram Road from Queen Street to Steeles Avenue, and that staff subsequently be directed to apply the TMP Principles Scorecard as a framework for redesigning this segment of Torbram Road to be more consistent with the TMP Review objectives and principles, and that staff be directed to report back to Council on options for the redesign including a review of the implications of reframing the project objectives and outcomes;
5. That the staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received;
6. That the delegation from Sylvia Roberts, Brampton resident, re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received; and
7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

Carried

The recommendations were approved, as amended, as follows.

**PDC107-2021**

That the Agenda for the Planning and Development Committee Meeting of July 26, 2021, be approved as amended as follows:

**To withdraw:**

7.12 - Staff report re: Site Specific Amendment to the Sign By-Law 399-2002, as amended, 2514682 Ontario Inc., 3455 Queen Street East – Ward 8

**To defer to a future meeting:**

7.4 - Staff presentation re: Brampton Plan Presentation -Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide

7.5 - Staff report re: Brampton Plan - Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide

7.6 - Staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation of Torbram Road

7.7 - Staff report re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road Citywide

**PDC108-2021**

That the following Items to the Planning and Development Committee Meeting of July 26, 2021, be approved as part of Consent: **7.8, 7.9, 7.10, 7.11, 8.1, 8.2**

**PDC109-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011**, to the Planning and Development Committee Meeting of July 26, 2021, be received,

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. David Knight, Brampton Resident
2. Tim Rawlings, Brampton Resident
3. Arlene Beaumont, Consultant W.E. Oughtred & Associates Inc.
4. Jonathan Silva, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law - Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc. - File - OZS-2021-0011, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Martin Clarkson, Brampton Resident, dated June 30, 2021
2. Lorraine Stark, Brampton Resident, dated July 6, 2021
3. Shri duddale, Brampton Resident, dated July 6, 2021
4. Paul Pereira, Brampton Resident, dated July 6, 2021
5. Nancy Lyness, Brampton Resident, dated July 13, 2021
6. Scott MacPhee, Brampton Resident, dated July 16, 2021 and July 18, 2021
7. Lynda and David Johnson, Brampton Residents, dated July 19, 2021
8. Susan Naumann, Brampton Resident, dated July 18, 2021
9. Dianne and Dave Stribling, Brampton Residents dated July 18, 2021
10. David Knight, Brampton Resident, dated July 18, 2021
11. Terrance Haynes, Brampton Resident, dated July 19, 2021
12. Ann Morrison, Brampton Resident, dated July 20, 2021
13. Shannon Daykin, Brampton Resident, dated July 20, 2021
14. Michelle and Joe Bruno, Brampton Residents, dated July 20, 2021
15. Ryan Best, Brampton Resident, dated July 21, 2021
16. Tim Rawlings, Brampton Resident, dated July 23, 2021 and July 26, 2021

**PDC110-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation**, 151 Main Street North, Ward 1- File OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received, and,

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation - OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Christopher Moon, Partner, Davis Webb
2. Yvonne Klima, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Sajecki Planning Inc. – Luxor Development Corporation - OZS-2021-0003, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. James Law, Brampton Resident, dated July 5, 2021
2. Lawrence Tsang, Brampton Resident, dated July 8, 2021
3. Cindy and Mike, Brampton Residents, dated July 8, 2021
4. Anthony Melo, Brampton Resident, dated July 19, 2021
5. Yvonne Klima, Brampton Resident, dated July 20, 2021
6. Christopher Moon, Brampton Resident, dated July 20, 2021

**PDC111-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc.**, 10785, 10799, 10807, 10817 McLaughlin Road, Ward 2 - File OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received,
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc. - File: OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received:
  1. Igor Kalintchev and Natalia Sabachnikova, Brampton Residents, via pre-recorded audio
  2. Essa Qaqish, Brampton Resident
  3. Roy Fernandes, Brampton Resident
  4. Rajiv Warikoo, Brampton Resident
  5. Harsimran Mehta, Brampton Resident
  6. Francis Pinto and Maria Pinto, Brampton Residents
  7. Manjit Rehil, Brampton Resident
  8. Gurdip Mehta, Brampton Resident
  9. Anna Kulikova, Brampton Resident
  10. Rick Ott, Brampton Resident
  11. Claudette Bhagwansingh, Brampton Resident, via pre-recorded audio
  12. Rohan Bhagwansingh, Brampton Resident, via pre-recorded audio

13. Greg Clark on behalf of Linda Clark, Brampton Resident

14. Ilda Neves, Brampton Resident 15. Mau Ellis, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – 190532 Ontario Inc. - File: OZS-2020-0037, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Roy Fernandes, Brampton resident, dated July 1, 2021
2. Marlene Neves, Brampton Resident, dated July 2, 2021
3. Claudette Bhagwansingh, Brampton Resident, dated July 2, 2021
4. John Charles, Brampton Resident, dated July 5, 2021
5. Igor Kalintchev and Natalia Sabachnikova, Brampton Residents, dated July 5, 2021
6. Alcides Pacheco, Brampton Resident, dated July 6, 2021
7. Harsimran Mehta, Brampton Resident, dated July 6, 2021, including a petition of objection containing approximately 142 signatures
8. Cahn Huy Ha, Thanh Tu Loi, Steven Ha, Brampton Residents, dated July 6, 2021
9. Rajiv Warikoo, Brampton Resident, dated July 7, 2021, including a petition of objection containing approximately 68 signatures
10. Essa Qaqish, Brampton Resident, dated July 6, 2021
11. Ajay Kumar, Brampton Resident, dated July 8, 2021
12. Iqbal Arora, Brampton Resident, dated July 8, 2021
13. Bhupinder Mehta, Brampton Resident, dated July 8, 2021
14. Harpreet Mahi, Brampton Resident, dated July 8, 2021
15. Gurdip Mehta, Brampton Resident, dated July 8, 2021
16. Darri Singh, Brampton Resident, dated July 9, 2021
17. Anna Kulikova, Brampton Resident, dated July 10, 2021
18. Rashmi Arora, Brampton Resident, dated July 10, 2021
19. Rick Ott, Brampton Resident, dated July 12, 2021

20. Maria Pinto, Brampton Resident, dated July 12, 2021
21. Chris Capozzi, Brampton Resident, dated July 12, 2021
22. Francis Pinto, Brampton Resident, dated July 12, 2021
23. Baljinder Rehill, Brampton Resident, dated July 12, 2021
24. Kevin Tulli, Brampton Resident, dated July 12, 2021
25. Bevan and Joanne Rampersad, Brampton Residents, dated July 12, 2021
26. Tracy Williamson and Matthew Hofland, Brampton Residents, dated July 12, 2021
27. Ravi Seenath, Brampton Resident, dated July 13, 2021
28. Gagandeep Kaur, Brampton Resident, dated July 13, 2021
29. Carl Beharie, Brampton Resident, dated July 13, 2021
30. Kenneth Yousaf, Brampton Resident, dated July 13, 2021
31. Jagdish Rehill, Brampton Resident, dated July 13, 2021
32. Igor Kalintchev, Jacob Aptekar and Michael Foster, Brampton Residents, dated July 13, 2021, including a petition of objection containing approximately 194 signatures. Note: updated petition containing received on July 18, 2021
33. Duarte and Ida Neves, Brampton Residents, dated July 14, 2021
34. Terri (last name not provided), Brampton Resident, dated July 14, 2021
35. Tom Brown, Brampton Resident, dated July 14, 2021
36. Linda Clark, Brampton Resident, dated July 14, 2021
37. Bughel Sidhu, Brampton Resident, dated July 15, 2021
38. Anila Rattan, Brampton Resident, dated July 16, 2021
39. Deonarine Singh, Brampton Resident, dated July 16, 2021
40. Jatinder Saini, Brampton Resident, dated July 16, 2021
41. Alex Kuan-Veng, Brampton Resident, dated July 16, 2021
42. Jacob Aptekar, Brampton Resident, dated July 16, 2021
43. Jennifer Quinn, Brampton Resident, dated July 18, 2021
44. Swapan Gosh, Brampton Resident, dated July 18, 2021

45. Binu Lamba, Brampton Resident, dated July 18, 2021
46. Bahareh Vafadari, Brampton Resident, dated July 18, 2021
47. Sriram Gosh, Brampton Resident, dated July 18, 2021
48. Archana Gosh, Brampton Resident, dated July 18, 2021
49. Ann Marie, Brampton Resident, dated July 16, 2021
50. Hari Babu, Brampton Resident, dated July 18, 2021
51. Natile Romono, Brampton Resident, dated July 18, 2021
52. Samantha Samodee, Brampton Resident, dated July 19, 2021
53. Natalia Sabachnikova, Brampton Resident, dated July 19, 2021
54. Manjit Bola, Brampton Resident, dated July 19, 2021
55. Linda Clark, Brampton Resident, dated July 18, 2021
56. John Charles, Brampton Resident, dated July 17, 2021
57. Mau Ellis, Brampton Resident, dated July 16, 2021
58. Nitin Chawla, Brampton Resident, dated July 19, 2021
59. Vonrick Corridon, Brampton Resident, dated July 19, 2021
60. Sylvia Menezes Roberts, Brampton Resident, dated July 19, 2021
61. Zubaer Malik, Brampton Resident, dated July 19, 2021
62. Tajinder Malik, Brampton Resident, dated July 19, 2021
63. Zayyan Chowdhury, Brampton Resident, dated July 19, 2021
64. Ayaana Walia, Brampton Resident, dated July 19, 2021
- 6.5 Vanaya Bawa, Brampton Resident, dated July 19, 2021
66. Hai Tran, Brampton Resident, dated July 19, 2021
67. Arun and Deepa, Brampton Resident, dated July 20, 2021
68. Ranjit Dhote, Brampton Resident, dated July 21, 2021

**PDC112-2021**

1. That the staff report re: **Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South, Ward 3 - City File OZS-2021-0016,**

to the Planning and Development Committee Meeting of July 26, 2021, be received;

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

3. That the following delegations re: Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South - File OZS-2021-0016, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Maurizio Rogato, Principal, Blackthorn Corp.
2. Gus Margou, Brampton Resident
3. Lucy Clayton, Brampton Resident

4. That the following correspondence re: Application for an Official Plan Amendment and Zoning By-law Amendment, Blackthorn Development Corp. – 2706376 Ontario Inc., 30 McLaughlin Road South - File OZS-2021-0016, to the Planning and Development Committee Meeting of July 26, 2021, be received:

1. Gus Margou, Brampton Resident, dated July 9, 2021
2. Bhattacharya, Brampton Resident, dated July 16, 2021
3. Bheem Chouhan, Brampton Resident, dated July 19, 2021
4. Joanne MacKinnon, Brampton Resident, dated July 19, 2021
5. Scott Adams, Brampton Resident, dated July 20, 2021
6. Rajpal Bajwa, Brampton Resident, dated July 20, 2021
7. Monica Singh, Brampton Resident, dated June 29, 2021
8. Chathapuram Ramkumar, Brampton Resident, dated July 20, 2021
9. Sohan Chouhan, Brampton Resident, dated July 20, 2021
10. Navdeep Tiwana, Brampton Resident, dated July 20, 2021
11. Manroop Banipal, Brampton Resident, dated July 20, 2021
12. Surjit Johal, Brampton Resident, dated July 21, 2021
13. Sukh Chohan, Brampton Resident, dated July 21, 2021



14. Simran Kaur Jawanda, Brampton Resident, dated July 21, 2021
15. Prableen khurmi, Brampton Resident, dated July 21, 2021
16. Rupinder Dhillon, Brampton Resident, dated July 21, 2021
17. Ron Sidhu, Brampton Resident, dated July 21, 2021
18. Prableen Kaur, Brampton Resident, dated July 21, 2021
19. Nimer Boparai, Brampton Resident, dated July 21, 2021
20. Navjot Kaur, Brampton Resident, dated July 21, 2021
21. Navjot Hundal, Brampton Resident, dated July 21, 2021
22. Hartin Vachher, Brampton Resident, dated July 21, 2021
23. Harman Sekhon, Brampton Resident, dated July 21, 2021
24. Harmail Sidhu, Brampton Resident, dated July 21, 2021
25. Gurbir Dhillon, Brampton Resident, dated July 21, 2021
26. Anureet Kaur, Brampton Resident, dated July 21 2021
27. Lovepreet Kaur, Brampton Resident, dated July 21, 2021
28. Anureet Brar, Brampton Resident, dated July 21, 2021
29. Anoop Sidhu, Brampton Resident, dated July 21, 2021
30. Amrinder Kooner, Brampton Resident, dated July 21
31. Amrinder (Peter) Mann, Brampton Resident, dated July 21, 2021
32. Girish Selarka, Brampton Resident, dated July 21, 2021
33. Surinder K, Brampton Resident, dated July 21, 2021
34. Tahir Majeed, Brampton Resident, dated July 21, 2021
35. Amrit Phull, Brampton Resident, dated July 21, 2021
36. Anureet Sidhu, Brampton Resident, dated July 21, 2021
37. Arman jain, Brampton Resident, dated July 21, 2021
38. Babu Sutdhar, Brampton Resident, dated July 21, 2021
39. Baljit Singh Sandhu, Brampton Resident, dated July 21, 2021
40. Charanjit Gill, Brampton Resident, dated July 21, 2021

41. Dan Singh, Brampton Resident, dated July 21, 2021
42. Pip Bola, Brampton Resident, dated July 21, 2021
43. Gurdip Viridi, Brampton Resident, dated July 21, 2021
44. Dishank Shah, Brampton Resident, dated July 21, 2021
45. Tajvir Gill, Brampton Resident, dated July 21, 2021
46. Tarwinder singh Dhaliwal, Brampton Resident, dated July 21, 2021
47. Varinder Singh Bhullar, Brampton Resident, dated July 21, 2021
48. Vikran Saini, Brampton Resident, dated July 21, 2021
49. Zohaib Hanif, Brampton Resident, dated July 21, 2021
50. Devinder Gill, Brampton Resident, dated July 21, 2021
51. Gurjap Randhawa, Brampton Resident, dated July 21, 2021
52. Gurprit Viridi, Brampton Resident, dated July 21, 2021
53. Harjap Randhawa, Brampton Resident, dated July 21, 2021
54. Harsh Kaur, Brampton Resident, dated July 21, 2021
55. Ishvinder Singh, Brampton Resident, dated July 21, 2021
56. Jagdeep Singh Lally, Brampton Resident, dated July 21, 2021
57. Jagjit Singh, Brampton Resident, dated July 21, 2021
58. Jaskarn Grewal, Brampton Resident, dated July 21, 2021
59. Jisondeep Sandhu, Brampton Resident, dated July 21, 2021
60. Juvraj Dosanjh, Brampton Resident, dated July 21, 2021
61. Kulwant Saran, Brampton Resident, dated July 21, 2021
62. Lovleen Kaur, Brampton Resident, dated July 21, 2021
63. Manbir Sandhu, Brampton Resident, dated July 21, 2021
64. Manjit Gill, Brampton Resident, dated July 21, 2021
65. Mankiran Kaur Dulku, Brampton Resident, dated July 21, 2021
66. Manreet Kaur, Brampton Resident, dated July 21, 2021
67. Manu mahajan, Brampton Resident, dated July 21, 2021

- 68. Manveer Gill, Brampton Resident, dated July 21, 2021
- 69. Mehtab Singh, Brampton Resident, dated July 21, 2021
- 70. Nachhattar Chohan, Brampton Resident, dated July 21, 2021
- 71. Naheed Akhtar, Brampton Resident, dated July 21, 2021
- 72. Napinderpal Singh, Brampton Resident, dated July 21, 2021
- 73. Paras Chaudhary, Brampton Resident, dated July 21, 2021
- 74. Parmatma Sidhu, Brampton Resident, dated July 21, 2021
- 75. Prabhjot phull, Brampton Resident, dated July 21, 2021
- 76. Pranav Sharma, Brampton Resident, dated July 21, 2021
- 77. Puneet Sahi, Brampton Resident, dated July 21, 2021
- 78. Ramandeep Kaur Sran, Brampton Resident, dated July 21, 2021
- 79. Ramjit Dhaliwal, Brampton Resident, dated July 21, 2021
- 80. Ranjit Sandhu, Brampton Resident, dated July 21, 2021
- 81. Rupinder Arora, Brampton Resident, dated July 21, 2021
- 82. Shaista Jamal, Brampton Resident, dated July 21, 2021
- 83. Sukhjivan Singh Gill, Brampton Resident, dated July 21, 2021
- 84. Sukhman Nagra, Brampton Resident, dated July 21, 2021
- 85. Sukhyad Grewal, Brampton Resident, dated July 21, 2021
- 86. Suniana Kapil, Brampton Resident, dated July 21, 2021
- 87. Mayank Singh, Brampton Resident, dated July 22, 2021
- 88. Harsimran Singh Padda, Brampton Resident, dated July 23, 2021
- 89. Sarjinder Bains, Brampton Resident, dated July 23, 2021
- 90. Nitin Chopra, Brampton Resident, dated, July 23, 2021

**PDC113-2021**

- 1. That the staff report re: **Application to the Amend the Official Plan, and for a Draft Plan of Subdivision – Weston Consulting – Pure Hurontario Street Holdings ULC & HD Hurontario Inc. – 10534 Hurontario Street –**

**Ward 2 - File OZS-2021-0028**, to the Planning and Development Committee Meeting of July 26, 2021, be received;

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

**PDC114-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017**, to the Planning and Development Committee meeting of July 26, 2021, be received;

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017 be received:

1. Michael Vani, Senior Planner, Weston Consulting;
2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law – Weston Consulting – Black Creek Group - 2797180 Ontario Inc., – 12089 Hurontario Street – Ward 2 – File OZS-2021-0017 be received:
3. Shawn Keba, Brampton Resident, dated June 19, 2021
4. Nickey White, Brampton Resident, dated June 26, 2021
5. Kevin Borgatti, Brampton Resident, dated July 7, 2021
6. Lee Williams, Brampton Resident, dated July 20, 2021
7. Mark Yarranton, Brampton Resident, dated July 21, 2021

**PDC115-2021**

**To reopen approval of the agenda to reconsider deferral of Items 7.6 and 7.7 to a future meeting, to provide for consideration of the items at this July 26, 2021 meeting.**

**PDC116-2021**

That the staff presentation re: **Archaeological Management Plan** to the Planning and Development Committee Meeting of July 26, 2021, be received.

**PDC117-2021**

1. That the staff report re: **Heritage Heights Secondary Plan – Areas 52 and 53– Proposed Policy and Street Standards**, to the Planning and Development Committee Meeting of July 26, 2021, be received;
2. That staff be directed to host a statutory public meeting in September 2021, to receive public input on the proposed policy and street standards for the Heritage Heights Secondary Plan;
3. That staff be directed to investigate means of lifting the existing interim control by-law in relation to the lands, and report back to a future Planning and Development Committee meeting with recommendations for consideration by Council;
4. That Brampton City Council requests, through Regional Council, that Regional staff be directed to update the detailed design work currently being undertaken on Bovaird Drive, west of Mississauga Road to implement the cross-section for Bovaird Drive that is included in the Heritage Heights Secondary Plan policy;
5. That the staff presentation re: Heritage Heights Secondary Plan – Areas 52 and 53, to the Planning and Development Committee Meeting of July 26, 2021 be received; and,
6. That the delegation from Sylvia Roberts, Brampton resident, re: Heritage Heights Secondary Plan – Areas 52 and 53, to the Planning and Development Committee Meeting of July 26, 2021, be received.

**PDC118-2021**

1. That the staff report re: **Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide)**, to the Planning and Development Committee Meeting of July 26, 2021, be received;
2. That the approach outlined in the report for an Interim Strategy to address Capital Plan Implementation programs while the Transportation Master Plan (TMP) Review is underway, including the TMP Principles Scorecard to assess how projects deliver on Streets for People, Vision Zero, and broader planning objectives be endorsed;

3. That while the TMP Review is underway and as identified in the report (itemized in Appendix B), Council direct staff to pause the planning and implementation (Environmental Assessment and detailed design) of longerterm six-lane road widening projects, and continue to refocus the capital work plan and more immediate, previously identified six-lane road widening projects on delivering transit and active transportation infrastructure as a priority, and that staff report back accordingly;
4. That direction be provided to cancel the six-lane road widening of Torbram Road from Queen Street to Steeles Avenue, and that staff subsequently be directed to apply the TMP Principles Scorecard as a framework for redesigning this segment of Torbram Road to be more consistent with the TMP Review objectives and principles, and that staff be directed to report back to Council on options for the redesign including a review of the implications of reframing the project objectives and outcomes;
5. That the staff presentation re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received;
6. That the delegation from Sylvia Roberts, Brampton resident, re: Transportation Master Plan and Capital Plan Interim Strategy and the Evaluation for Torbram Road (Citywide), to the Planning and Development Committee Meeting of July 26, 2021, be received; and
7. That staff be directed to proceed with the implementation of noise walls along the identified portion of Torbram Road, as previously approved by Council.

**PDC119-2021**

1. That the staff report re: **Application to amend the Zoning By-law, Waheguru Investments Inc. / Gagnon Walker Domes Ltd, 0 Steeles Avenue East, Ward 3 - File C03E01.006**, to the Planning and Development Committee Meeting of July 26 2021, be received;
2. That the Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Waheguru Investments Inc., File C03E01.006, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 of the report be adopted; and,

4. That no further public notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.

**PDC120-2021**

1. That the staff report re: **Application to Amend the Zoning By-law, and Proposed Draft Plan of Subdivision, Glenshore Investments Inc. – MHBC Planning Limited, 5203 Old Castlemore Road, Ward 10 - File OZS-2020-0010, 21T-20003B**, to the Planning and Development Committee Meeting of July 26, 2021 be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision application submitted by MHBC on behalf of Glenshore Investments Inc., Ward 10, Files: OZS-2020-0010 and 21T-20003B be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of the report, be adopted.

**PDC121-2021**

1. That the staff report re: **Application to Amend the Zoning By-law, TACC Holborn (Block 139) Inc. – Malone Given Parsons Ltd., 8775 The Gore Road, Ward 8 - File OZS-2020-0032**, to the Planning and Development Committee Meeting of July 26, 2021, be received;

2. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. on behalf of TACC Holborn (Block 139) Inc., Ward 8, File: OZS-2020-0032 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and

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

**PDC122-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision - HERITAGE CREDITVIEW INC.- GLEN**

**SCHNARR & ASSOCIATES Inc. - Ward 6 - File OZS-2019-0003 & 21T-19022** to the Planning and Development Committee of July 26, 2021 be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of Heritage Creditview Inc., Ward: 6, Files OZS-2019-0003 & 21T-19022B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;

3. That the amendments to the Official Plan including the BramWest Secondary Plan and the Riverview Heights Block Plan generally in accordance with the by-law attached as Appendix 10 of the report be adopted;

4. That the amendments to the Zoning By-law generally in accordance with by-law attached as Appendix 11 of the report be adopted; and,

5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

#### **PDC123-2021**

That the **Minutes of Brampton Cycle Advisory Committee Meeting of June 15, 2021**, Recommendations CYC016-2021 to CYC022-2021 to the Planning and Development Committee Meeting of July 26, 2021, be approved, as published and circulated.

#### **CYC016-2021**

That the agenda for the Cycling Advisory Committee Meeting of June 15, 2021, be approved, as published and circulated.

#### **CYC017-2021**

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee of June 15, 2021, re: **The Share The Road Cycling Coalition "Wheels of Change Awards"** be received.

#### **CYC018-2021**

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling



Advisory Committee of June 15, 2021, re: **The Share The Road Cycling Coalition Bicycle Friendly Community Program** be received; and,

2. That it is the position of the Cycling Advisory Committee that the City of Brampton apply for Bicycle Friendly Community Silver Status.

**CYC019-2021**

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee of June 15, 2021, re: **Priority 'Shovel Ready' Projects to Inform Funding Opportunities with Higher Levels of Government** be received.

**CYC020-2021**

That the **Cycling Advisory Committee Sub-committee Minutes - May 4, 2021**, to the Cycling Advisory Committee of June 15, 2021 be received.

**CYC021-2021**

That the **Cycling Advisory Committee Sub-committee Minutes - May 20, 2021**, to the Cycling Advisory Committee of June 15, 2021 be received.

**CYC022-2021**

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, August 17, 2021 at 5:00 p.m. or at the call of the Chair.

**PDC124-2021**

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of June 22, 2021**, Recommendations AFC016-2021 to AFC018-2021 to the Planning and Development Committee Meeting of July 26, 2021, be approved, as published and circulated.

**AFC016-2021**

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of June 22, 2021 be approved as published and circulated.

**AFC017-2021**

1. That the presentation by Alex Taranu, Sr Advisor, Design Environment and Development, Public Works and Engineering, to the Age-Friendly Brampton Advisory Committee meeting of June 22, 2021, re: **Riverwalk Urban Design Master Plan** be received.

**AFC018-2021**

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, September 28, 2021 at 7:00 p.m.

**PDC125-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, September 13, 2021, at 7:00 p.m., or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

- 14.1 ^ Resolution and Publicly-released Staff Report, as considered by the Council of the Regional Municipality of Peel at its July 8, 2021 meeting, re.

**Automated School Bus Stop Arm Camera – Program Implementation and Processing Centre Recommendations**

**Dealt with under Consent Resolution C254-2021**

**15. Notices of Motion**

- 15.1 Notice of Motion re. Park Naming to Commemorate Toronto Police Constable Jeffrey Northrup

**Dealt with under Item 7.2 – Resolution C265-2021**

See also Resolution C255-2021

- 15.2 Notice of Motion re. Brampton COVID-19 Memorial

City Councillor Bowman and Regional Councillor Medeiros outlined the purpose of the subject motion.

Councillor Bowman, as mover of the motion, accepted an amendment to remove the second Whereas clause.

Council consideration included acknowledgment of the impact of COVID-19 on Brampton residents, their families and friends, and suggestions on potential locations and design features for the memorial.

The motion, as amended, was considered as follows.

**C272-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

WHEREAS the COVID-19 global pandemic affected the City of Brampton very hard, especially our senior population;

WHEREAS many people did not have an opportunity to say their goodbyes to family, friends and loved ones before they passed away from COVID-19 or complications from the virus;

THEREFORE, BE IT RESOLVED that:

1. The City of Brampton create a memorial to the victims of COVID-19;
2. Staff report back with appropriate recommendations for the implementation of a memorial for the victims.

Carried

**15.3 Notice of Motion re. Mental Health Benefits for City Employees**

Mayor Brown and Regional Councillor Medeiros outlined the purpose of the subject motion.

The motion was considered as follows.

**C273-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

WHEREAS there is a need to treat mental health like physical health

THEREFORE BE IT RESOLVED THAT Staff report back on enhanced mental health benefits that are available to offer City employees.

Carried

15.4 Notice of Motion re. Naming of Future Street in Honour of former Councillor Avtar Aujla

Regional Councillors Medeiros and Dhillon outlined the purpose of the motion, which was developed with assistance from City Councillor Singh and in consultation with the Aujla family.

Councillor Medeiros, as mover of the motion, suggested that it also be seconded by Councillor Singh.

The motion was considered as follows.

**C274-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Dhillon and City Councillor Singh

WHEREAS Avtar Aujla was the first ever person of South Asian descent to be elected to Brampton City Council, serving as Councillor in Ward 4 from 2000 to 2003;

WHEREAS she has been a proud Bramptonian since she arrived in Canada nearly 40 years ago;

WHEREAS during her tenure as Councillor she played a key role in bringing important recreation facilities and employment opportunities to the City of Brampton, along with playing a pivotal role in promoting diversity and cultural initiatives

WHEREAS she was honoured by the City of Brampton at its 2017 Sikh Heritage Month celebration for her contributions to the City;

WHEREAS she was the founder of Sanjha Virsa, a women's advocacy group which was run exclusively by women and promoted and built to encourage women in leadership, and also included providing scholarships to girls;

WHEREAS she continues to be involved in actively promoting social justice through her advocacy for workers' rights, including her work for the Brampton \$15 and Fairness chapter that fought for a higher minimum wage and stronger labour protections for workers in Ontario;

WHEREAS she has been an outspoken advocate for the Fair Deal for Brampton healthcare campaign;

WHEREAS she has and continues to be a role model for South Asian women and women of colour;

THEREFORE BE IT RESOLVED THAT Staff report back on options regarding the naming of a future street in Wards 3 and 4 after former Brampton Councillor, Avtar Aujla, subject to appropriate approval from the Region of Peel Street Naming Committee; in accordance with the City's Asset Naming Policy; and following consultation with Avtar Aujla and her family.

Carried

**15.5 Notice of Motion re. Location of Truck Parking and Storage Facilities**

Regional Councillor Dhillon outlined the purpose of the subject motion, and extended thanks to staff for their assistance with it.

Council consideration included a proposed amendment to add "area councillors" to the first operative clause. Councillor Dhillon, as mover of the motion, accepted the amendment.

Council Members offered suggestions for matters to be included in the report back from staff.

The motion, as amended, was considered as follows.

**C275-2021**

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

WHEREAS the City of Brampton has over 24,000 businesses classified as "transportation and warehousing"; and

WHEREAS in 2020, the transportation and warehousing sector contributed approximately 11 per cent to Brampton's Gross Domestic Product (GDP); and

WHEREAS the City of Brampton is home to the Canadian National Railway's largest Intermodal Terminal, servicing over 2,000 trucks daily; and

WHEREAS the COVID-19 Pandemic has underscored the important role the trucking industry plays in serving the day-to-day needs of residents and businesses of the City of Brampton; and

WHEREAS the City of Brampton wishes to ensure that locations for the parking and/or storage of trucks do not conflict with adjacent land use, are in strategic employment areas designated for transportation and warehousing, and support the City's 2040 Vision;

THEREFORE BE IT RESOLVED that the Council of the City of Brampton directs staff to work with Private Landowners, the Peel Goods Movement Task Force,

the Trucking and Development Industries, and area councillors, to inform of locations desirable for parking and/or storage of trucks and the approvals required for establishing such facilities; and

FURTHER that staff report back to Council on this matter through staff reports regarding development applications for truck parking/storage and the ongoing Municipal Parking Strategy.

Carried

**15.6 Notice of Motion re. Outdoor Face Masks**

Mayor Brown outlined the purpose of the subject motion.

At the request of the Mayor, staff provided information on the federal and provincial guidelines as they relate to outdoor masks, and the impact of enforcement of outdoor masks on the Enforcement and By-law Services Division.

Council consideration included concerns about the rising COVID-19 variant cases and the potential impact on cases as a result of not enforcing outdoor masks.

The motion was considered as follows.

**C276-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas increasing vaccination rates among Brampton, Peel and Ontario residents is encouraging and will result in a pathway towards reopening the province and resuming normal or near-normal activities;

Whereas mandatory face masks and/or physical distancing continues to be a necessary requirement within indoor settings, as per the Reopening Ontario legislation and the City's Face Masks By-law 135-2020, as amended;

Whereas the current provisions of the Reopening Ontario legislation and provincial public health orders continue to require mandatory face masks and physical distancing at outdoor events, including City parks, playgrounds and properties where the risk of transmission is lower within an outdoor environment and face masks should more appropriately be a choice not a requirement;

Therefore be It Resolved:

1. That the Mayor, on behalf of Council, write to the Premier of Ontario, Provincial Medical Officer of Health, Minister of Health and Brampton MPPs

requesting that the provisions of the Reopening Ontario legislation be amended to no longer require mandatory face masking at outdoor events, properties and gatherings where sufficient physical distancing provisions can be maintained.

2. That a copy of this Resolution be provided to the Region of Peel, City of Mississauga and Town of Caledon for their information.

Carried

Note: Regional Councillor Medeiros and City Councillor Bowman expressed opposition to the motion.

**15.7 Notice of Motion re. Medical-grade Face Masks and Transit Operators**

Mayor Brown noted an amendment to the subject motion, since publication on the agenda, to request that staff report back on the concerns articulated by Transit operators regarding the Mandatory Mask By-law, and outlined the purpose of the motion.

Mayor Brown responded to questions from Council about the rationale for the motion and the amendment to request a staff report, rather than proceed with an amendment to the Mandatory Mask By-law at this time.

In response to questions from Council, staff detailed ongoing discussions with Peel Public Health with respect to mask requirements and the concerns of Transit operators.

The motion, as amended, was considered as follows.

**C277-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas the provisions of the City's Face Masks By-law 135-2020, as amended, include a mandatory requirement for all persons entering onto and while riding in a Brampton Transit Vehicle to wear a Face Mask, as defined within the by-law;

Therefore Be It Resolved That staff be requested to report back on solutions, in consultation with Peel Public Health, Amalgamated Transit Union, and Brampton By-law Enforcement staff, with regard to concerns articulated by Brampton Transit operators.

Carried

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of City Councillor Singh re. Park Naming in Wards 9 and 10.**

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED THAT the administratively-named Rhapsody Park be permanently named Gurbax Malhi Park, subject to a public commenting period; and

THAT upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Councillor Singh outlined the purpose of the motion.

The motion was subsequently also seconded by Mayor Brown, and considered as follows.

**C278-2021**

Moved by City Councillor Singh

Seconded by Mayor Brown and Regional Councillor Dhillon

WHEREAS Gurbax Malhi was elected as a Member of Parliament in 1993 as a Liberal Party of Canada candidate from Bramalea-Gore-Malton;

WHEREAS Mr. Malhi was re-elected a further five times (1997, 2000, 2004, 2006 and 2008);

WHEREAS Mr. Gurbax Malhi served as a Member of Parliament up till the year 2011, continuously for 18 years;

WHEREAS Mr. Malhi was the first turbaned Sikh elected to the Parliament of Canada; and

WHEREAS Mr. Malhi helped open the doors of Canadian Parliament for minorities for generations to come;



THEREFORE BE IT RESOLVED THAT the administratively-named Rhapsody Park be permanently named Gurbax Malhi Park, subject to a public commenting period; and

THAT upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Carried

16.3 Discussion Item at the Request of Mayor Brown re. Request for Formal Apology to Brampton Judge Donald McLeod

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to provide that the Mayor on behalf of Council write to request a formal apology from the Province of Ontario to Brampton Judge Donald McLeod.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

**C279-2021**

Moved by Mayor Brown

Seconded by All Members of Council

That Mayor Brown on behalf of Council write to request a formal apology from the Province of Ontario to Brampton Judge Donald McLeod in regard to the two failed prosecutions pursued against Justice McLeod; and

That a copy be provided to all Ontario municipalities via AMO, and all Ontario MPPs.

Carried

16.4 Discussion Item at the Request of Regional Councillor Santos re. Downtown Activations and Art Interventions

**Dealt with under Item 7.5 – Resolution C261-2021**

See also C260-2021

- 16.5 Discussion Item at the Request of Mayor Brown re. Brampton-raised Swimmer and Paralympian Stéphanie Dixon

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Palleschi, was introduced to recognize and commemorate the accomplishments of Brampton-raised swimmer and paralympian Stéphanie Dixon, through the identification and naming of a park in her honour.

Council consideration included a suggestion about incorporating recognition for Ms. Dixon during the annual Drowning Prevention Week.

The motion was subsequently amended to request that staff report back on options for recognition and commemoration of Ms. Dixon.

The motion, as amended, was considered as follows.

**C280-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Palleschi

That staff be requested to report back on options for recognizing and commemorating the accomplishments of Brampton-raised swimmer and paralympian Stéphanie Dixon.

Carried

- 16.6 Discussion Item at the Request of Regional Councillor Santos, re. Proposed Professional Basketball Franchise in the City of Brampton

During consideration of Delegation Item 7.3, Closed Session Item 19.13 was added to the agenda for consideration of this matter.

After Closed Session, the following motion was considered.

**C281-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to continue discussions with the delegation from the Canadian Elite Basketball League regarding possible opportunities for the 2023 season.

Carried

See also Resolution C257-2021

16.7 Discussion Item at the Request of Mayor Brown re. Federal Election – Advocacy Strategy for the City

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff consult with Members of Council to develop an appropriate advocacy strategy for the pending upcoming Federal Election.

Mayor Brown provided details for information/activities to be included as part of the advocacy strategy.

The motion was considered as follows.

**C282-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

That staff consult with members of Council to develop an appropriate advocacy strategy for the pending upcoming Federal Election.

Carried

16.8 Discussion Item at the Request of Mayor Brown, re. Soccer Pitch Naming after Canadian Olympic Gold Medal Winners Kadeisha Buchanan and Ashley Lawrence

A motion moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to identify and name two (2) soccer fields in honour of Olympic gold medal soccer winners Kadeisha Buchanan and Ashley Lawrence.

Mayor Brown outlined the achievements of Ms. Buchanan and Ms. Lawrence.

The motion was considered as follows.

**C283-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros

That staff be requested to work with the Brams United Soccer Club to identify and name two (2) soccer fields in honour of Olympic gold medal soccer winners Kadeisha Buchanan and Ashley Lawrence, and report back to Council on the proposed locations and commemorative naming and plaques, in accordance with the City's Asset Naming Policy.

Carried

- 16.9 Discussion Item requested by Mayor Brown re. Update with Regard to the William G. Davis Memorial

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced to request that staff provide monthly updates on the progress of the William G. Davis Memorial project.

Mayor Brown highlighted the importance of having a member of staff take the lead on this project, to include funding applications and all other aspects.

The motion was considered as follows.

**C284-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Palleschi

That staff be requested to provide monthly updates on the progress of the William G. Davis Memorial project.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The Following motion was considered.

**C284-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That By-laws 167-2021 to 180-2021, before Council at its Regular Meeting of August 11, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 167-2021 – To amend Sign By-law 399-2002, as amended – to allow home owners in Brampton to place a Halloween Treat Accessibility lawn sign on their front lawn (see Items 7.1-1 and 10.2.2)

By-law 168-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – 2514682 Ontario Inc – 3455 Queen Street East – Ward 8 (see Items 7.1-2 and 10.4.3)

By-law 169-2021 – To amend Zoning By-law 270-2004, as amended – Brampton Bramalea Christian Fellowship Inc. – Corbett Land Strategies Inc. – 11613 Bramalea Road – Ward 9 (File OZS-2021-0013) (see Item 4.1 – Council Resolution C239-2021 – July 7, 2021)

By-law 170-2021 – To amend Zoning By-law 270-2004, as amended – Waheguru Investments Inc. / Gagnon Walker Domes Ltd. – 0 Steeles Avenue East – Ward 3 (File C03E01.006) (see Item 12.1 – Planning and Development Committee Recommendation PDC119-2021 – July 26, 2021)

By-law 171-2021 – To amend Zoning By-law 270-2004, as amended – Glenshore Investments Inc. – MHBC Planning Limited – 5203 Old Castlemore Road – 5203 Old Castlemore Road – Ward 10 (File OZS-2020-0010) (see Item 12.1 – Planning and Development Committee Recommendation PDC120-2021 – July 26, 2021)

By-law 172-2021 – To amend Zoning By-law 270-2004, as amended – TACC Holborn (Block 139) Inc. – Malone Given Parsons Ltd. – 8775 The Gore Road – Ward 8 (File:OZS-2020-0032) (see Item 12.1 – Planning and Development Committee Recommendation PDC121-2021 – July 26, 2021)

By-law 173-2021 – To adopt Amendment Number OP2006-200 to the Official Plan of the City of Brampton Planning Area – Heritage Creditview Inc. – Glen Schnarr & Associates Inc. – east side of Heritage Road and north of Embleton Road – Ward 6 (File OZS-2019-0003) (see Item 12.1 – Planning and Development Committee Recommendation PDC122-2021 – July 26, 2021)

By-law 174-2021 – To amend Zoning By-law 270-2004, as amended – Heritage Creditview Inc. – Glen Schnarr & Associates Inc. – east side of Heritage Road and north of Embleton Road – Ward 6 (File OZS-2019-0003) (see Item 12.1 – Planning and Development Committee Recommendation PDC122-2021 – July 26, 2021)

By-law 175-2021 – To amend Building Division Appointment By-law 308-2012, as amended

By-law 176-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 141-2021

By-law 177-2021 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 117-2021

By-law 178-2021 – To appoint officers to enforce parking on private property and to repeal By-law 126-2021

By-law 179-2021 – To establish certain lands as part of the public highway system (Lauriston Court) – Ward 10

By-law 180-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – north of Queen Street East and east of The Gore Road – Ward 8 (PLC-2021-0027)

**19. Closed Session**

Note: Items 19.1, 19.4, 19.5 and 19.7 were dealt with pursuant to Consent Resolution C254-2021

The following motion was considered.

**C286-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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

- 19.2. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.8. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.9. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.10. Open Meeting exception under Section 239 (2) (e), (f) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.12 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

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

- 19.13 Closed Session Item, re 7.3 and 16.6 under Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

19.2 – this item was considered in Closed Session, and no direction was given to staff; a motion on this matter was considered in Open Session (see Resolution C287-2021 below)

19.3 – this item was considered in Closed Session, and no direction was given to staff

19.6 – this item was considered in Closed Session, and direction was given to staff

19.8 – this item was considered in Closed Session, and direction was given to staff

19.9 – this item was considered in Closed Session, and no direction was given to staff

19.10 – this item was considered in Closed Session, and direction was given to staff

19.11 – this item was considered in Closed Session, and no direction was given to staff

19.12 – this item was considered in Closed Session, and no direction was given to staff

19.13 – this item was considered in Closed Session, and no direction was given to staff

The following motion was considered with respect to Item 19.2.

**C287-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That further direction be provided to the Investigator to extend the Council-authorized investigation past the previously approved timeline of eight weeks after June 23, 2021, to September 15, 2021, and the Investigator be requested to report findings at the September 15, 2021 meeting of Council to address the approved scope of the investigation, subject to further consideration of time extension as determined by Council.

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



Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Carried (11 to 0)

**20. Confirming By-law**

- 20.1 By-law 181-2021 – To confirm the proceedings of Council at its Regular Meeting held on August 11, 2021

The following motion was considered.

**C288-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of August 11, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 181-2021 – To confirm the proceedings of Council at its Regular Meeting held on August 11, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C289-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 15, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

### The Corporation of the City of Brampton

Clerical Correction: (Oct 6, 2021) 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 Item 10.5.1 to identify the resolution number.

**Wednesday, September 15, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:38 a.m. and recessed at 1:01 p.m. Council moved into Closed Session at 2:02 p.m. and recessed at 2:51 p.m. Council reconvened in Closed Session at 2:58 p.m. and recessed at 5:03 p.m. Council reconvened in Open Session at 5:13 p.m. and adjourned at 5:17 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos and Mayor Brown

Members absent during roll call: Nil

**2. Approval of Agenda**

**C297-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of September 15, 2021 be approved as amended, as follows:

**To refer** Items 7.2 (Parts 1 and 2) and 7.3 to Committee of Council meeting of September 22, 2021;

**To add:**

6.2. Announcement – **Canadian Association of Fire Chiefs Award;**

6.3. Announcement – **Gardens of Brampton Winners;**

6.4. Announcement – **Fortinos 60th Anniversary in Brampton;**

7.4. Delegation from Fabio Gazzola, President, CUPE Local 831, re. **Item 10.3.1 – Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking;**

14.1. Various Correspondence re. **Special Immigration Program for Afghans who Contributed to Canada's Efforts in Afghanistan:**

1. Letter from Daniel Zanotti, President and Chief Executive Officer, United Way Greater Toronto (dated September 14, 2021)

2. Email from S. Charbonneau, Ministerial Enquiries Division, Immigration, Refugees and Citizenship Canada, on behalf of the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship (dated September 14, 2021)

3. Letter from Mayor Brown (dated August 17, 2021) to the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship; and,

19.8 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: Later in the meeting during consideration of Item 12.1, Item 19.8 was added to the agenda.

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

Nil

**4. Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – August 11, 2021

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

**C298-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Regular Council Meeting of August 11, 2021**, to the Council Meeting of September 15, 2021, be adopted as published and circulated; and,

2. That the **Minutes of the Special Council Meeting of September 1, 2021**, to the Council Meeting of September 15, 2021, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 1, 2021

**Dealt with under Item 4.1 – Resolution C298-2021**

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 10.6.5, 12.2, 13.2, 19.1, 19.2, 19.3**

The following motion was considered.

**C299-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

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

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2009 – Loteight Conthree Investments Limited – North of Queen Street and West of Chinguacousy Road) – Ward 5** (Planning References: C03W08.007 and 21T-10004B), to the Council Meeting of September 15, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-2009 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$71,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty for civil, fencing and landscape security has expired, and

4. That By-law 184-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-2009 as part of the public highway system:

Argelia Crescent, Dalecrest Road, Forsyth Crescent, Gainsford Road, Glacier Road, Grendon Crescent, Parity Road, Street Widening Block 263 to be part of Chinguacousy Road.

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6** (Planning References: C03W16.002 and 21T-11008B), to the Council Meeting of September 15, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1989 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$25,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of acoustic fencing has expired;

4. That By-law 185-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1989 as part of the public highway system:

Adios Gate, Boracay Lane, Grupa Lane, Hafia Street, Little Minnow Road, Loveless Lane, Metro Crescent, Thornbush Boulevard, Quasar Street, Quillberry Close, Stedford Crescent, Volner Road, Roulette Crescent

**10.6.3.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2012 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6** (Planning References: C03W16.002 and 21T-11008B), to the Council Meeting of September 15, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2012 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 186-2021 be passed to assume the following street as shown on the Registered Plan 43M-2012 as part of the public highway system:

Volner Road

**10.6.4.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6** (Planning References: C02W16.002 and 21T-11012B), to the Council Meeting of September 15, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1991 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$40,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty for civil works and landscape works has expired, and
4. That By-law 187-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1991 as part of the public highway system:

Abercrombie Crescent, Daylight Street, Francesco Street, Fryent Street,  
Givemay Street, Golden Springs Drive, Hoover Road, Iguana Trail,  
Remembrance Road

**10.6.5.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1923 – Kindwin Development Corporation – East of Airport Road and North of Countryside Drive – Ward 10** (Planning References: C07E17.008 and 21T-03007B), to the Council Meeting of September 15, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1923 (the “Subdivision”) be accepted and assumed, and that By-law 188-2021 be passed for this purpose, and;
3. That the Treasurer be authorized to release the securities held by the City.

**12.2.**

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 13, 2021**, be received; and,



2. That Recommendations PDC126-2021 to PDC153-2021 be approved, as outlined in the subject summary.

**13.2.**

1. That the report titled: **Budget Amendment – Fire Station 201**, to the Council Meeting of September 15, 2021, be received; and,

2. That a budget amendment be approved for project #192555-003 – Fire Station 201 to include a top-up of \$2,600,000 with funding to be transferred from Reserve #91-Federal Gas Tax.

**19.1, 19.2 and 19.3**

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

19.1. Closed Session Minutes – City Council Meeting – August 11, 2021

19.2. Closed Session Minutes – Special City Council Meeting – September 1, 2021

19.3. Closed Session Note to File – Committee of Council Meeting – September 8, 2021

Carried

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

a) Show Your Local Love Day – September 23, 2021

b) World Peace Day – September 21, 2021

c) Rail Safety Week – September 20-26, 2021

Mayor Brown acknowledged and read the proclamations listed above.

**6.2 Announcement – Canadian Association of Fire Chiefs Award**

Regional Councillor Santos announced that Fire Chief Bill Boyes was awarded 2021 Fire Chief of the Year by the Canadian Association of Fire Chiefs (CAFC). Councillor Santos also noted that Fire and Emergency Services won the CAFC's 2021 Equity, Diversity & Inclusion Award, a new award that

recognizes industry leaders and celebrates the work being done to ensure fire services across the country reflect that of Canada's diverse population.

On behalf of Council, Mayor Brown and Councillor Santos congratulated Chief Boyes, Division Chief Ravjot Chhatwal and the Brampton Fire and Emergency Services Team for their achievements.

**6.3 Announcement – Brampton Gardens Winners**

City Councillor Williams introduced Carole Spraggert, Brampton Horticultural Society, and Carol Ruff, Chinguacousy Garden Club and Horticultural Society, whose organizations partnered with the City of Brampton on the Brampton Garden Program.

Ms. Spraggert and Ms. Ruff outlined details on the program, provided a presentation outlining the 2021 Garden Program winners, and extended congratulations to the winners.

On behalf of Council, Councillor Williams and Councillor Whillans congratulated the 2021 winners and extended thanks to Ms. Spraggert and Ms. Ruff for their assistance with the program and their ongoing efforts in educating residents about gardening.

**6.4 Announcement - Fortinos 60th Anniversary in Brampton**

City Councillor Whillans announced the 60<sup>th</sup> Anniversary of Fortinos in Brampton, and outlined the company's community work in the City.

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

**7.1 Possible Delegations re. Surplus Declaration of approximately 2.2 acres of the Sesquicentennial Park, Brampton for the purpose of disposing of or leasing such lands to Kay Blair Hospice**

Notice regarding this matter was given on September 9, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

7.2 Delegations from the following representatives, re. International Students in Brampton

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College

Note: Delegations 1 and 2 were referred to the Committee of Council Meeting of September 22, 2021, pursuant to Approval of Agenda Resolution C297-2021.

Council agreed to provide additional time for this delegation.

Dr. Morrison, President and Vice-Chancellor, Sheridan College, provided a presentation entitled “Positioning all Students to Flourish” regarding International Students in Brampton, and the efforts of Sheridan College, in partnership with other agencies, toward providing support for and addressing the concerns of international students.

Dr. Morrison responded to questions of clarification from Council.

The following motion was considered.

**C300-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, re. **International Students in Brampton**, to the Council Meeting of September 15, 2021, be received.

Carried

7.3 Delegations re. International Students in Brampton:

The delegations were referred to the Committee of Council Meeting of September 22, 2021, pursuant to Approval of Agenda Resolution C297-2021.

7.4 Fabio Gazzola, President, CUPE Local #831 re. Item 10.3.1 - Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking

On behalf of the membership of CUPE Local 831, Fabio Gazzola, President, outlined comments, concerns and questions regarding the staff report on the 2021 National Day for Truth & Reconciliation, and comments about a potential

paid day for staff to reflect on the Indigenous community and all that they have suffered.

Mr. Gazzola also expressed concern about the timelines for publication of materials to meeting agendas, particularly as it relates to timing for publication of the subject report.

Mr. Gazzola responded to questions of clarification from Council.

Staff responded to questions from Council regarding outreach to the City's indigenous communities and the City's plans for reflection on truth and reconciliation on September 30, 2021.

During Council's consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi outlined concerns that debate is taking place between the delegation regarding consideration of this matter in Closed Session, and noted the City Solicitor had provided his advice in this regard.

The following motion was considered to receive the delegation and related staff report (Item 10.3.1).

**C301-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the delegation by Fabio Gazzola, President, CUPE Local #831 re. **Item 10.3.1 - Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking**, be received; and
2. That the report titled: **2021 National Day for Truth & Reconciliation – Updated Benchmarking**, to the Council Meeting of September 15, 2021, be received.

Carried

Note: Discussion regarding Council's consideration of the 2021 National Day for Truth & Reconciliation relating to Recommendation CW399-2021) is outlined under Item 12.1.

**8. Government Relations Matters**

- 8.1 Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel and Provincial Government matters, and outlined information on the City's Federal Election advocacy efforts.

Mr. Lucas introduced Michele Byrne, the City's new Manager, Equity Office.

Ms. Byrne indicated she was looking forward to working with Council, staff, and residents on an innovative and collaborative approach to equity and inclusion.

The following motion was considered.

**C302-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

That the update re. **Government Relations Matters**, to the Council Meeting of September 15, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference on this date (September 15, 2021), highlighting the continuing outreach to encourage residents to get vaccinated, and the start up of charitable events, such as the United Way and Easter Seals campaigns.

Council discussion took place with respect to the Province's vaccine certification program, particularly as it relates the onus placed on municipalities to address enforcement issues, and the need for provincial funding for additional resources.

Staff responded to questions from Council with respect to the impact of additional enforcement of the vaccination certification program on the City's Enforcement and By-law Services Division.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to request that the Mayor send a letter to the Province about the cost implications for municipalities and potential reimbursement of these costs by the Province.

The following motion was considered.

**C303-2021**

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of September 15, 2021, be received; and,
2. That the Mayor be requested to write to the Province with regard to potential reimbursement costs related to municipal resourcing for enforcement of provincial vaccination certification requirements.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

**10.3 Corporate Support Services**

**10.3.1 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking**

**Dealt with under Item 7.4 – Resolution C301-2021**

See also Item 12.1 – Resolution C305-2021

**10.4 Planning and Economic Development**

Nil

**10.5 Community Services**

**10.5.1 Staff Report re. Surplus Declaration of Portion of the Sesquicentennial Park, Brampton – Ward 9**

The following motion was considered.

**C304-2021**

1. That the report titled: **Surplus Declaration of Portion of the Sesquicentennial Park, Brampton – Ward 9** to the Council meeting of September 15, 2021 be received;
2. That By-law 183-2021 be enacted to declare surplus to the City's requirements a portion of City owned lands municipally known as 11367, 11575 and 11475 Bramalea Road, Brampton (portion of the Sesquicentennial Park), comprising of Part of PINs - 142220022, 142220023 and 142220024 having an area of approximately 2.2 acres for the purpose of disposing of or leasing such lands to Kay Blair Hospice.

10.6 Public Works

- 10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2009 – Loteight Conthree Investments Limited – North of Queen Street and West of Chinguacousy Road) – Ward 5 (Planning References: C03W08.007 and 21T-10004B)

**Dealt with under Consent Resolution C299-2021**

- 10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

**Dealt with under Consent Resolution C299-2021**

- 10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2012 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

**Dealt with under Consent Resolution C299-2021**

- 10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6 (Planning References: C02W16.002 and 21T-11012B)

**Dealt with under Consent Resolution C299-2021**

- 10.6.5 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1923 – Kindwin Development Corporation – East of Airport Road and North of Countryside Drive – Ward 10 (Planning References: C07E17.008 and 21T-03007B)

**Dealt with under Consent Resolution C299-2021**

- 10.7 Brampton Transit

Nil

- 10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

- 12.1 Summary of Recommendations – Committee of Council – September 8, 2021

Mayor Brown introduced the subject minutes and the section Chairs led Council's consideration.

Under Item 7.4, Council discussion took place with respect to Recommendation CW399-2021 (2021 National Day for Truth & Reconciliation – Federal Public Holiday). For the purpose of these minutes, Council's discussion is outlined below.

Recommendation CW399-2021 was extracted from the Committee minutes, and discussion on the recommendation included:

- details about the decisions made by the Region of Peel and the City of Mississauga regarding a public holiday on September 30, 2021 to recognize the National Day for Truth & Reconciliation
- need to ensure there are ways for Council and City staff to reflect on truth and reconciliation on September 30, 2021



- a proposed motion that the City provide a public holiday on September 30, 2021 and potential discussions on this matter in Closed Session (with the consent of the City Solicitor, Item 19.8 was added to the agenda for this purpose)

The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced:

That CW399-2021 be amended to delete parts 2 and 4 and renumber and replace with the following part 3:

3. That Option Three of the September 15, 2021 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking, a paid holiday for staff, be implemented for September 30, 2021, and future years.

During Council's discussion on this matter, a Point of Order was raised by Regional Councillor Vicente, for which the Mayor gave leave.

Councillor Vicente noted that other Members of Council are on the list to speak to this matter, prior to a vote being taken on the motion. Members on the speaker's list were given the opportunity to speak to this matter.

Council consideration continued and included:

- details from staff on the approximate cost for and staff's position on a public holiday on September 30, 2021
- agreement from the mover to accept an amendment to the motion to remove "and future years" and replace it with "and that staff be requested to report on the impacts of implementation of the holiday on September 30, 2021 and an approach for future years", and that the motion be seconded by all Members of Council

The motion, as amended, was considered as follows.

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

**C305-2021**

Moved by Regional Councillor Medeiros

Seconded by All Members of Council

That Recommendation CW399-2021 be deleted and replaced with the following:

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That the City support reflection and learning on the National Day for Truth & Reconciliation through the promotion of locally-hosted events; and
3. That Option Three of the September 15, 2021 Staff Report re. 2021 National Day for Truth & Reconciliation – Updated Benchmarking, a paid holiday for staff, be implemented for September 30, 2021, and that staff be requested to report on the impacts of implementation of the holiday on September 30, 2021 and an approach for future years.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

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

**C306-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Committee of Council Meeting of September 8, 2021**, to the Council Meeting of September 15, 2021, be received;
2. That Recommendations CW381-2021 to CW398-2021 and CW400-2021 to CW417-2021 be approved, as outlined in the subject summary; and,
3. That Recommendation CW399-2021 be deleted from the minutes as it was approved pursuant to Resolution C305-2021.

Carried

The recommendations were approved, as amended, as follows.

**CW381-2021**

That the agenda for the Committee of Council Meeting of September 8, 2021 be approved as amended as follows:

**To Add:**

6.5 Delegation from the following representatives re: International Students in Brampton:

1. Baldev Mutta, Punjabi Community Health Service
2. Sharon Mayne Devine, Davis Centre for Families;

and that the order be varied for it to be dealt with as the first delegation;

8.3.3 Discussion Item at the request of Regional Councillor Santos, re: International Students in Brampton

10.3.2 Discussion Item at the request of Regional Councillor Dhillon, re: Proposed Street Re-naming for a Portion of Sailwind Road to Masjid Drive

11.3.1 Discussion Item at the request of Regional Councillor Santos, re: Naming the New Brampton Fire and Emergency Services Facility at 425 Chrysler Drive

**CW382-2021**

That the following items to the Committee of Council Meeting of September 8, 2021 be approved as part of Consent: **9.2.1, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.3, 10.2.5, 10.2.7, 10.2.8, 11.2.1**

**CW383-2021**

That the delegation from Shahbaz Rashidi, Brampton resident, to the Committee of Council Meeting of September 8, 2021, re: **Encroachment Authorization for a Hedge on the Front Yard**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

**CW384-2021**

1. That the delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan and the Future of Healthy Communities**, be **referred** to staff for consideration and report to a future Committee of Council meeting; and
2. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 8, 2021, re: **Sheridan College Expansion**, be received.

**CW385-2021**

That the delegation from David Laing and Stacey Wilson, on behalf of the Environment Advisory Committee, to the Committee of Council Meeting of

September 8, 2021, re: **Tree Planting and Maintenance**, be **referred** to staff for consideration and report to a future Committee of Council meeting.

**CW386-2021**

*Lost*

*That a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to Item 6.5 (Internal Students in Brampton), before Committee Members ask further questions of the delegates.*

**CW387-2021**

That, following questions from Committee to the delegations for Item 6.5 (Internal Students in Brampton), a delegation from Dr. Janet Morrison, President and Vice-Chancellor, Sheridan College, be added to provide a response to the subject item.

**CW388-2021**

That the delegation from the following representatives, to the Committee of Council Meeting of September 8, 2021, re: **International Students in Brampton**, be **referred** to the September 15, 2021 meeting of City Council:

1. Baldev Mutta, Punjabi Community Health Services
2. Sharon Mayne Devine, Davis Centre for Families
3. Dr. Morrison, President and Vice-Chancellor, Sheridan College.

**CW389-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 8, 2021, be received.

**CW390-2021**

That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 8, 2021, be received.

**CW391-2021**

Whereas, the City of Brampton is home to one of the largest truck driving populations in Canada;

Whereas, 40,700 Bramptonians are employed in the Transportation and Warehousing industry;

Whereas, Brampton has over 24,000 businesses that are categorized as “transportation and warehousing businesses”;

Whereas, the trucking and logistics industry plays a significant role in Brampton's economy contributing to 12 per cent of the City's workforce;

Whereas, the trucking and logistics industry accounts for 40 per cent of Peel Region's GDP;

Whereas, the AZ Canadian Truckers Association was recently formed to represent local and long haul drivers, and owner operators, regarding fair compensation and insurance rates;

Whereas, a large percentage of the association is comprised of Brampton drivers the issues presented by the AZ Canadian Truckers Association are handled at the provincial level;

Whereas the City of Brampton and its Council have a history of showing support to truck drivers in their fight for better safety, wages, and insurance rates;

Therefore be it resolved that:

1. A letter from Council be sent to the Ministry of Transportation of Ontario (MTO) requesting them to engage in discussions with the AZ Canadian Truckers Association surrounding their wages, insurance, and pay disputes; and
2. A copy of the letter be sent to all Brampton MPPs.

**CW392-2021**

Whereas The City of Brampton has been negotiating with several educational institutions with the intention of creating a variety of new educational facilities and program options for students in Brampton, including but not limited to Cybersecurity, Medical, University degree options, et cetera; and

Whereas there is going to be an expected significant economic impact to the City in terms of job creation and knowledge retention over the next several years;

Therefore Be It Resolved:

That the Economic Development Office in conjunction with the CAO's Office report back to Council on the potential scope for an Education and Employment Master Plan for the City of Brampton, and without causing delay to or impact on (such as in partnership development) other related initiatives and existing post-secondary expansion opportunities; and

That the following amendment be **deferred** until such time as the report is brought forward to Committee for consideration:

“without the use of additional consulting services (and potentially to be done as a component of, and in conjunction with resources being applied to the Brampton Official Plan).”

**CW393-2021**

1. That the report titled: **2021 Levy By-law per Section 323 of the *Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)*** to the Committee of Council Meeting of September 8, 2021, be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2021 as per Section 323 of the *Municipal Act, 2001*.

**CW394-2021**

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

**CW395-2021**

1. That the report titled: **Advance Brampton Fund - 2022 Program Framework**, to the Committee of Council Meeting of September 8, 2021, be received;
2. That Council endorse the 2022 Advance Brampton Fund framework as outlined in this report; and
3. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the 2022 Advance Brampton Fund, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form satisfactory to the City Solicitor or designate.

**CW396-2021**

1. That the report titled: **COVID-19 Recovery Fund for Brampton-Based Individual Artists**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That Council endorse the COVID-19 Recovery Fund for Brampton-Based Individual Artists framework as outlined in this report;
3. That \$50,000 of the 2021 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$50,000 of the 2021 Cultural Services operating budget be re-allocated towards funding the COVID-19 Recovery Fund for Brampton-Based Individual Artists, for a total 2021 program budget of \$100,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding and execute any required agreements and other documents deemed necessary for the COVID-19 Recovery Fund for Brampton-Based Individual Artists on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

**CW397-2021**

That the report titled: **Publication of City Employee Directory**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the September 15, 2021 meeting of Council.

**CW398-2021**

1. That the report titled: **Request to Begin Procurement – TIBCO (IBI) Solutions with Maintenance and Support Services**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That the Purchasing Agent be authorized to begin procurement for a comparable solution and vendor for Brampton Transit, Enforcement & By-Law Services, 311, Fire, Recreation, Finance, Fleet, Human Resources (HR), Organization Performance, and Digital Innovation & IT.

**CW399-2021 – deleted – see Resolution C305-2021**

**CW400-2021**

Whereas the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

Whereas all Canadians and all orders of government have a role to play in reconciliation;

Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and

Whereas the Federal Government has announced September 30th, 2021 as the first National Orange Shirt Day and a statutory holiday;

Therefore Be It Resolved That the Council of the City of Brampton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities;

That September 30, 2021 be a day for reflection on what we can do as a community to help Canada become a better place for everyone and what can we do collectively to move towards reconciliation with Indigenous peoples; and

That the Every Child Matters flag be flown at City Hall for the week of September 30, 2021.

**CW401-2021**

1. That the revised Asset Naming Policy (PND-11), as set out in Appendix 1, be approved to guide future asset naming requests; and
2. That staff develop standard operating procedures to implement the Asset Naming Policy.

**CW402-2021**

That staff be requested to report back to a future Committee of Council meeting regarding an Accommodations Strategy.

**CW403-2021**

1. That the staff report titled: **Budget Amendment - Gore Meadows - PRP Satellite Office**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$271,000 for the design and construction of a Peel Regional Police satellite office at the Gore Meadows Community Centre, with



funding to be transferred from Reserve #4 Repair and Replacement to this capital project.

**CW404-2021**

That the report titled: **Budget Amendment - Fire Station 201**, to the Committee of Council Meeting of September 8, 2021, be **referred** to the Council meeting of September 15, 2021.

**CW405-2021**

1. That the report titled: **Request to Begin Procurement – To Provide Overhead Electrical and Lighting Demand Maintenance Services at various City of Brampton Facilities and Parks for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities and parks for a three (3) year period.

**CW406-2021**

1. That the report titled: **Request to Begin Procurement – To provide Fire Life Safety Inspection, Certification and Demand Maintenance to various City of Brampton Facilities for a three (3) year period (File ACX.FI )**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to provide fire life safety inspection, certification and demand maintenance to various City of Brampton facilities for a three (3) year period.

**CW407-2021**

1. That the report titled: **Traffic Related Issues - U-Turn Restrictions – Main Street North and Gillingham Drive/Quarry Edge Drive - Wards 1 and 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Main Street North and Gillingham Drive/Quarry Edge Drive.

**CW408-2021**

1. That the report titled: **Traffic Related Issues – U-Turn Restrictions – Chinguacousy Road at Williams Parkway - Ward 5 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement southbound to northbound U-turn restrictions at the intersection of Chinguacousy Road at Williams Parkway.

**CW409-2021**

1. That the report titled: **All-way Stop Review - Mission Ridge Trail/Penelope Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Mission Ridge Trail/Penelope Street and Thorndale Road (Ward 10).

**CW410-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update – (R841/2021 – File I.AC TRAF)**, to the Committee of Council Meeting of September 8, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the administrative updates outlined in the report.

**CW411-2021**

That the **Minutes of the Environment Advisory Committee Meeting of August 10, 2021**, to the Committee of Council Meeting of September 8, 2021, Recommendations EAC026-2021 to EAC033-2021 be approved as published and circulated.

**EAC026-2021**

That the agenda for the Environment Advisory Committee Meeting of August 10, 2021, be approved as amended to add:

6.3 – Verbal Update from the Grow Green Network sub-committee re: The Brampton Environmental Alliance.

**EAC027-2021**

1. That the presentation from Jessica Yadav, Environmental Planning Student, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Natural Heritage and Stormwater Survey be received.

**EAC028-2021**

1. That the presentation from Kristina Dokoska, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee of August 10, 2021 re: Grow Green Awards be received.

**EAC029-2021**

1. That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Brampton Tree Month and Residential Tree Program, be received; and

2. That staff be requested to:

- a. Provide a detailed presentation and update to the Environment Advisory Committee with regard to: tree maintenance and tree follow-up programs; trees dying and not being replaced; potentially inadequate resources (to ensure survival of trees planted); and the Urban Forest Management Plan currently under development; and,
- b. Review the current list of trees, to prevent the planting of any further listed invasive species on the planting lists, such as Norway Maple; and,

3. That the matter of intervention that may be required to ensure survival of trees planted be raised with Council as an area of concern in need of urgent attention, by way of a Brampton Environment Advisory Committee delegation to the September 8, 2021 meeting of Committee of Council.

**EAC030-2021**

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 10, 2021, re: Centre for Community Energy Transformation (CCET) Advisory Task Force, be received.

**EAC031-2021**

That the verbal update from David Laing, Committee Member, re The Grow Green Network Sub-Committee regarding the Brampton Environmental Alliance, be received.

**EAC032-2021**

That the resignation of Committee member Preethi Anbalagan from the Environment Advisory Committee be received.

**EAC033-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 12, 2021 at 6:00 p.m. or at the call of the Chair.

**CW412-2021**

Whereas the City of Brampton is home to a large Muslim population that has contributed greatly to the City of Brampton;

Whereas the Jamiat Ul Ansar of Brampton, also known as the Great Lakes Masjid, plays a pivotal role in the social and cultural fabric of Wards 9 and 10 and the City of Brampton;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage and local communities;

Whereas the two residences that would be affected by the renaming have already given their verbal support through conversations with the Great Lakes Masjid and to the local Councillors;

Therefore Be It Resolved That:

1. The City of Brampton Public Works and Engineering staff work to rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, as "Masjid Drive", subject to approval from the Region of Peel Street Naming Committee and/or Region of Peel Council; and
2. That City of Brampton Public Works and Engineering staff implement the street name change in accordance with the City's Asset Naming Policy, and contact and work with the two residential properties impacted (28 and 31 Sailwind Road).

**CW413-2021**

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated June 10, 2021, to the Committee of Council Meeting of September 8, 2021, re: **Clean Water Act Requirements – Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee Member Appointment Process**, be received;

2. That the nomination of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, Regional Municipality of Peel, to serve as the Region of Peel's representative on the Credit Valley, Toronto and Region,

and Central Lake Ontario Source Protection Committee, be endorsed by Brampton City Council; and

3. That a copy of Council's resolution be provided to the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee.

**CW414-2021**

1. That the report titled: **Budget Amendment – Billion Trees Funding**, to the Committee of Council Meeting of September 8, 2021, be received;

2. That a budget amendment be approved to the 2021 Capital Budget and a new capital project be established in the amount of \$2,565,000 named the Urban Forest Canopy Program that will support the Brampton One Million Trees Program, with up to \$1,280,000 of funding allocated from the Federal Government Growing Canada's Forest Program grant, \$550,000 to be transferred from capital project #206600-002 – Emerald Ash Borer and \$735,000 to be transferred from capital project #216600-002 – Emerald Ash Borer; and

3. That Council approve funding for the stated project to have claimed expenditures reimbursed by Natural Resources Canada.

**CW415-2021**

Whereas, the new Brampton Fire and Emergency Services (BFES) facility, located at 425 Chrysler Drive, is situated on the Williams Parkway Campus;

Whereas, on completion, it will be home to BFES Headquarters, Prevention Division, new Fire Station 203, an Emergency Operations Centre, Emergency Measures Office, and indoor and outdoor fire training facilities; and

Whereas, the new facility under construction is referred to as the Williams Parkway Fire Campus, and this name may cause confusion for emergency responders and visitors to the location between the Williams Parkway Operations Centre as the names are similar;

Therefore Be It Resolved That the proposed administrative name of the facility/asset is: Brampton Fire & Emergency Services Headquarters and Training Centre.

**CW416-2021**

That the following item be **referred** to the Closed Session of the Council meeting of September 15, 2021:

15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW417-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, September 22, 2021 at 9:30 a.m. or at the call of the Chair.

- 12.2 ^ Summary of Recommendations – Planning and Development Committee – September 13, 2021

**Dealt with under Consent Resolution C299-2021**

The recommendations approved under Consent are as follows.

**PDC126-2021**

That the Agenda for the Planning and Development Committee Meeting of September 13, 2021, be approved as amended as follows:

**To add:**

Delegation by Sylvia Roberts, Brampton resident, re: Items 5.1, 5.3, 5.5 and 5.11

**PDC127-2021**

That the following Items to the Planning and Development Committee Meeting of September 13, 2021, be approved as part of Consent: **(7.1, 7.2, 7.3, 7.5, 7.7, 7.8, 8.1)**

**PDC128-2021**

1. That the report re: **City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

2. That Planning, Building and Economic Development Department staff be directed to report back to Planning & Development Committee with the results of the Public Meeting and final recommendations;

3. That the following delegations re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of September 13, 2021, be received; and,

1. Mike Everard, Principal, Augusta National Inc.
  2. Liam O'Toole, Planner, Weston Consulting/ Woodlawn Seniors Development Corporation
  3. Alistair Shields, Planner, KLM Planning Partners Inc.
  4. Sylvia Roberts, Brampton resident
4. That all correspondence submitted re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of September 13, 2021, be received:
1. Mike Everard, Principal, Augusta National Inc., dated September 7, 2021
  2. Hesham Mohamed, Humphries Planning Group Inc., dated September 10, 2021

**PDC129-2021**

1. That the staff report re: **Application to Amend the Zoning By-law, Blackthorn Development Corp. – 2775980 Ontario Inc., 34-2500 Williams Parkway – Ward 8 - File: OZS-2021-0014**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That all correspondence submitted re: Application to Amend the Zoning By-law, Blackthorn Development Corp. – 2775980 Ontario Inc., 34-2500 Williams Parkway – Ward 8 - File: OZS-2021-0014, to the Planning and Development Committee Meeting of September 13, 2021 be received:
  1. Manjit Sahota, Veerji Cooling Comforts Inc., dated August 24, 2021
  2. Gurpal Sambih, 2500 Williams Parkway, Unit 11, dated August 27, 2021
  3. Raghav Ori, 2500 Williams Parkway, Units 25 & 26, dated September 1, 2021
  4. Gurtej Singh Matharu, 2500 Williams Parkway, Unit 20, Brampton, dated September 2, 2021
  5. Manmeet Thind, Solicitor, 207- 60 Lacoste Blvd, dated September 2, 2021

6. Partha Vattikundala, 2500 Williams Parkway, Unit 43, dated September 2, 2021
7. Paul, 2500 Williams Parkway, Unit 35, dated September 2, 2021
8. Bhupinder Singh, 2500 Williams Parkway, Unit 42, dated September 2, 2021
9. Manpreet Singh, 2500 Williams Parkway, Unit 27, dated September 2, 2021
10. Sandip Bassi, 2500 Williams Parkway, Unit 33, dated September 1, 2021
11. Simarpreet and Sunpreet, 2500 Williams Parkway, Unit 22, dated September 1, 2021
12. Rattan Nahal, 2500 Williams Parkway, Unit 11, dated September 2, 2021
13. Sukhpreet Nahal, 2500 Williams Parkway, Unit 10, dated September 2, 2021
14. Tony Mehta, 2500 Williams Parkway, Unit 13, dated September 2, 2021
15. Brian Ganesh, 2500 Williams Parkway, Unit 32, dated September 3, 2021
16. Santok Singh, 2500 Williams Parkway, Units 52-56, dated September 3, 2021
17. Preet Kahlon, 2500 Williams Parkway, Unit 34, dated September 3, 2021
18. Manmohan Bhogal, Brampton Resident, dated September 6, 2021
19. The Augmented Team, 2500 Williams Parkway, Unit 49, dated September 6, 2021
20. Michael Stitsky, 2500 Williams Parkway, Unit 14, dated September 6, 2021
21. Sonika Panag, 2500 Williams Parkway, Unit 32, dated September 3, 2021
22. Preet Kahlon, 2500 Williams Parkway, Units 57 and 58, dated September 4, 2021
23. Jas Brar, 2500 Williams Parkway, Unit 59, dated September 7, 2021
24. Parul Mehta, 2500 Williams Parkway, Units 6 and 7, dated September 7, 2021



25. Malynda Ganesh, 2500 Williams Parkway, Unit 32, dated September 7, 2021

26. Lilla and Harry Ganesh, 2500 Williams Parkway, Unit 32, dated September 7, 2021

27. Nirbhair Saini, 2500 Williams Parkway, Unit 31, dated September 7, 2021

28. Julian Ramjohn, 2500 Williams Parkway, Units 23 and 24, dated September 8, 2021

29. Popular Signs (First and last name not provided), 2500 Williams Parkway, Unit 30, dated September 4, 2021

**PDC130-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Malone Givens Parsons Ltd – Alpa Stone Inc – ‘0’ Humberwest Parkway (east side of Humberwest Parkway and north of Queen Street East) – Ward 8 - File: OZS-2021-0015**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

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

3. That the following delegation regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Lauren Capilongo, Principal, Malone Given Parsons Ltd.
2. Sylvia Roberts, Brampton Resident

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC131-2021**

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Part of Lots 4 and 5, Concession 9, Northern Division, North side of Queen Street East opposite Beaumaris Drive - Ward 8 - File: OZS-2021-0021, 21T-21007B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;

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

and a staff recommendation, subsequent to completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Marshall Smith, KLM Planning Partners Inc.

2. Sylvia Roberts, Brampton resident

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC132-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., Part of Lot 16, Concession 6, East of Hurontario Street, Ward 10 - File: OZS-2021-0024 and 21T-21011B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;

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

3. That the following delegation regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Sylvia Roberts, Brampton Resident

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC133-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law and for a Proposed Draft Plan of Subdivision, Digram Developments Brampton Inc. – Glen Schnarr & Associates Inc., South of Mayfield Road between Bramalea Road and Torbram Road - Ward 9 - File: OZS-2021-0026**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

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

3. That the following delegation re: Application to Amend the Official Plan and Zoning By-law and for a Proposed Draft Plan of Subdivision, Digram Developments Brampton Inc. – Glen Schnarr & Associates Inc., South of Mayfield Road between Bramalea Road and Torbram Road - Ward 9 - File: OZS-2021-0026, to the Planning and Development Committee Meeting of September 13, 2021 be received:

1. Taranjeet Uppal, Planner, Glen Schnarr and Associates Inc.

4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC134-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025**, to the Planning and Development Services Committee Meeting of September 13, 2021 be received;

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025, to the Planning and Development Services Committee Meeting of September 13, 2021, be received:

1. Joshua Benard, VP of Real Estate Development, Habitat for Humanity GTA

2. Hitendra Rathod, Brampton Resident

3. Parin Patel , Brampton Resident

4. Pinakin Patel, Brampton Resident

5. Nirav Dolia, Brampton Resident

6. Olubunmi Makinde, Brampton Resident

7. Nirmal Patel, Brampton Resident

8. Krishnakumar Balakrishnan, Brampton Resident

9. Revanth Thakkellapati, Brampton Resident

4. That all correspondence submitted re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area, 1524 Countryside Drive – Northeast corner of Countryside Drive and Dixie Road, Ward 9 - File: OZS-2021-0025, to the Planning and Development Services Committee Meeting of September 13, 2021 be received:

1. Hitendra Rathod, Brampton Resident, dated August 21, 2021
2. Parin Patel , Brampton Resident, dated August 21, 2021
3. Pinakin Patel, Brampton Resident, dated August 21, 2021
4. Hitul Thakkar, Brampton Resident, dated August 21, 2021
4. Nirav Dolia, Brampton Resident, dated August 30, 2021
6. Jignesh Mistry, Brampton Resident, dated August 31, 2021
7. Olubunmi Makinde, Brampton Resident, dated September 6, 2021
8. Navin Patel, Brampton Resident, dated September 6, 2021
9. Revanth Thakkellapati, Brampton Resident, dated September 7, 2021
10. Ritesh Parekh, Brampton Resident, dated September 6, 2021
11. Tejas Patel, Brampton Resident, dated September 6, 2021
12. Nirmal Patel, Brampton Resident, dated September 6, 2021
13. Rakesh Patel, Brampton Resident, dated September 7, 2021
14. Rik Aikman, Volunteer, Habitat for Humanity, dated September 8, 2021
15. Newman Seto, Brampton Resident, dated September 8, 2021
16. Dorindo Gravina, Site Supervisor, Habitat for Humanity, dated September 9, 2021
17. Viral Chauhan, Brampton Resident, dated September 9, 2021
18. Jayesh Merai, Brampton Resident, dated September 9, 2021
19. Thomas Fischer, Vice President Partnership, NOW Housing, dated September 9, 2021
20. Claus K. Lenk, Chief Financial Officer, ReSource Group Canada, dated September 12, 2021
21. Brian Parteno, Volunteer, Habitat for Humanity, dated September 11, 2021

22. Gord Anderson, Volunteer, Habitat For Humanity, dated September 11, 2021
23. Robert Rutledge, Volunteer, Habitat For Humanity, dated September 11, 2021
24. Laura Constantineau, dated September 11, 2021
25. Teresa Wesz, Volunteer, Habitat for Humanity, dated September 12, 2021
26. Dana Bradshaw, Volunteer, Habitat for Humanity, dated September 12, 2021
27. Justine Gadouchis, Volunteer, Habitat for Humanity, dated September 12, 2021
28. Corinne Carbone, Volunteer, Habitat for Humanity, dated September 12, 2021
29. Dorindo Gravina re: letter from Jose and Mary Piccio, dated September 13, 2021
20. Janet Charnley, Mayfield Family Studies Teacher Secondary School, dated September 10, 2021
31. Amreet Bhuttoah, Brampton Resident, dated September 13, 2021

**PDC135-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegation re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029, dated August 20, 2021 to the Planning and Development Committee Meeting of September 13, 2021, be received:
  1. Robert Walters, Senior Associate, Weston Consulting

4. That the following correspondence re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Weston Consulting Inc. – Walter Grdevich, 9052 Creditview Road, Ward: 5 - File: OZS-2021-0029, dated August 20, 2021 to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Frank Marchio, Director, Land Development Lakeview Homes, dated September 8, 2021
2. Michael Cara, Overland LLP, dated September 13, 2021

**PDC136-2021**

1. That the staff report re: **Applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., West side of Torbram Road, north of Countryside Drive and south of Inspire Boulevard, Ward 9 - File: OZS-2021-0022**, to the Planning and Development Services Committee Meeting of September 13, 2021 be received;

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

3. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC137-2021**

1. That the staff report re: **Applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Cedar Developments (Clarkway) Inc. – Glen Schnarr & Associates Inc., 10308 Clarkway Drive - North of Castlemore Road, west of Clarkway and south of the proposed E/W arterial road, Ward 10 - File: OZS-2021-0019**, to the Planning and Development Services Committee Meeting of September 13, 2021, be received;

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

3. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC138-2021**

1. That the staff report re: **Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc., 209 Steeles Avenue West, Southeast corner of the intersection of Steeles Avenue West and Malta Avenue - Ward 4 - File: OZS-2021-0032**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following delegations re: Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc., 209 Steeles Avenue West, Southeast corner of the intersection of Steeles Avenue West and Malta Avenue - Ward 4 - File: OZS-2021-0032, to the Planning and Development Committee Meeting of September 13, 2021, be received:
  1. Alistair Shields, Senior Planner, KLM Planning Partners Inc.
  2. Sylvia Roberts, Brampton Resident
4. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received

**PDC139-2021**

1. That the staff report re: **Application to amend the Zoning By-law, IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel, 5 Rutherford Road South, Ward 3 - File:OZS-2021-0030**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That all correspondence submitted regarding the application, to the Planning and Development Committee Meeting of September 13, 2021, be received.

**PDC140-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018**,

to the Planning and Development Committee Meeting of September 13, 2021, be received;

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018, to the Planning and Development Committee Meeting of September 13, 2021, be received; and,

1. Harpreet Sandhu, Brampton Resident
2. Pankaj Gupta, Brampton Resident
3. Oliver Shukoori, Brampton Resident
4. Natalie Okal, Brampton Resident
5. Rohit Dewan, Brampton Resident
6. Reeza Ally, Brampton Resident
7. Stephen Chin and Vicky Chin, Brampton Residents
8. Anthony Mason, Brampton Resident
9. Don Naylor, Brampton Resident
10. Dianne Jones, Brampton Resident
11. Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd.

4. That all correspondence submitted re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. - Rotary Club of Brampton Glen Community Centre, 1857 Queen Street West, Ward 4 - File: OZS-2021-0018, to the Planning and Development Committee Meeting of September 13, 2021, be received:

1. Naveen Vasisht, Brampton Resident, dated August 18, 2021
2. Ahmad Shukoori, Brampton Resident, dated August 18, 2021
3. Pankaj Gupta, Brampton Resident, dated August 20, 2021
4. Harpreet Sandhu, Brampton Resident, dated August 20, 2021



5. Padma Kotamarti, Brampton Resident, dated August 20, 2021
6. Pulkit Bhavsar, Brampton Resident, dated August 20, 2021
7. Paul Sirpal, Brampton Resident, dated August 20, 2021
8. Jaswinder Parmar and Kuldip Parmar, Brampton Residents, dated August 21, 2021
9. Oliver Shukoori, Brampton Resident, dated August 23, 2021
10. Shweta Arora and Umesh Duaa, Brampton Residents, dated August 21, 2021
11. Punam Khullar, Brampton Resident, dated August 23, 2021
12. Bhupesh Khurana, Brampton Resident, dated August 24, 2021
13. Chris Bejnar, Brampton Resident, dated August 25, 2021
14. Bonnie Dagher, Brampton Resident, dated August 31, 2021
15. Umesh Kalia, Brampton Resident, dated September 1, 2021
16. Tony Raimundo, Brampton Resident, dated September 1, 2021
17. Tanya Parente, Brampton Resident, dated September 1, 2021
18. Michael Parente, Brampton Resident, dated September 1, 2021
19. Bahadur Singh Sangha, Brampton Resident, dated September 1, 2021
20. Binita and Samir Shah, Brampton Residents, dated September 3, 2021
21. Natalie Okal, Brampton Resident, dated September 4, 2021
22. Navpreet Badhwar, Brampton Resident, dated September 6, 2021
23. Rohit Dewan, Brampton Resident, dated September 6, 2021
24. Pankaj Gupta, Brampton Resident, dated September 5, 2021
25. Lovedeep Kaur, Brampton Resident, dated September 6, 2021
26. Daya Soudhary, Brampton Resident, dated September 4, 2021
27. Daisy Modi, Brampton Resident, dated September 6, 2021
28. Natalie Okal and Oliver Shukoori, Brampton Residents, dated September 7, 2021, including a petition of objection containing approximately 96 signatures

29. Amandeep Sandhu, Brampton Resident, dated September 7, 2021
30. Rajwinder Sidhu, Brampton Resident, dated September 7, 2021
31. Sara Kareer, Brampton Resident, dated September 7, 2021
32. Sunil Kareer, Brampton Resident, dated September 7, 2021
33. Mary King, Brampton Resident, dated September 9, 2021
34. Amy Qu, Brampton Resident, dated September 9, 2021
35. David Gu, Brampton Resident, dated September 9, 2021
36. Jihua Kang, Brampton Resident, dated September 9, 2021
37. Dezi Yang, Brampton Resident, dated September 9, 2021
38. Lili Zhang, Brampton Resident, dated September 9, 2021
39. Neil G. Davis, Partner, Davis Webb, dated September 10, 2021

**PDC141-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Berkinfield Management Inc. – KLM Planning Partners Inc., West of Torbram Road between Mayfield Road and Countryside Drive - Ward 9 - File:OZS-2019-0012, 21T-19019B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Inc. on behalf of Berkinfield Management Inc., Ward 9, Files: OZS-2019-0012 and 21T-19019B be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to this report, be adopted.

**PDC142-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners Inc., East of Torbram Road between Mayfield Road and Countryside Drive, Part of Lots 15, 16, and 17, Part of R.A. Between Lots 15**

**and 16, Concession 6 and Block 227, Registered Plan 43M-1715, File: OZS-2019-0013, 21T-19020B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Inc. on behalf of Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd., Ward 10, Files: OZS-2019-0013 and 21T-19020B be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to this report, be adopted.

**PDC143-2021**

1. That the staff report re: **Gore Meadows Secondary Plan (Area 56), Initiation of Secondary and Community Block Planning Programs” - File: P26 S56**, to the Planning and Development Committee meeting of September 13, 2021 be received;
2. That staff be directed to initiate Secondary Planning and Community Block Planning for Gore Meadows Secondary Plan Area 56;
3. That the Community Block Plan for Gore Meadows be prepared concurrently with the Gore Meadows Secondary Plan;
4. That the community vision, planning principles and land use designations for the Gore Meadow Secondary Plan be endorsed by Council prior to preparing the Community Block Plan principles and Community Block Plan concept plan;
5. That the Gore Meadows Landowners’ Group be responsible for the funding and related administration of all the component studies identified herein that are required for the preparation of the Gore Meadows Secondary Plan and Community Block Plan; and
6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and the Toronto Region Conservation Authority for their information.

**PDC144-2021**

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, Canadian Tire, 10 Great Lakes Drive** – Ward 9, to the Planning & Development Services Committee Meeting of September 13, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC145-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Plan of Subdivision, 695904 Ontario Inc. (Metalstone) – KLM Planning Partners Inc., 2050 Countryside Drive: Northwest of Countryside Drive and Torbram Road, Ward 9 - File: OZS-2019-0010 & 21T-19018B**, to the Planning and Development Committee Meeting of September 13, 2021, be received;
2. That the Zoning By-law Amendment and Plan of Subdivision be approved, on the basis that it represents good planning, including that it is generally consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report subject to the recommended holding provisions, dated August 20, 2021;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 9 to the report be adopted; and,
4. That it is determined that the extent of changes to the plan since the statutory public meeting does not require further notice be given in respect of the proposal and that no further public meeting is to be held.

**PDC146-2021**

That the presentation and staff report re: **Recommendation Report: City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of September 13, 2021 be deferred to the October 18, 2021 Planning and Development Committee.

**PDC147-2021**

1. That the staff report re: **Application to Amend the Zoning By-law – Martinway Bramalea Project Inc. - 1685-1701 Queen Street East – Ward 7 - File: OZS-2021-0008**, to the Planning and Development Committee Meeting of September 13, 2021, be received;

2. That the Zoning By-law Amendment application submitted by Martinway Bramalea Project Inc. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and,
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the following correspondence re: Application to Amend the Zoning By-law – Martinway Bramalea Project Inc. - 1685-1701 Queen Street East – Ward 7 - File: OZS-2021-0008, to the Planning and Development Committee Meeting of September 13, 2021, be received:
  - Bill Dolan, President, Wm. J. Dolan Planning Consultants Ltd., dated September 10, 2021

**PDC148-2021**

1. That the staff report re: **Proposed Draft Plan of Subdivision, Madan Sharma – Kennedy Road Owners Group (KROG), 0, 7646, 7660 & 7686 Kennedy Road South, Ward 3 - File: OZS-2020-0020, 21T-20007B**, to the Planning and Development Committee Meeting of September 13, 2021 be received;
2. That the Draft Plan of Subdivision application submitted by Kennedy Road Owners Group (KROG), Ward 3, Files: OZS-2020-0020 and 21T-20007B be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and
3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held.

**PDC149-2021**

That the **Minutes of Brampton Cycle Advisory Committee Meeting of June 15, 2021**, Recommendations CYC023-2021 to CYC031-2021 to the Planning

and Development Committee Meeting of September 13, 2021, be approved, as published and circulated.

**CYC023-2021**

That the agenda for the Cycling Advisory Committee Meeting of August 17, 2021, be approved, as published and circulated.

**CYC024-2021**

That the presentation from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **2021 Bike the Creek Summary for Brampton Cycling Advisory Committee**, be received.

**CYC025-2021**

1. That the presentation from Stephen Laidlaw, Committee Member, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **Bicycle Theft in Peel**, be received; and,
2. That the Brampton Cycling Advisory Committee liaise with the Mississauga Cycling Advisory Committee regarding the matter of bicycle theft in Peel.

**CYC026-2021**

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **East-west Cycling Corridor - Project Update**, be received.

**CYC027-2021**

That the presentation from Nandini Pathak, Co-op Student, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: **Brampton's Bicycle Friendly Community Application**, be received.

**CYC028-2021**

1. That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of August 10, 2021, re: Municipal By-law Review - Cycling Provisions, be received; and,
2. That the following motion be deferred to the October 19, 2021 Cycling Advisory Committee Meeting for further consideration:

It is the position of the Cycling Advisory Committee that staff be requested to consider bicycle friendly amendments to the applicable City by-laws presented to Committee, including by not limited to:

- repealing the speed limit set for recreational trails and park paths;
- defining the exception to ride a bike on the sidewalk by age as opposed to the diameter of the bicycle wheel;
- additional provisions to regulate the use of bike lanes;
- new provision respecting cyclist yielding to buses while engaged in boarding and alighting;
- repeal of provisions relating to riding in a single file; and,
- new provision relating to trick and double riding.

**CYC029-2021**

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of August 17, 2021, re: **Active Transportation Master Plan Implementation – 2021 Update** be received.

**CYC030-2021**

That the Cycling Advisory Committee Sub-Committee Minutes of July 27, 2021, to the Cycling Advisory Committee Meeting of August 17, 2021, be received.

**CYC031-2021**

That the Cycling Advisory Committee do now adjourn to meet again on Tuesday, October 19, 2021 at 5:00 p.m. or at the call of the Chair

**PDC150-2021**

1. That the **Minutes of Brampton Heritage Board Meeting of August 17, 2021**, Recommendations HB033-2021 to HB035-2021 and HB037-2021 to HB041-2021, to the Planning and Development Committee Meeting of September 13, 2021, be approved as published and circulated; and

2. That Recommendation HB036-2021, as follows:

**HB036-2021**

1. That the report by Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, dated July 9, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, re: **Intention**

**to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part IV, Section 29 of the Ontario Heritage Act**, be received;

2. That the designation of the property at 1030 Queen Street West under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 1030 Queen Street West in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council’s decision to designate the subject property.

be approved as amended as follows:

**HB036-2021**

1. That, in regard to the Heritage Impact Assessment and Designation Report presented at the August 17, 2021 Brampton Heritage Board Meeting re. **Intention to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part 1V, Section 29 of the Ontario Heritage Act** , Recommendation HB036-2021 be deleted; and
2. That further consideration of the heritage designation of 1030 Queen Street West (via the heritage schoolhouse) be deferred until a Development Agreement is reached between the City and the Owner of the subject site, with such agreement to include, but not be limited to, the following conditions to be met at the owner’s expense:
  1. Proper heritage studies for heritage conservation methods are provided to relocate and restore the heritage resource, including;
    - a. Revised Heritage Impact Assessment



- b. Structural Assessment Report prepared by a qualified contractor having experience in Heritage;
2. Relocation and renovation of the schoolhouse to the adjacent City-owned park space, Teramoto Park, with a detailed plan approved by the Commissioner of Community Services;
3. Designating the property following the City and Owner agreeing on terms and conditions of the agreement, including the potential for designation post-relocation subject to legal protective measures being in place;
4. The restoration of the schoolhouse with new building foundation is completed by qualified architects and contractors as per the Heritage Impact Assessment and approvals of the City's Heritage Planner;
5. Servicing costs and a two year maintenance agreement are provided;
6. Property Insurance and a protective easement are registered on the schoolhouse until it is transferred to the City; and
7. Development and completion of a commemoration plan; and
8. Successful transfer of ownership to the City after relocation, conservation and servicing is done.

**HB033-2021**

That the Agenda for the Brampton Heritage Board Meeting of August 17, 2021 be approved as published and circulated.

**HB034-2021**

1. That the presentation by Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of August 17, 2021, re: **Bramalea Cultural Heritage Landscape** be received; and,
2. That staff be directed to report back to the Brampton Heritage Board when more information is available.

**HB035-2021**

That the presentation by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of August 17, 2021, re: **Archaeological Management Plan** be received.

**HB036-2021**

1. That, in regard to the Heritage Impact Assessment and Designation Report presented at the August 17, 2021 Brampton Heritage Board Meeting re.

**Intention to Designate 1030 Queen Street West - Ward 5 (H.Ex. 1030 Queen Street West) under Part 1V, Section 29 of the Ontario Heritage Act** , Recommendation HB036-2021 be deleted; and

2. That further consideration of the heritage designation of 1030 Queen Street West (via the heritage schoolhouse) be deferred until a Development Agreement is reached between the City and the Owner of the subject site, with such agreement to include, but not be limited to, the following conditions to be met at the owner's expense:

1. Proper heritage studies for heritage conservation methods are provided to relocate and restore the heritage resource, including;

a. Revised Heritage Impact Assessment

b. Structural Assessment Report prepared by a qualified contractor having experience in Heritage;

2. Relocation and renovation of the schoolhouse to the adjacent City-owned park space, Teramoto Park, with a detailed plan approved by the Commissioner of Community Services;

3. Designating the property following the City and Owner agreeing on terms and conditions of the agreement, including the potential for designation post-relocation subject to legal protective measures being in place;

4. The restoration of the schoolhouse with new building foundation is completed by qualified architects and contractors as per the Heritage Impact Assessment and approvals of the City's Heritage Planner;

5. Servicing costs and a two year maintenance agreement are provided;

6. Property Insurance and a protective easement are registered on the schoolhouse until it is transferred to the City; and

7. Development and completion of a commemoration plan; and

8. Successful transfer of ownership to the City after relocation, conservation and servicing is done.

**HB037-2021**

1. That the report by Merissa Lompart, Assistant Heritage Planner, dated July 14, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, regarding the **Heritage Impact Assessment for 8280 Heritage Road, The Octagonal House – Designated under Part IV of the Ontario Heritage Act** be received;
2. That the following conclusions as per the Heritage Impact Assessment titled “8280 Heritage Road, Brampton Ontario – Samuel McClure Octagonal House Heritage Impact Assessment” by Architects Rasch Eckler Associates Ltd. (AREA) be accepted:
  1. The proposed development by Orlando Corporation adjacent to the subject site will not impact the heritage value of the Octagonal House in a negative way and that the heritage built resource will be retained unaffected in its entirety.
  2. The existing landscaping measures were already accepted as part of the previous SPA process for the original warehouse building, and they are sufficient since there will be no further impact related to acoustics or visibility in this proposed site alteration.
  3. No further mitigation measures are needed or proposed related to vibration and landscaping.
3. That the following recommendations as per the Heritage Impact Assessment by AREA be followed:
  1. The City amend By-law 26-79 to incorporate the current conditions of the cultural heritage value and attributes of The Octagonal House;
  2. The City and the property owner of 8280 Heritage Road officially name the building ‘McClure House’ and install a commemorative plaque (the existing plaque should be retained and reused) in a location within the site that will be visible from public right of way but will not impact any heritage attributes of the building to communicate the history and importance of the site.

**HB038-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Impact Assessment - Heritage Property at 2591 Bovaird Drive West (Robert Currie Farmhouse) – Ward 6 (HE.x 2591 Bovaird Drive West)** to the Brampton Heritage Board meeting of August 17, 2021 be received; and
2. That the Heritage Impact Assessment titled: Heritage Impact Assessment 2591 Bovaird Drive, Brampton Ontario, dated June 21, 2021, and prepared by

LHC | Heritage Planning and Archaeology and attached as Appendix A to this report be received.

**HB038A-2021**

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board Meeting of August 17, 2021, re: **Extension of Heritage Permit – 87 Elizabeth Street South – Ward 3 (File HE.x 87 Elizabeth Street South)** be received;
2. That the heritage permit for the window replacement to the heritage house at 87 Elizabeth Street South approved under Recommendation HB020-2020 from the Brampton Heritage Board Meeting of August 18, 2020, approved by the Planning and Development Committee on September 14, 2020 under recommendation PDC099-2020, and by the Council of The Corporation of the City of Brampton on September 16, 2020 pursuant to Resolution C337-2020 be amended to extend the validity of the permit to an additional year, which will set the expiry date to September 16, 2022; and
3. That the heritage incentive grant of Recommendation HB005-2021 approved in the amount of ten thousand dollars (\$10,000) from the Brampton Heritage Board Meeting of January 19, 2021, approved by the Planning and Development Committee on February 1, 2021 under recommendation PDC021-2021, and by the Council of the Corporation of the City of Brampton on February 17, 2021 pursuant to Resolution C036-2021 be amended to extend the validity period to complete the eligible conservation work to September 16, 2022.

**HB039-2021**

1. That the report by Merissa Lompart, Assistant Heritage Planner, dated July 12, 2021, to the Brampton Heritage Board Meeting of August 17, 2021, re: **Preliminary Design Report No.2 - 0 Gorewood Drive, Wiley Bowstring Bridge in Claireville Conservation Area – Designated under Part IV of the Ontario Heritage Act** be received;
2. That based on provided examples of concrete bowstring bridge rehabilitation in southern Ontario as shown in Appendix B, and review of all seven proposed alternative options in the report titled “Preliminary Design Report No. 2 Wiley Bridge Claireville Conservation Area” prepared by AMTEC Engineering Ltd., the Brampton Heritage Board recommend Alternative No. 3: Maximum Rehabilitation as the preferred option; and
3. That should Alternative No. 3: Maximum Rehabilitation prove unviable, the Brampton Heritage Board recommend Alternative No. 5: Removal of Existing

Bridge and Construct a new Prefabricated Bowstring Arch Bridge with the conditions that the new prefabricated bridge be of equal or greater architectural value as the current heritage designated Wiley Bowstring Bridge, and that a plaque or form of commemoration approved by heritage staff be provided.

**HB040-2021**

1. That the **Resignation of Yugeshwar Singh, Member**, to the Brampton Heritage Board Meeting of August 17, 2021 be accepted; and
2. That Mr. Singh be thanked for his years of volunteering and contributions to the Board.

**HB041-2021**

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 21, 2021 at 7:00 p.m. or at the call of the Chair.

**PDC151-2021**

That the Discussion at the Request of Councillor Dhillon re: **Addressing Residential Driveways Beyond Regulatory Requirements**, to the Planning and Development Committee Meeting of September 13, 2021, be deferred to the October 18, 2021 meeting of the Planning and Development Committee.

**PDC152-2021**

1. That the staff report re: **Brampton Plan – Discussion Papers: Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide**, to the Planning and Development Committee Meeting of September 13, 2021, be referred to a future Council Workshop; and,
2. That the staff presentation re: Brampton Plan – Discussion Papers: Growth Management, Employment & Retail, Urban Design, Open Spaces & Recreation – City Wide by Andrew McNeill, Manager, Official Plan and Growth Management, to the Planning and Development Committee meeting of September 13, 2021, be referred to a future Council Workshop.

**PDC153-2021**

That Council do now adjourn to meet again for a Regular Meeting of Council on October 18, 2021 at 7:00 p.m. or at the call of the Mayor.

**13. Unfinished Business**

- 13.1 Staff Report re. Publication of City Employee Directory

Council consideration included concerns about the timelines for publication of an employee directory, clarification on the original request, and the need to ensure any published directory is kept up to date.

In response to questions from Council, staff provided details on timelines for publication of the directory and technical requirements for this purpose. Staff also outlined benchmarking with other municipalities and the Provincial and Federal governments.

The following motion was considered.

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

**C307-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the report titled: **Publication of City Employee Directory**, to the Council Meeting of September 15, 2021, be received.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Williams , and City Councillor Singh

Nay (2): Regional Councillor Dhillon , and City Councillor Bowman

Carried (9 to 2)

13.2 ^ Staff Report re. Budget Amendment – Fire Station 201

**Dealt with under Consent Resolution C299-2021**

**14. Correspondence**

14.1 Various Correspondence re. Special Immigration Program for Afghans who Contributed to Canada's Efforts in Afghanistan:

The following motion was considered.

**C308-2021**

Moved by City Councillor Whillans

Seconded by Mayor Patrick Brown

That the following various correspondence re. **Special Immigration Program for Afghans who Contributed to Canada's Efforts in Afghanistan**, to the Council Meeting of September 15, 2021, be received:

1. Letter from Daniel Zanotti, President and Chief Executive Officer, United Way Greater Toronto (dated September 14, 2021);
2. Email from S. Charbonneau, Ministerial Enquiries Division, Immigration, Refugees and Citizenship Canada, on behalf of the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship (dated September 14, 2021); and,
3. Letter from Mayor Brown (dated August 17, 2021) to the Honourable Marco E.L. Mendicino, Minister of Immigration, Refugees and Citizenship.

Carried

**15. Notices of Motion**

**15.1 Notice of Motion – Reconsideration of Council Decision to Name Davenfield Park as Shab haz Bhatti Park**

Mayor Brown provided an overview of the subject motion and the reason for a change in park location, based on discussions with Shab haz Bhatti's family.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, to reconsider Council's previous decision on this matter was considered.

**C309-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon

Whereas City Council approved Resolution C349-2020 (September 30, 2020) to name a new park being constructed at Davenfield Circle (Davenfield Park) as Shahbaz Bhatti Park; and

Whereas, based on further consultation with the family of Shahbaz Bhatti, it is preferred that another park location be identified and named to commemorate Shahbaz Bhatti; and

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

Whereas the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, through a Notice of Motion properly filed, subject to a two-thirds vote of Council to reconsider the decision;

Therefore Be It Resolved That the matter of Resolution C349-2020, in so far as it relates only to Council's decision regarding a new park at Davenfield Circle (Davenfield Park) as Shahbaz Bhatti Park, be re-opened and reconsidered, and specifically to Clause 2 only, as follows:

Resolution C349-2020

"2. That the new park currently being constructed at Davenfield Circle (Davenfield Park) be named Shahbaz Bhatti Park;"

Carried

Note: The required two-thirds majority vote was achieved.

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, was introduced to provide for alternate park locations.

The mover of the motion agreed to a request from City Councillor Williams that she also second it.

The motion was considered as follows.

**C310-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Dhillon and City Councillor Williams

That alternate locations for the park to be named as Shahbaz Bhatti Park be investigated and identified in consultation with the Bhatti family.

Carried

**15.2 Notice of Motion – Creating a Pedestrian Realm through the Downtown Revitalization Plan**

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to refer the subject Notice of Motion to the Committee of Council Meeting of September 22, 2021.

The motion was considered as follows.

**C311-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros



That the following Notice of Motion be **referred** to the September 22, 2021 meeting of Committee of Council:

Be It Resolved:

1. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost; and
2. That this Resolution be sent to the Region of Peel for its consideration.

Carried

### 15.3 Notice of Motion – Cities Race to Zero

A motion, moved by City Councillor Whillans and seconded by Mayor Brown, was introduced, with the operative clauses as follows:

NOW THEREFORE BE IT RESOLVED, that The City of Brampton declares support for the Cities Race to Zero as part of the United Nation's Race to Zero campaign by joining hundreds of others cities in fighting climate change through the Cities Race to Zero campaign;

BE IT FURTHER RESOLVED, that the City of Brampton pledges to the following commitments:

1. Publicly endorse the following principles:
  - We recognise the global climate emergency.
  - We are committed to keeping global heating below the 1.5°Celsius goal for global warming of the Paris Agreement.
  - We are committed to putting inclusive climate action at the centre of all urban decision-making, to create thriving and equitable communities for everyone.
  - We invite our partners – political leaders, CEOs, trade unions, investors, and civil society – to join us in recognising the global climate emergency and help us deliver on science-based action to overcome it.
2. Pledge to reach (net)-zero in the 2040's or sooner, or by mid-century at the latest, in line with global efforts to limit warming to 1.5°Celsius.
3. In advance of COP26, explain what steps will be taken toward achieving net zero, especially in the short- to medium-term. Set an interim target to

achieve in the next decade, which reflects a fair share of the 50% global reduction in CO<sub>2</sub> by 2030 identified in the IPCC Special Report on Global Warming of 1.5°Celsius.

4. Immediately proceed to planning at least one inclusive and equitable climate action as listed on [www.citiesracezero.org](http://www.citiesracezero.org) that will help to place Brampton on a resilient pathway consistent with the 1.5°Celsius objective of the Paris Agreement and begin implementation no later than 2022.

5. Report progress annually, beginning no later than 2022 to the usual or the recommended reporting platform of the City.

Councillor Whillans outlined the purpose of the motion, which was considered as follows.

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

**C312-2021**

Moved by City Councillor Whillans

Seconded by Mayor Patrick Brown

WHEREAS, we are seeing the impact of climate change daily on Canadian cities and towns;

WHEREAS, Canadian cities want to do their share of addressing the climate emergency

WHEREAS, the Intergovernmental Panel on Climate Change's (IPCC) most recent report indicates that global warming and the melting of the arctic ice caps are happening at a faster rate than previously anticipated; and

WHEREAS, the IPCC report also calls upon global nations to reduce greenhouse gas (GHG) emissions in order to limit global warming to 1.5 degrees Celsius, a goal set forth in the Paris Agreement; and

WHEREAS, science-based targets indicate that cities globally need to achieve carbon neutrality by 2050 and halve global emissions by 2030; and

WHEREAS, The Race to Zero is a global campaign - led by the UN High-Level Climate Champions for Climate Action, Nigel Topping and Gonzalo Muñoz - to rally leadership and support from businesses, cities, regions, and investors for a healthy, resilient, zero carbon recovery that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth ahead of COP26 in November 2021.

WHEREAS, Cities Race to Zero is a campaign for cities by cities to inspire commitments and action from their peers around the world and channel the best available tools and expertise to help them stay on track with the 1.5°C goal of the Paris Agreement. The objective of Cities Race to Zero is to recruit 1,000 cities to the Race to Zero by COP26.

WHEREAS, cities are facing tremendous financial losses in the billions of dollars due to the increased intensity of storms, flooding, drought, wildfires and coastal flooding, linked to rising global temperatures.

WHEREAS, billions of dollars of commercial real estate and business property are at risk due to current and projected rising sea levels and the intensity of storms, droughts, floods and wildfires.

WHEREAS, the objective of Cities Race to Zero is to build momentum around the shift to a decarbonized economy ahead of COP26, where governments must strengthen their contributions to the Paris Agreement. Showing strong city leadership in reaching net zero emissions by 2050 will send governments a resounding signal that cities are united in meeting the goals of the Paris Agreement and creating a more inclusive and resilient economy.

WHEREAS, on June 6, 2019 Brampton Council officially declared a Climate Emergency for the purpose of aiming, framing, and deepening the City of Brampton's commitment to the protection of our ecosystems and community from climate change;

WHEREAS, in September 2020, Brampton Council unanimously endorsed ambitious greenhouse gas (GHG) emissions reduction targets of 30% reduction from 2016 levels by 2030, 50% reduction from 2016 levels by 2040, and to establish a pathway to reduce emissions by at least 80% by 2050.

WHEREAS, the City of Brampton committed staff resources and capital funding towards the immediate development and implementation of the Community Energy and Emissions Reduction Plan's six priority projects, which include:

- Ensuring the City of Brampton policies and programs align with supporting the CEERP Objectives and Targets;
- Establishing a system to deliver standardized retrofits to Brampton homeowners;
- Updating the Transportation Master Plan (TMP) that prioritizes safer, healthier and more environmentally efficient movement of people which also reflects complete streets and the integrated nature of mobility and built form;

- Integrating District Energy Systems in appropriate locations within Brampton;
- Developing Integrated Energy Master Plans for public facilities and private development; and
- Establishing a community organization to lead the development and implementation of select priority projects.

NOW THEREFORE BE IT RESOLVED, that The City of Brampton declares support for the Cities Race to Zero as part of the United Nation's Race to Zero campaign by joining hundreds of others cities in fighting climate change through the Cities Race to Zero campaign;

BE IT FURTHER RESOLVED, that the City of Brampton pledges to the following commitments:

1. Publicly endorse the following principles:

- We recognise the global climate emergency.
- We are committed to keeping global heating below the 1.5°Celsius goal of the Paris Agreement.
- We are committed to putting inclusive climate action at the centre of all urban decision-making, to create thriving and equitable communities for everyone.
- We invite our partners – political leaders, CEOs, trade unions, investors, and civil society – to join us in recognising the global climate emergency and help us deliver on science-based action to overcome it.

2. Pledge to reach (net)-zero in the 2040's or sooner, or by mid-century at the latest, in line with global efforts to limit warming to 1.5°Celsius.

3. In advance of COP26, explain what steps will be taken toward achieving net zero, especially in the short- to medium-term. Set an interim target to achieve in the next decade, which reflects a fair share of the 50% global reduction in CO2 by 2030 identified in the IPCC Special Report on Global Warming of 1.5°Celsius.

4. Immediately proceed to planning at least one inclusive and equitable climate action as listed on [www.citiesracetozero.org](http://www.citiesracetozero.org) that will help to place your city on a resilient pathway consistent with the 1.5°Celsius objective of the Paris Agreement and begin implementation no later than 2022.

5. Report progress annually, beginning no later than 2022 to your usual or the recommended reporting platform.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C313-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 183-2021 to 204-2021, before Council at its Regular Meeting of September 15, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 183-2021 – To declare surplus a portion of the Lands located at 11367, 11575 and 11475 Bramalea Road, Brampton (portion of the Sesquicentennial Park) – Ward 9 – for the purpose of disposing of or leasing such lands to Kay Blair Hospice (see Item 10.5.1)

By-law 184-2021 – To accept and assume works in Registered Plan 43M-2009 – Loteight Conthree Investments Limited – north of Queen Street and west of Chinguacousy Road) – Ward 5 (Planning References: C03W08.007 and 21T-10004B) (see Item 10.6.1)

By-law 185-2021 – To accept and assume works in Registered Plan 43M-1989 – Mattamy (Wanless) Limited – East of Creditview Road and North of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B) (see Item 10.6.2)

By-law 186-2021 – To accept and assume works in Registered Plan 43M-2012 – Mattamy (Wanless) Limited – east of Creditview Road and north of Wanless Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B) (see Item 10.6.3)

By-law 187-2021 – To accept and assume works in Registered Plan 43M-1991 – 2088013 Ontario Inc. – North of Wanless Drive and West of McLaughlin Road – Ward 6 (Planning References: C02W16.002 and 21T-11012B) (see Item 10.6.4)

By-law 188-2021 – To accept and assume works in Registered Plan 43M-1923 – Kindwin Development Corporation – east of Airport Road and north of Countryside Drive – Ward 10 (Planning References: C07E17.008 and 21T-03007B) (see Item 10.6.5)

By-law 189-2021 – To levy an annual amount on Sheridan College Davis Campus, the Ontario Correctional Institute, Roy McMurtry Youth Centre, William Osler Health Centre (Brampton Civic Site) and Algoma University – Brampton for the Year 2021 (see Item 12.1 – Committee of Council Recommendation CW393-2021 – September 8, 2021)

By-law 190-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Main Street South at Gilligham Drive/Quarry Edge Drive – Wards 1 and 5 (see Item 12.1 – Committee of Council Recommendation CW407-2021-2021 – September 8, 2021)

By-law 191-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Chinguacousy Road at Williams Parkway – Ward 5 (see Item 12.1 – Committee of Council Recommendation CW408-2021-2021 – September 8, 2021)

By-law 192-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Mission Ridge Trail and Thorndale Road – Ward 10 (see Item 12.1 – Committee of Council Recommendation CW409-2021 – September 8, 2021)

By-law 193-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.1 – Committee of Council Recommendation CW410-2021 – September 8, 2021)

By-law 194-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 176-2021

By-law 195-2021 – To establish certain lands as part of the public highway system (Agava Street, Clockwork Drive and Thornbush Boulevard) – Ward 6

By-law 196-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (PLC-2021-0029)

By-law 197-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – south of Remembrance Road and west of Chinguacousy Road – Ward 6 (PLC-2021-0031)

By-law 198-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street East – Ward 8 (PLC-2021-0032)

By-law 199-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street East – Ward 8 (PLC-2021-0033)

By-law 200-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – north of Remembrance Road and west of Chinguacousy Road – Ward 6 (PLC-2021-0030)

By-law 201-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Canadian Tire – 10 Great Lakes Drive – Ward 9 (see Item 12.2 – Planning and Development Committee Recommendation PDC144-2021 – September 13, 2021)

By-law 202-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Berkinfield Management Inc. – KLM Planning Partners Inc. – west of Torbram Road between Mayfield Road and Countryside Drive – Ward 9 (File: OZS-2019-0012 and 21T-19019B) (see Item 12.2 – Planning and Development Committee Recommendation PDC141-2021 – September 13, 2021)

By-law 203-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – Case-North Investments Inc., Sandringham Place Inc., Berkinfield Management Inc. & Wolverleigh Construction Ltd. – KLM Planning Partners

Inc. – east of Torbram Road between Mayfield Road and Countryside Drive – Ward 10 (File: OZS-2019-0013 and 21T-19020B) (see Item 12.2 – Planning and Development Committee Recommendation PDC142-2021 – September 13, 2021)

By-law 204-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 7695904 Ontario Inc. (Metalstone) – KLM Planning Partners Inc. – 2050 Countryside Drive – Ward 9 (File OZS-2019-0010 and 21T-19018B) (see Item 12.2 – Planning and Development Committee Recommendation PDC145-2021 – September 13, 2021)

**19. Closed Session**

Note: Items 19.1, 19.2, and 19.3 were dealt with pursuant to Consent Resolution C299-2021.

The following motion was considered.

**C314-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

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

- 19.4. Open Meeting exception under Section 239 (2) (b), (e) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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



- 19.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

- 19.8. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

19.4 – this item was considered in Closed Session, information was received, and was given direction to consider a public motion (see Resolution C315-2021 below)

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff

19.6 – this item was considered in Closed Session, information was received, and was given direction to consider a public motion (see Resolution C316-2021 below)

19.7 – this item was considered in Closed Session, information was received, and direction was given to staff

19.8 – this item was considered in Closed Session, information was received, and direction was given to staff

The following motion was considered with respect to Item 19.4.

**C315-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That the Investigator be requested to end the investigation and request the Investigator provide a final written investigation report, based on information received by Council on September 15, 2021, to the September 22 Committee of Council meeting in public session.

Carried

The following motion was considered with respect to Item 19.6.

**C316-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated June 21, 2006 between the City of Brampton, as landlord, and The Royal Canadian Legion Branch 15, 80 Mary Street, as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

**20. Confirming By-law**

- 20.1 By-law 205-2021 – To confirm the proceedings of Council at its meeting held on September 15, 2021

The following motion was considered.

**C317-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of September 15, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 205-2021 – To confirm the proceedings of Council at its Regular Meeting held on September 15, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C318-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 29, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, September 29, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini (arrived at 9:43 a.m. – personal)  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
C. Barnett, Director, Economic Development, and Acting Commissioner, Planning, Building and Economic Development  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:36 a.m. and recessed at 1:28 p.m. Council reconvened at 2:02 p.m. and adjourned at 2:20 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos and Mayor Brown

Members absent during roll call: Regional Councillor Fortini

**2. Approval of Agenda**

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

The following motion was considered.

**C319-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of September 29, 2021, be approved as amended, as follows:

**To add:**

16.3. Discussion Item at the Request of Regional Councillor Palleschi re. Procurement Matters within the City of Brampton

14.4. Correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re. Minister's Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton (development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision) (Files: C04W02.006 and 21T-17010B)

14.5. Correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, re. Request for a Resolution for a Minister's Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive

14.6. Correspondence from Raghbir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, re. Request for a Resolution seeking a Minister's Zoning Order to Permit the Development of a New School and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND.

**To vary order to:**

Set Item 16.2 to immediately follow delegations

**To refer:**

Items 10.4.1, 7.2, and 7.3-3 to the Planning and Development Committee meeting of October 18, 2021.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Delegations 7.3-1 and 7.3-2, were reinstated on the agenda.

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – September 15, 2021**

The following motion was considered.

**C320-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the **Minutes of the Council Meeting of September 15, 2021**, to the Council Meeting of September 29, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.5.1, 10.6.1, 10.6.2, 10.6.3, 10.6.4, 12.1, 12.2, 14.3, 19.1, 19.2**

The following motion was considered.

**C321-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

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

**10.2.1.**

1. That the report titled: **2022 Council and Committee Meeting Schedule** (File: BC.x) to the City Council Meeting of September 29, 2021, be received;
2. That based on advice provided by the Commissioner of Planning and Development Services, all meetings for 2022 of the Planning and Development Committee be scheduled to commence at 7:00 p.m., and based on advice provided by the Treasurer no 2023 budget meetings of the Budget Committee be scheduled in 2022;
3. That the 2022 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved;
4. That the City Clerk be directed to exercise discretion and constraint in the convening of scheduled Committee meetings, having regard for practicality and level of necessity, in the context of COVID-19 considerations and restrictions; and
5. That with regard for restrictions designed to curb transmission of COVID-19, meetings of City Council and Committees continue to be conducted primarily electronically, and in a hybrid format, enabling minimal in-person attendance for the remainder of 2021, and throughout the 2022 schedule, at the discretion of the

City Clerk and Chief Administrative Officer, in accordance with the Procedure By-law.

**10.5.1.**

1. That the report titled: **Background of Hedge Encroachment – 147 Ecclestone Drive and Delegation by Owner to the September 8, 2021 meeting of Committee of Council – Ward 1 (RM 73/2021)** (File EN21-121), to the Council Meeting of September 29, 2021, be received; and,
2. That the owner be directed to remove the hedge in its entirety due to its location and height.

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4** (Planning References: C04W01.011 and 21T-07007B), to the Council Meeting of September 29, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1886 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 206-2021 be passed to assume the following streets as shown on the Registered Plans 43M-1886 as part of the public highway system:

Alameda Street, Alamosa Court, Attraction Drive, Crown Forest Court, Hespeler Street, Noble Oaks Road, Port Hope Hollow, Sacramento Road, Sky Harbour Drive, Stonecrop Road, Tammy Drive, Tilsonburg Avenue, Villanova Road

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2030 – Four X Development Inc. – North of Embelton Road and West of Mississauga Road – Ward 6** (Planning References: C05W07.004 and 21T-10020B), to the Council Meeting of September 29, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2030 (the “Subdivision”) be accepted and assumed;



3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$16,000 to be held pending expiration of warranty works;
4. That By-law 207-2021 be passed to assume the following streets as shown on the Registered Plan 43M-2030 as part of the public highway system:

Blue Silo Way, Dairymaid Road, Frost Street, Longevity Road, Lyle Way, Raindrop Terrace, Rolling Acres Drive, Settlers Field Road

**10.6.3.**

1. That the report titled: **Subdivision Release & Assumption – Registered Plan 43M-1933 – Yellowpark Property Management Limited – East of Clarkway Drive and South of Castlemore Road – Ward 10** (Planning References: C11E10.004 and 21T-05023B), to the Council Meeting of September 29, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1933 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 208-2021 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1933 as part of the public highway system:

Apple Valley Way, Altura Way, Aspermont Crescent & Lesabre Crescent, Street Widening Block 92 to be part of Clarkway Drive

**10.6.4.**

1. That the report titled: **Embleton Road Download – Arterial Road Rationalization – Implementation of Option 4A – Ward 6** (File I.AC (TRAF), to the Council Meeting of September 29, 2021, be received; and,
2. That Embleton Road, from Mississauga Road to Winston Churchill Boulevard be transferred to the City of Brampton from the Region of Peel (“Embleton Road”), effective October 15<sup>th</sup>, 2021; and,
3. That By-law 209-2021 be passed to amend Traffic By-law 93-93, as amended, to include the revisions required with the transfer of Embleton Road; and,
4. That Staff be directed to take all required steps to effect the transfer of Embleton Road to the City of Brampton from the Region of Peel; and,

5. That the Commissioner of Public Works and Engineering be delegated authority to execute any necessary agreements and documents to effect the transfer of Embleton Road to the City of Brampton from the Region of Peel on such terms and conditions as may be acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor or designate; and,

6. That a copy of this resolution and necessary amending By-laws be forwarded to Peel Regional Police.

**12.1.**

That the **Minutes of the Committee of Council Meeting of September 8, 2021**, to the Council Meeting of September 29, 2021, be received.

**12.2.**

That the **Minutes of the Planning and Development Committee Meeting of September 13, 2021**, to the Council Meeting of September 29, 2021, be received.

**14.3.**

That the following correspondence re. Item 12.1 – Committee of Council Recommendations CW425-2021 and CW426-2021 – Town and Gowns Committee, to the Council Meeting of September 29, 2021, be received:

1. Frank Gerencser, CEO, triOS College, dated September 27, 2021
2. Rani Dhaliwal, Senior Vice President, Transformation and Strategic Partnerships, Humber College, and Daniel Atlin, Vice President, External, University of Guelph, dated September 27, 2021
3. Gurpreet Malhotra, CEO, Indus Community Services, and Baldev Mutta, CEO Punjabi Community Health Services, dated September 27, 2021

**19.1. and 19.2.**

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

19.1. Closed Session Minutes – City Council – September 15, 2021

19.2. Closed Session Minutes – Committee of Council – September 22, 2021

A recorded vote was taken, with results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Fortini

Carried (10 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Starter Company Plus**

Daniel Bishun, Business Advisor, and Lisa Rossetti, Business Associate, Brampton Entrepreneur Centre, Planning, Building and Economic Development, provided a presentation titled: “Brampton Entrepreneur Centre (BEC) + Co-Working Space – Starter Company Plus (2021)”.

Mr. Bishun and Ms. Rossetti introduced two new clients of the Brampton Entrepreneur Center who participated in and completed the 2021 Starter Company Plus Program: Belinda Tait, Owner, Jamie's Cracked Corn, and Mekisha Banks, Owner, Everbella Inc.

Ms. Tait provided information on Jamie’s Cracked Corn, an existing business in Brampton that she and her husband recently purchased, and outlined her experiences as a new business owner, which led her to connect with the BEC. Ms. Tait thanked Mr. Bishun, Ms. Rossetti, and all of the staff at the BEC, and provided details on the assistance provided to help her successfully manage her business.

Ms. Banks provided information on her new start-up company Everbella, and the assistance provided by the BEC. She noted that she discovered the BEC through an advertisement on a transit bus, and thanked Mr. Bishun, Ms. Rossetti, and the staff at the BEC for helping her build her business in Brampton.

Regional Councillor Medeiros, announcement sponsor, noted the resilience of City staff, particularly during the pandemic, in providing support for businesses. Councillor Medeiros and other Members of Council noted the importance of hearing directly from local businesses on a regular basis.

Mr. Bishun and Ms. Rossetti responded to questions from Council about the City’s programs and services for Brampton businesses.

6.2    Announcement – Recognition of the Accomplishments of Local Artist Lynden Cowan

City Councillor Whillans provided highlights of Lynden Cowan’s contributions to arts communities in Brampton, nationally and internationally. Councillor Whillans announced the accomplishments of Lynden Cowan as an artist, including the selection of two of her paintings as winners in the 2021 American Art Awards.

Councillor Whillans provided details on a painting by Ms. Cowan titled “The Butterfly”, which the City purchased to commemorate the memory of former Mayor Ken Whillans, and indicated that further information on Ms. Cowan’s works could be found at [www.lyndencowan.com](http://www.lyndencowan.com).

Lynden Cowan thanked Council for its recognition and the opportunity to speak at the meeting

On behalf of Council, Mayor Brown and Councillor Whillans congratulated Ms. Cowan on her accomplishments.

6.3    Proclamations:

- a) National Day for Truth and Reconciliation – September 30, 2021
- b) Rett Syndrome Awareness Month – October 2021
- c) Small Business Month – October 2021
- d) Wrongful Conviction Day – October 2, 2021

Mayor Brown acknowledged and read the proclamations listed above. The Mayor also outlined the City’s activities to recognize the 2021 National Day for Truth and Reconciliation.

City Councillor Whillans noted that October 1, 2021 marks International National Day of Older Persons. Mayor Brown suggested that Councillor Whillans provide details to staff so that a proclamation could be created.

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

7.1    Delegations from William Osler Health System re. Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency

On behalf of Council and Brampton residents, Mayor Brown extended thanks to William Osler's executive and frontline staff for their continuing efforts in responding to the COVID-19 pandemic.

Geoffrey Ritchie, Chair, William Osler Health System Board of Directors, Dr. Naveed Mohammad, President and CEO, William Osler Health System, Ken Mayhew, President and CEO, William Osler Health System Foundation, and Ann Ford, Executive Vice President, William Osler Health System, provided a presentation titled: "Osler Update – Brampton City Council – September 29, 2021", which included information on the following:

- responding to COVID-19
- recovery of surgeries and procedures
- impacts for hospital care
- hospital expansion: Peel Memorial Centre for Integrated Health and Wellness and Brampton Civic Hospital
- "Build Back, Together" campaign
- "Build Tomorrow, Together" initiative
- current and upcoming events

The delegations responded to questions of clarification from Council on the following topics:

- future expansion of Brampton Civic Hospital and the Peel Memorial Centre for Health and Wellness
- hospital capacity and beds in Brampton compared to the Ontario average
- projected increase in acute beds and services through the expansion of Peel Memorial and Brampton Civic

Council consideration included the need to determine ways the City can support William Osler Health System in future endeavours in Brampton, as well as provide more information to Council regarding the future of the William Osler Health System.

The following motion was considered.

**C322-2021**

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That the following delegations from William Osler Health System re. **Item 9.1 – Update from Mayor Brown re. COVID-19 Emergency**, to the Council Meeting of September 29, 2021, be **referred** to staff for a report on ways the City can support William Osler Health System in future endeavours in Brampton, as well as provide more information to Council regarding the future of the William Osler Health System:

1. Geoffrey Ritchie, Chair, William Osler Health System Board of Directors
2. Dr. Naveed Mohammad, President and CEO, William Osler Health System
3. Ken Mayhew, President and CEO, William Osler Health System Foundation
4. Ann Ford, Executive Vice President, William Osler Health System

Carried

- 7.2 Staff Presentation re. Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021

Note: This item was referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

- 7.3 Delegations re. Item 10.4.1 – Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021:

Note: The subject delegations were referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

Later, in the meeting, a motion was introduced to reinstate Delegations 1 and 2.

The motion was considered as follows.

**C323-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the agenda be reopened to replace Item 7.3 (1 and 2) on the agenda, to occur at 2:00 p.m.

Carried

Council agreed to vary the order of business and heard from the delegations shortly after 2:00 p.m.

Reza Pourvaziry, Chair, Urban Economy Forum, and Dr. Eduardo Moreno, Head of Knowledge & Innovation, UN-Habitat, provided a presentation titled: “World Urban Pavilion in Regent Park and Collaboration with the City of Brampton”.

Mayor Brown noted the City’s excitement around this project and that Council would have a broader discussion on it when the report is considered at the Planning and Development Committee on October 18, 2021.

The following motion was considered.

**C324-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the following delegations re. **Item 10.4.1 – Brampton: Frontrunner City of Urban SDGs in UN-Habitat’s World Urban Pavilion and Urban Economy Forum 2021**, to the Council Meeting of September 29, 2021, be received:

1. Reza Pourvaziry, Chair, Urban Economy Forum; and,
2. Dr. Eduardo Moreno, Head of Knowledge & Innovation, UN-Habitat.

Carried

**8. Government Relations Matters**

**8.1 Staff Update re. Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Association of Municipalities of Ontario (AMO) matters.

Council consideration included information about AMO’s development of a province-wide advocacy strategy for the next Provincial election taking place in June 2022.

The following motion was considered.

**C325-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 29, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference on this date (September 29, 2021), highlighting the decreasing number of COVID-19 patients at Brampton Civic Hospital, and recent media inquiries regarding the status of vaccinations of Council Members.

Mayor Brown suggested that Council Members provide confirmation of their vaccination status on their social media channels in an effort to encourage others in the community to do so.

Mayor Brown responded to questions from Council with respect to the following:

- a recent news report about the number of unvaccinated Brampton residents (an error was made and the number relates to Peel Region overall) – the Mayor requested that staff contact the news outlet for a correction
- closure of the SaveMax Centre vaccination clinic and a shift by Public Health toward more targeted clinics
- difficulties Brampton residents are facing in getting an appointment for those 12 to 18 years, and the availability of walk in vaccine clinics for this age group

Council discussion took place with respect to inviting Dr. Lawrence Loh, Peel Medical Officer of Health, to provide an update at a Council or Committee meeting in October 2021.

The following motion was considered.

**C326-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of September 29, 2021, be received; and

That Dr. Loh be requested to provide an update to a future meeting.

Carried

**10. Reports from Corporate Officials**



10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. 2022 Council and Committee Meeting Schedule

**Dealt with under Consent Resolution C321-2021**

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021

Note: This item was referred to the Planning and Development Committee Meeting of October 18, 2021, pursuant to Approval of Agenda Resolution C319-2021.

10.5 Community Services

10.5.1 ^ Staff Report re. Background of Hedge Encroachment – 147 Ecclestone Drive and Delegation by Owner to the September 8, 2021 meeting of Committee of Council – Ward 1 (RM 73/2021) (File EN21-121)

**Dealt with under Consent Resolution C321-2021**

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4 (Planning References: C04W01.011 and 21T-07007B)

**Dealt with under Consent Resolution C321-2021**

- 10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2030 – Four X Development Inc. – North of Embelton Road and West of Mississauga Road – Ward 6 (Planning References: C05W07.004 and 21T-10020B)

**Dealt with under Consent Resolution C321-2021**

- 10.6.3 ^ Staff Report re. Subdivision Release & Assumption – Registered Plan 43M-1933 – Yellowpark Property Management Limited – East of Clarkway Drive and South of Castlemore Road – Ward 10 (Planning References: C11E10.004 and 21T-05023B)

**Dealt with under Consent Resolution C321-2021**

- 10.6.4 ^ Staff Report re. Embleton Road Download – Arterial Road Rationalization – Implementation of Option 4A (Ward 6) – File I.AC (TRAF)

**Dealt with under Consent Resolution C321-2021**

- 10.7 Brampton Transit  
Nil

- 10.8 Fire and Emergency Services  
Nil

11. **Reports from Accountability Officers**  
Nil

12. **Committee Reports**

- 12.1 ^ Minutes – Committee of Council – September 8, 2021

**Dealt with under Consent Resolution C321-2021**

Note: The recommendations outlined in the minutes were approved by Council on September 15, 2021, pursuant to Resolution C306-2021.

12.2 ^ Minutes – Planning and Development Committee – September 13, 2021

**Dealt with under Consent Resolution C321-2021**

Note: The recommendations outlined in the minutes were approved by Council on September 15, 2021, pursuant to Resolution C299-2021.

12.3 Minutes – Committee of Council – September 22, 2021

Mayor Brown introduced the subject minutes and the Section Chairs led Council's consideration.

The following motion was considered.

**C327-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Williams

1. That the **Minutes of the Committee of Council Meeting of September 22, 2021**, to the Council Meeting of September 29, 2021, be received; and,

2. That Recommendations CW418-2021 to CW450-2021 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**CW418-2021**

That the agenda for the Committee of Council Meeting of September 22, 2021 be approved as amended as follows:

**To Add:**

6.8. Delegation from Steve Khela, Harry Bariar and Bhupinder Sidhu, Community Members, re: **Short Term Rental By-law 165-2021 – Implementation**

12.3.1. Discussion Item at the request of Regional Councillor Dhillon, re: **Short Term Rental By-law 165-2021 – Implementation**

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to

any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW419-2021**

That the following items to the Committee of Council Meeting of September 22, 2021 be approved as part of Consent: **8.2.1, 9.2.6, 9.2.7, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.6, 10.2.7, 11.2.1, 11.3.1, 15.3**

**CW420-2021**

That the delegation from the following representatives from Metrolinx, to the Committee of Council Meeting of September 22, 2021, re: **Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received:

1. Mathieu Goetzke, VP, Planning & Development
2. Greg Medulun, Director, Community Engagement (West)
3. Meaghan Mendonca, GO Rail Extensions Program Sponsor.

**CW421-2021**

That the delegation from Todd Kyle, CEO, and Jaipaul Massey-Singh, Chair, Brampton Library, to the Committee of Council Meeting of September 22, 2021, re: **Brampton Library Pre-Budget Progress Updates**, be received.

**CW422-2021**

That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Intimate Partner Violence Policy Paper**, be received:

1. Eyitade Kunle-Oladosu, Co-Chair
2. Lohit Kaushik, Co-Chair
3. Shivohum Nar, Legislative Committee Director
4. Noordeep Cheema, Legislative Committee Delegate
5. Richelle Furtado, Legislative Committee Delegate.

**CW423-2021**

1. That the delegation from the following representatives of Take A Stand, to the Committee of Council Meeting of September 22, 2021, re: **Youth Unemployment Policy Paper**, be received:

1. Eyitade Kunle-Oladosu, Co-Chair
  2. Lohit Kaushik, Co-Chair
  3. Shivohum Nar, Legislative Committee Director
  4. Arham Ali, Legislative Committee Delegate; and
2. That the information submitted by the delegations from Take A Stand regarding the following subject matters be sent to the Region of Peel as correspondence:
- a. Intimate Partner Violence Policy Paper
  - b. Youth Unemployment Policy Paper.

**CW424-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **Downtown Revitalization Plan**, be received:
  1. Tom Wasik, Vice-President, Asset Management, Alectra Utilities
  2. Armando Porco, Senior Manager, Wireless Real Estate, and Joanne Caruana, Senior Manager, Wireline Network, Bell Canada
  3. Rick Evans, Secretary, Dave Kapil, Member, and Suzy Godefroy, Executive Director, Downtown Brampton BIA;
2. That the staff presentation and report titled: **Downtown Revitalization Program (DRP) – Streetscaping Options, First Phase of the Integrated Downtown Plan (IDP)**, to the Committee of Council Meeting of September 22, 2021, be received;
3. That the City of Brampton downtown revitalization plan incorporate a pedestrian realm and that the City will pay for any escalation in cost;
4. That Option 2, as outlined in this report, be chosen to begin the streetscaping work as part of the first phase of the immediate implementation of the broader Integrated Downtown Plan (IDP), in full coordination with the Region of Peel's infrastructure work;
5. That the City implements key short-term initiatives and strategies noted in this report that will immediately engage the Downtown Community and enhance the downtown streetscape elements;

6. That staff conduct an 8-week Urban Design Activation Strategy to study development opportunities for temporary and long-term urban design activations in the downtown;
7. That staff develop a Downtown Brampton Streetscape Manual to complement the approval of the Integrated Downtown Plan which informs the diverse characters and local neighbourhoods within Downtown Brampton;
8. That staff be directed to include funds in the 2022 budget to undertake the detailed design, including consultation with internal and external stakeholders for Garden Square and Ken Whillans Square;
9. That a copy of the report titled “Downtown Revitalization (DRP) – Streetscaping Options, First Phase of Integrated Downtown Plan (IDP)” be provided to the Region of Peel;
10. That this resolution also be provided to Brampton MPs and MPPs for information; and
11. Whereas the creation of temporary art activations was one of the strategies for downtown vibrancy outlined in the June 23, 2021, staff presentation to Committee of Council, titled: Downtown Revitalization – Integrated Downtown Plan (IDP) Meanwhile Strategies - Short-Term Initiatives (CW341-2021).

Whereas staff engaged Sustainable Thinking and Expression on Public Space Initiative (“STEPS”) to support temporary art activations on City-owned buildings and assets in Downtown Brampton in Q4 2021.

Whereas Council deems it to be desirable to encourage public art installation on City-owned properties, buildings and assets, including both temporary and permanent mural installations.

Whereas Section 8(15) of the City’s Sign By-law exempts murals from the requirement for a permit, but requires that approval be obtained from City Council through Committee.

Now therefore, Council resolves:

1. That, subject to Clause 2 below, approval of an exemption for the installation of murals, both temporary and permanent, on all buildings and/or assets owned or leased by the City of Brampton, including urban furniture and assets located on municipal road rights-of-way, be granted pursuant to subsection 8(15) of the Sign By-law 399-2002, as amended; and
2. That authority to approve of the content, design and placement of murals on City owned properties shall be delegated to the Director, Strategic

Communications, Culture and Events and that the Delegation of Authority By-law 216-2017, as amended, be amended accordingly.

**CW425-2021**

1. That the following delegations, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received:

(a) Gurpreet Malhotra, Chief Executive Officer, Indus Community Services

(b) Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services;  
and

2. That the correspondence from Janet Morrison, President & Vice Chancellor, Sheridan College, dated September 17, 2021, to the Committee of Council Meeting of September 22, 2021, re: **International Students in Brampton**, be received.

**CW426-2021**

Whereas Brampton has experienced and will continue to experience a significant increase in the number of international students residing in the city due to increased enrolment from public and private post-secondary institutions;

And whereas with an increase in international students and lack of affordable student housing, the City of Brampton has experienced an increase in complaints related to illegal lodging homes and numerous complaints related to inappropriate behaviour in local neighbourhoods;

And whereas given the September 8th and 22nd, 2021 delegations from Punjabi Community Health Services (PCHS), Indus Community Services (Indus), the Davis Centre for Families (representing 18 community partners), and other local stakeholders who have expressed serious concern and experienced an increased demand for support services related to international students;

And whereas a report entitled “Invited and Forgotten: International Students in Crisis”, authored by PCHS and Indus details the significant issues facing Peel’s International Students and include:

- Labour exploitation and financial difficulty
- Access to legal support
- Human trafficking and sexual exploitation
- Lack of housing supports on campus
- Drug trafficking

- Mental health, addiction, and suicide

And whereas during the delegations mentioned above had asked the following as next steps:

- Do educational institutions acknowledge these issues?
- How can we all work together to solve this problem?
- Consider writing a letter to the IRCC and the Ministry of Colleges and Universities
- City of Brampton host a roundtable with community stakeholders and post secondary institutions to begin a collaborative discussion that is solutions oriented
- Indus and PCHS have offered to lead the roundtable discussion as authors of the research report titled “Invited and Forgotten: International Students in Crisis”

And whereas it has been acknowledged by the Mayor, Councillors, Community Organizations, Peel Regional Police, and post secondary institutions that collaboration is key in addressing the many issues related to the growing number of international students residing and studying in Brampton;

And whereas The City of Brampton is working on growing post secondary opportunities for residents in its current negotiations with an University (upcoming Medical School), University of Guelph Humber, and Brampton U proposal and continues to work with Sheridan, Algoma and University regarding cybersecurity;

And whereas private colleges (68 possibly in Peel), with Trios College expanding to 1,300 in Brampton, must also be part of the conversation and solution regarding International Students in Brampton;

And whereas existing public institutions providing programming in Brampton, who have requested and/or received funding from the City of Brampton: Sheridan (6,800 international students), Algoma University, and University partner (Medical School) should play a collaborative role as part of the solution;

And whereas The City of Brampton has re-instated the Town and Gowns Committee that has been currently limited to city representatives and staff, Sheridan College, Algoma University, and University partner (Medical School), and Peel Regional Police,



Therefore be it resolved that:

1. The Mayor, on behalf of the City of Brampton write a letter to existing post secondary partners, including those currently in negotiations, requesting a report to include the following:

- Support services provided to domestic students and international students especially with respect to the issues identified by the delegations on Sept 8th and 22nd;
- How they are collaborating with community partners;
- Identifying upstream solutions to ensure that students are successful when they study in Brampton;
- Data and accountability measures related to the success of international students in Brampton
- Commitment to take a collaborative approach with the city, other post-secondary institutions, and community stakeholders in Brampton

2. The Mayor, on behalf of the City of Brampton write a letter to the IRCC and the Ministry of Colleges and Universities to:

- Share our significant concerns related to international students, lack of data, and the city and community support services required to address the issues faced by international students
- Attach the presentation from the delegation on Sept 8th, 2021 and report titled “Invited and Forgotten: International Students in Crisis”
- Attach this motion
- cc: Local MPs and MPPs and Party Leaders

3. In the spirit of understanding and taking a collaborative approach, Council invite the University of Guelph Humber, Trios College, Indus and PCHS to be part of the Town and Gowns committee and city staff report back on the achievements of the previous Town and Gowns Committee;

4. The City of Brampton, host or co-host a roundtable discussion on the issue of International Students and include community agencies, post secondary institutions (public and private), Region of Peel, Peel Regional Police, in Q1 2022, with a focus on collaborative solutions to address prioritized issues related to International Students;

5. Staff be requested to report on costs incurred by the City potentially related to the student housing crisis with respect to activities such as 311 calls, property standards enforcement, and other costs as may be identified as relating to the student housing crisis, for the timeframe of 2019 to present, such report to be presented to the Budget Committee for consideration; and
6. A City staff resource be identified to sit on the Region of Peel International Students working group.

**CW427-2021**

That the delegation from Steve Khela, Community Member, to the Committee of Council Meeting of September 22, 2021, re: **Short Term Rental By-law 165-2021 – Implementation**, be received.

**CW428-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of September 22, 2021, be received.

**CW429-2021**

1. That the update from Mayor P. Brown, re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That a by-law be enacted to amend Mandatory Face Coverings By-law 135-2020, as amended, to extend the force and effect of the by-law until 12:01 a.m. on April 1, 2022, at which time the by-law shall be repealed, unless extended by resolution of Council.

**CW430-2021**

1. That the report titled: **Continuing Partnership with the Founder Institute, Start-up Accelerator**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council direct staff to process the payment for year two of the three-year agreement in the amount for \$30,000, to the Founder Institute funded from the approved 2021 Economic Development operating budget;
3. That the Director of Economic Development be authorized to approve the remaining payment to Founder Institute for future year(s) within the framework of the existing agreement between the City of Brampton and Founder Institute; and
4. That staff reports to Council on the results of the partnership with the Founder Institute on an annual basis.

**CW431-2021**

1. That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Activity Quarterly Report includes a summary of contracts with a value of \$100,000 and greater with upcoming renewal options, prior to contract renewal execution.

**CW432-2021**

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of September 22, 2021, be received.

**CW433-2021**

That the report titled: **Consulting Service Contracts with a value up to \$25,000 from December 1, 2014 to July 31, 2021**, to the Committee of Council Meeting of September 22, 2021, be received.

**CW434-2021**

1. That the report titled: **Capital Project Financial Status Report – Q2 2021**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Treasurer be authorized to amend budget for Capital Projects listed in Schedule D of this report with no net impact on City budget.

**CW435-2021**

1. That the report titled: **Request for Approval: Temporary Art Activations Pursuant to the Integrated Downtown Plan Meanwhile Strategies**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That Council approve the installation of six temporary artworks by Brampton-based artist, Meegan Lim, on six City-owned storefront locations on Main Street North in Downtown Brampton, as presented in Appendix A, with oversight and approval of the final artwork design delegated to STEPS, with the Director, Strategic Communications, Culture and Events, as an alternate delegate in the event STEPS is no longer in a position to act;
3. That Council approve the installation of five temporary artworks from Brampton-based artists proposed for installation on four City-owned Queen Street East traffic control boxes and, subject to obtaining the prior written approval of the Region of Peel, one Regionally owned Queen Street East traffic control box, as identified in Appendix B; and

4. That Council approve the exemption of each of the aforesaid installations from the requirement of a permit pursuant to subsection 8(15) of the Sign By-law 399-2002.

**CW436-2021**

That the report titled: **2021 Second Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of September 22, 2021, be received.

**CW437-2021**

1. That the report titled: **Brampton Arts Walk of Fame Program Recommendation Report**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the revised vision, mission and goals for the Brampton Arts Walk of Fame be approved;
3. That the Brampton Arts Walk of Fame Nomination Working Group Terms of Reference attached as Appendix A to this report be approved;
4. That staff be directed to undertake a call for expressions of interest for the Brampton Arts Walk of Fame Nomination Working Group and report to City Council for approval of the Working Group's composition;
5. That the City Council representative to sit on the Brampton Arts Walk of Fame Nomination Working Group, be Regional Councillor R. Santos;
6. That staff be directed to explore design options for the re-imagination of the Brampton Arts Walk of Fame legacy site, and report back to City Council with a recommended model;
7. That staff be directed to present revised eligibility criteria for the Arts Acclaim award to the Citizen's Award Committee, to recognize achievements in the arts of provincial, regional and local significance; and
8. That the Director, Strategic Communications, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of the Brampton Arts Walk of Fame program, including without limitation induction and all related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

**CW438-2021**

1. That the report titled: **Initiation of Subdivision Assumption – 1212949 Ontario Inc. – Registered Plan 43M-2002 – North of Steeles Avenue, East of Heritage Road – Ward 6 (Planning References: C05W01.005 and 21T-10001B)**, to the Committee of Council Meeting of September 22, 2021, be received;
2. That the City initiate the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1212949 Ontario Inc., Registered Plan 43M-2002, once all departments have provided their clearance for assumption.

**CW439-2021**

1. That the report titled: **Initiation of Subdivision Assumption – Fernbrook Homes (Castlemore) Limited – Registered Plan 43M-1918 – North of Castlemore Road, East of Airport Road, Ward 10 (Planning References: C07E11.014 and 21T-07003B)**, to the Committee of Council Meeting of September 22, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fernbrook Homes (Castlemore) Limited, Registered Plan 43M-1918 once all departments have provided their clearance for assumption.

**CW440-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of Construction Management Services for the Design and Construction of the Centre for Innovation**, to the Committee of Council Meeting of September 22, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a Construction Manager for the Centre for Innovation; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

**CW441-2021**

1. That the report titled: **Request to Begin Procurement – Design and Contract Administration Services for the Century Gardens Youth Hub -**

**Ward 1**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Purchasing Agent be authorized to begin procurement to retain Prime Consultant to provide design and contract administration services for the Century Gardens Youth Hub.

**CW442-2021**

1. That the report titled: **Electric Vehicle Charging Stations - Amendments to Traffic By-law 93-93, as amended and Administrative Penalty By-law – Parking (By-law 333-2013), as amended**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions addressing parking violations in Electric Vehicle Charging Stations; and

3. That Administrative Penalty By-law – Parking (By-law 333-2013), as amended, be amended to create administrative penalties for parking violations in Electric Vehicle Charging Stations.

**CW443-2021**

That the report titled: **Medical Grade Masks for Transit Employees**, to the Committee of Council Meeting of September 22, 2021, be received.

**CW444-2021**

That the correspondence from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 22, 2021, re: **Item 6.1 - Preliminary Design Business Case for Two-way All-day GO Service on the Kitchener Line**, be received.

**CW445-2021**

1. That the report titled: **Approval for Authority to Sign the Youth Hubs Funding Agreement with the Region of Peel**, to the Committee of Council Meeting of September 22, 2021, be received; and

2. That the Commissioner, Community Services, be delegated authority to execute a funding agreement with The Regional Municipality of Peel related to the development of the Century Gardens and Susan Fennell Youth Hubs, and any amendment(s) to such agreement, subject to the content of such agreements being satisfactory to the Director, Building Design and Construction

(BDC), and the Director, Recreation, and in a form acceptable to the City Solicitor (or designate).

**CW446-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of September 22, 2021, be **referred** to the September 29, 2021 Council Meeting.

**CW447-2021**

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 9, 2021**, to the Committee of Council Meeting of September 22, 2021, Recommendations SHF011-2021 to SHF016-2021 be approved as published and circulated.

**SHF011-2021**

That the Agenda for the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be approved as published and circulated.

**SHF012-2021**

That the presentation from Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Sports Hall of Fame - Victoria Park Update be received.

**SHF013-2021**

That the Minutes of the Building Sub-committee Meeting – July 8, 2021, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021 be received.

**SHF014-2021**

That the verbal update by Ashlyn Gladman, Events Specialist, Strategic Communications, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Class of 2021 Campaign-based Recognition Program be received.

**SHF015-2021**

That the update by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sports Hall of Fame Committee meeting of September 9, 2021, re: Nominations Received and Next Steps be received.

**SHF016-2021**

That Brampton Sports Hall of Fame Committee do now adjourn to meet again for on October 2, 2021 at 7:00 p.m.

**CW448-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (c), (h) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CW449-2021**

That the General Manager, Transit be delegated the authority to execute on behalf of the City a Memorandum of Understanding and a Lease Agreement with Metrolinx for the purpose of funding the design and construction and leasing of land for an Operator Facility at GO Transit Mount Pleasant Station, on the terms discussed in closed session, otherwise on terms and conditions satisfactory to the General Manager, Transit, and in a form acceptable to the City Solicitor or designate.

**CW450-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, October 13, 2021 at 9:30 a.m. or at the call of the Chair.



**13. Unfinished Business**

**13.1 Staff Report re. Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**

Peter Fay, City Clerk, provided context on the referral of this matter from the Committee of Council meeting of September 22, 2021.

Mr. Fay noted that additional information may be available for consideration at a future meeting, and provided Council with the option to refer this matter to the Committee of Council Meeting of October 13, 2021.

The following motion was considered.

**C328-2021**

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

**That the following report be referred to the October 13, 2021 meeting of Committee of Council:**

Staff Report re. **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium.**

Carried

**14. Correspondence**

**14.1 Letter, dated September 17, 2021, from Giuseppe Paolicelli, General Manager, Solmar Group of Companies, re. Bristol Place Corp., Minister's Zoning Order Resolution Request**

Items 14.4, 14.5 and 14.6 were brought forward and dealt with at this time.

The following motion was considered.

**C329-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Patrick Brown

1. That the letter, dated September 17, 2021, from Giuseppe Paolicelli, General Manager, Solmar Group of Companies, re. **Bristol Place Corp., Minister's Zoning Order Resolution Request**, to the Council Meeting of September 29, 2021, be received;

2. That the correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re. **Minister's Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton - development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision** (Files: C04W02.006 and 21T-17010B), to the Council Meeting of September 29, 2021, be received;
3. That the correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, **requesting a resolution for a Minister's Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive**, to the Council Meeting of September 29, 2021, be received; and,
4. That the correspondence from Raghubir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, **requesting a resolution seeking a Minister's Zoning Order to permit the development of a new school and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND**, to the Council Meeting of September 29, 2021, be received.

Carried

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

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports each of the four noted requests for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for these lands.
3. **THAT** the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes.

Council consideration of the motion included:

- benefits of Minister's Zoning Orders as a provincial tool and strategic opportunity for development projects in Brampton

- need to ensure that the City has an opportunity to provide input on areas of concern, such as environmental protection, plans of subdivision and other applicable matters
- amendments to the third operative clause as follows:
  - to add “and other matters,” after “supporting studies,”
  - to add “Plans of Subdivision,” after “the Planning Act relating to”
  - to add “as may be applicable” at the end of the clause

The proposed amendments were accepted by the mover, such that Clause 3 would read as follows:

3. THAT the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision, Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

In response to questions from Council, staff outlined the process for MZO's and opportunities for the City to provide input toward addressing matters of concern, and confirmed that City staff would work with the Minister's Office and Ministry staff in this regard.

The motion was subsequently seconded by all Members of Council.

**C330-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Brown and Councillors Singh, Dhillon, Santos, Vicente and Fortini

**WHEREAS** City Council has received four requests to support a Minister's Zoning Order, referred to as MZO, to facilitate development, including:

- A) a letter dated September 17, 2021, Bristol Place Corp., a company of Solmar Development Corp., to facilitate the development of lands municipally known as 199, 203, 205, 207, 209, 215, 219, 221 Main Street North, 44, 42, 38, 34 Thomas Street and 4 Market Street, with two 48-storey mixed-use buildings comprised of approximately 1,129 units and 1,092 parking spaces and a daycare;
- B) a letter dated September 24, 2021 to City Council, Kaneff Properties Limited has requested Council support to request a Minister's Zoning Order, referred to as MZO, for the development of their property that had been

subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision (Files: C04W02.006 and 21T-17010B), but is now revised to propose a mix of residential dwellings including detached, semi-detached, townhouses, stacked townhouses and apartments, comprising a range of dwellings totaling between 721 to 992 units, including 300 purpose built rental units;

- C) a letter dated September 28, 2021 to City Council, from the Sri Guru Nanak Sikh Centre requesting a resolution for a Minister's Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive;
- D) a letter dated September 27, 2021 to City Council, from the Gobind Marg Charitable Trust Ontario requesting a resolution seeking a Minister's Zoning Order to permit the development of a new state-of-the-art integrated school and place of worship, located at Part of Lot 16, Concession 11 ND, in the City of Brampton.

**WHEREAS** Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, and these "Enhanced MZOs" can require the inclusion of affordable housing units in the development, regardless of whether the host municipality has an official plan with policies addressing inclusionary zoning; and

**WHEREAS** the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

**WHEREAS** the federal government in CMHC's

**WHEREAS** Brampton's projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

**WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton's low density, ground-oriented housing stock; and

**WHEREAS** census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City's Housing Needs

Assessment has highlighted a shortage of affordable housing for larger households; and

**WHEREAS** the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

**WHEREAS** the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City.

**AND WHEREAS** Brampton’s Age Friendly Strategy and Action Plan, June, 2019 indicates that Brampton’s rate of growth of the City’s seniors’ population is much greater than in any of Canada’s other 10 largest cities. By 2041, it is anticipated that 1 in 5 people in Brampton will be seniors.

**AND WHEREAS** the City of Brampton’s Housing Strategy and Action Plan, April 2021 identifies the need for culturally sensitive seniors housing;

**AND WHEREAS** the COVID-19 Pandemic has underscored the need for Brampton to receive it’s “Fair Share” of funding for Long Term Care Facilities to support our Senior Population;

**AND WHEREAS** on March 18, 2021, the Province of Ontario announced funding to allocate 160 new spaces to the proposed Guru Nanak Long-Term Care Centre, located at 380 Fernforest Drive, to support Brampton’s South Asian Community;

**WHEREAS** Brampton’s Term of Council Priority “Brampton is a Mosaic”, focuses on embracing the City’s ethnicity and diverse needs;

**AND WHEREAS** Brampton’s Term of Council Priority “Brampton is a City of Opportunities” focuses on providing local education and employment opportunities;

**AND WHEREAS** there is a growing need for the City of Brampton to provide locations for combined educational and places of worship serving the South Asian Community;

**AND WHEREAS** the proposal by the Gobind Marg Charitable Trust Ontario offers an opportunity for the City to work collaboratively with landowners, the Region of Peel, the Toronto Region Conservation Authority and other stakeholders to plan for sites that accommodate combined places of worship and educational uses that contribute to the community balanced with maintaining overall employment needs for the City;

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports each of the four noted requests for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for these lands.
3. **THAT** the owners of each of the four noted requests satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision, Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Williams , and City Councillor Singh

Absent (1): City Councillor Bowman

Carried (10 to 0)

- 14.2 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), dated September 21, 2021, re. DBBIA Board of Directors Update

The following motion was considered.

**C331-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillors Vicente and Santos

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated September 21, 2021, re. **DBBIA Board of Directors Update**, to the Council Meeting of September 29, 2021, be received; and,
2. That Sean Liburd, Knowledge Bookstore, and Ricky Viveiros, Hair Lab & Co., be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective September 29, 2021, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001.

Carried

- 14.3 ^ Correspondence re. Item 12.1 – Committee of Council Recommendations CW425-2021 and CW426-2021 – International Students in Brampton and Town and Gowns Committee

**Dealt with under Consent Resolution C321-2021**

- 14.4 Correspondence from Dimitrina Kaneff, President, Kaneff, dated September 24, 2021, re: Minister's Zoning Order (MZO) – Request for Consideration – Lionhead Golf Club & Conference Centre, Brampton – development of their property that had been subject to applications to amend the Official Plan and Zoning By-law, and a Plan of Subdivision (Files: C04W02.006 and 21T-17010B)

**Dealt with under Item 14.1 – Resolution C329-2021**

See also Resolution C330-2021

- 14.5 Correspondence from Sulinder Singh, President, Sri Guru Nanak Sikh Centre, dated September 26, 2021, requesting a resolution for a Minister's Zoning Order for the proposed Niwaas Campus of Care located at 380 Fernforest Drive

**Dealt with under Item 14.1 – Resolution C329-2021**

See also Resolution C330-2021

- 14.6 Correspondence from Raghbir Singh Chaggar, President, Gobin Marg Charitable Trust Ontario, dated September 27, 2021, requesting a resolution seeking a Minister's Zoning Order to permit the development of a new school and Place of Worship, located at Countryside Drive, Part of Lot 16, Concession 11 ND

**Dealt with under Item 14.1 – Resolution C329-2021**

See also Resolution C330-2021

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

16.2 Report from the Investigator, Deloitte LLP, re. Complaint Received April 22, 2021.

Council agreed to vary the order of business and dealt with this matter after Delegation 7.1.

In response to questions from Council, staff provided information on the projected costs for the investigation.

A motion, moved by Regional Councillor Santos, was introduced to receive the subject report. A seconder for the motion was not identified at this time.

An amendment was proposed to the motion to provide that the Closed Session minutes for September 15, 2021 and summary chart provided by Deloitte at that time be publicly released.

During Council's consideration of the motion, a Point of Order was raised by City Councillor Williams, for which the Mayor gave leave.

Councillor Williams confirmed with the Mayor that Members would be given the opportunity to speak on this matter.

Councillor Santos, as mover of the motion, outlined concerns about the release of the Closed Session minutes, but agreed to amend her motion to provide for the release of the summary chart.

The City Solicitor outlined concerns about release of the Closed Session minutes and noted he does not have the same concerns about the release of the summary chart.

Peter Fay, City Clerk, indicated that he is waiting on a response from Deloitte regarding release of the summary chart.

Members of Council outlined concerns about Deloitte's decision to not participate in this meeting and respond to questions of Council, and expressed varying opinions about the report contents, timelines for publication of the report, lack of transparency in the investigation process, need for broader publication of the report on the City's website, release of the Closed Session minutes and summary chart, and the need for further consideration of some of the matters outlined in the report.

A further amendment was proposed to the motion to provide that the report be more broadly published on the City's website under all appropriate sections. Staff confirmed that the report has now been published under the Council-authorized investigation section, and that a media release would be published after the meeting has concluded.



A motion moved by City Councillor Williams and subsequently seconded by Regional Councillor Medeiros, was introduced to refer the report for consideration at the Committee of Council Meeting of October 13, 2021.

**C332-2021**

*Moved by City Councillor Williams*

*Seconded by Regional Councillor Medeiros*

*That the Item be referred to the October 13, 2021 meeting of Committee of Council.*

A recorded vote was requested and the motion *lost* as follows.

*Yea (4): Regional Councillor Medeiros , Regional Councillor Dhillon , City Councillor Bowman , and City Councillor Williams*

*Nay (7): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Fortini , City Councillor Whillans , and City Councillor Singh*

*Lost (4 to 7)*

The following motion was considered.

**C333-2021**

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the report from the Investigator, Deloitte LLP, re. **Complaint Received April 22, 2021**, to the Council Meeting of September 29, 2021, be received; and

That the chart from the Investigator, presented within the related closed session of September 15, 2021, be released publicly and

That the report be made available prominently on the City of Brampton website.

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

*Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh*

*Carried (11 to 0)*

**16.3 Discussion at the request of Councillor Palleschi re: Procurement Matters within the City of Brampton**

Council agreed to vary the order of business and dealt with this item under Item 12.3. For the purpose of the minutes, Council's consideration of this matter is outlined below.

Regional Councillor Palleschi noted the need for a better understanding of the City's procurement process.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown was introduced to request a staff report on this matter.

The motion was voted on and carried before the wording could be confirmed and displayed. Staff clarified the intent of the motion with Councillor Palleschi and displayed it for Council's reference.

The final motion was displayed, re-voted on and carried as follows.

**C334-2021**

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That staff be requested to report on the procurement process specifically with regard to the selection of the successful bid, use of an evaluation system and the associated decision-making roles.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting. Peter Fay, City Clerk, outlined a question from the public as follows:

Question from Chris Drew:

During the discussion on item 7.1 Delegations from William Osler Health System, the Mayor mentioned an Infrastructure Ontario website. The website is here: <https://www.infrastructureontario.ca/June-2021-Market-Update/> and it provides a chart in PDF with procurements listed. On page 2 of the PDF William Osler Health System – New Peel Memorial Inpatient Hospital is listed.

Perhaps staff could consider adding the Infrastructure Ontario link to the City's Fair Deal for Healthcare website or the Government Relations website

so that it's easy for residents to find, or easy to find during future Council meetings?

Mayor Brown made note of Mr. Drew's suggestion and asked staff to update the City's website accordingly.

**18. By-laws**

The following motion was considered.

**C335-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Medeiros

That By-laws 206-2021 to 217-2021, before Council at its Regular Meeting of September 29, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 206-2021 – To accept and assume works in Registered Plan 43M-1886 – Tesch Development Inc. – East of Mississauga Road and North of Steeles Avenue – Ward 4 (Planning References: C04W01.011 and 21T-07007B) (see Item 10.6.1)

By-law 207-2021 – To accept and assume works in Registered Plan 43M-2030 – Four X Development Inc. – north of Embelton Road and west of Mississauga Road – Ward 6 (Planning References: C05W07.004 and 21T-10020B) (see Item 10.6.2)

By-law 208-2021 – To accept and assume works in Registered Plan 43M-1933 – Yellowpark Property Management Limited – east of Clarkway Drive and south of Castlemore Road – Ward 10 (Planning References: C11E10.004 and 21T-05023B) (see Item 10.6.3)

By-law 209-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways, rate of speed, heavy trucks, no parking and no stopping (see Item 10.6.4)

By-law 210-2021 – To amend the Brampton COVID-19 Mandatory Face Mask By-law 135-2020, as amended (see Item 12.3 – Committee of Council Recommendation CW429-2021 – September 22, 2021)

By-law 211-2021 – To appoint officers to enforce parking on private property and to repeal By-law 178-2021

By-law 212-2021 – To establish certain lands as part of the public highway system (Crystalgate Way, Peak Drive and Parity Road) – Ward 5

By-law 213-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2062 – south of Steeles Avenue West and east of Malta Avenue – Ward 4 (PLC-2021-0034)

By-law 214-2021 – To prevent the application of part lot control to part of Registered Plan 43M-1644 – south of Steeles Avenue West and east of Malta Avenue – Ward 4 (PLC-2021-0035)

By-law 215-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0007)

By-law 216-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2006 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0008) This item has attachments.

By-law 217-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2005 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC-2021-0009)

**19. Closed Session**

Council did not move into Closed Session, but acknowledged Items 19.1 and 19.2 under Consent Resolution C321-2021.

**20. Confirming By-law**

- 20.1 By-law 218-2021 – To confirm the proceedings of Council at its meeting held on September 29, 2021

The following motion was considered.

**C336-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of September 29, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 218-2021 – To confirm the proceedings of Council at its Regular Meeting held on September 29, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C337-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 20, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, October 20, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Regional Councillor Dhillon (personal)

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
P. Morrison, Acting Commissioner, Legislative Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:50 a.m. Council moved into Closed Session at 12:10 p.m. and recessed at 3:14 p.m. Council reconvened at 3:36 p.m. and adjourned at 3:40 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, and Mayor Brown

Members absent during roll call: Regional Councillor Dhillon (personal)

**2. Approval of Agenda**

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

The following motion was considered.

**C338-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the agenda for the Council Meeting of October 20, 2021 be approved as published and circulated.

**To add:**

- 8.3. Discussion Item at the Request of Regional Councillor Palleschi re. Regional Chair;
- 14.5. Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister's Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre - 11176 Highway 50;
- 16.2. Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine; and,

- 19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**To vary the order:**

To deal with Item 12.3 (Minutes of Committee of Council of October 13, 2021) following Closed Session.

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – September 29, 2021**

The following motion was considered.

**C339-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of September 29, 2021**, to the Council Meeting of October 20, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.



The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 10.6.4, 12.1, 12.2, 14.1, 14.2, 14.4, 19.1, 19.2**

The following motion was considered.

**C340-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W09.004 and 21T-05037B), to the Council Meeting of October 20, 2021, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1963 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 219-2021 be passed to assume the following streets as shown on the Registered Plan 43M-1963 as part of the public highway system:

Elbern Markell Drive, Waterwide Crescent, Elwin Road, Valleyway Drive, Godliman Road, Firefly Road, Canary Close, Ashby Field Road

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5** (Planning References: C04W08.006 and 21T-11001B), to the Council Meeting of October 20, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1964 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City, and

4. That By-law 220-2021 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1964 as part of the public highway system:

Canary Close, Royal West Drive and Street Widening Block 43 to be part of Williams Parkway

**10.6.3.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6** (Planning References: C05W04.005 and 21T-06024Ba), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2029 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$35,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect to top asphalt works and acoustic fencing has expired; and

4. That By-law 221-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2029 as part of the public highway system:

Rivermont Road, Lionhead Golf Club Road, Vetch Street, Mussle White Road, Temple Manor, Tanzanite Lane, Financial Drive, Lefroy Lane, Renardi Lane, Gettysburg Gate, Brushwood Drive and Street Widening Blocks 66 and 84 to be part of Heritage Road

**10.6.4.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10** (Planning References: C08E16.005 and 21T-12011B), to the Council Meeting of October 20, 2021, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2025 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 222-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-2025 as part of the public highway system:

Masham Gate, Slipstream Court, Autumn Olive Way, Anatolia Street,  
Platoon Crescent, Street Widening Block 70 to be part of Countryside Drive,  
Street Widening Block 71 to be part of McVean Drive

**12.1.**

1. That the **Minutes of the Audit Committee Meeting of September 28, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations AU021-2021 to AU028-2021 be approved as outlined in the subject minutes.

**12.2.**

1. That the **Minutes of the Governance and Council Operations Committee Meeting of October 4, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations GC015-2021 to GC018-2021 be approved as outlined in the subject minutes.

**14.1.**

That the correspondence from Renewed Computer Technology re. **Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers**, to the Council Meeting of October 20, 2021, be received.

**14.2.**

That the copy of correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. **Peel Council Resolution 2021-962 – Transfer of Embleton Road from the Region of Peel to the City of Brampton**, to the Council Meeting of October 20, 2021, be received.

**14.4.**

That the correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. **Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 – Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10** (File: OZS-2021-0037), to the Council Meeting of October 20, 2021, be received.

**19.1 and 19.2**

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

19.1. Closed Session Note to File – Audit Committee – September 28, 2021

19.2. Closed Session Note to File – City Council – September 29, 2021

A recorded vote was taken with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Medal of Merit Awarded to Firefighter Andreas Fortis**

Regional Councillor Santos announced that Firefighter Andreas Fortis was awarded the Medal of Merit by The Firefighters' Association of Ontario for his heroic rescue of a young woman in distress.

Bill Boyes, Fire Chief, Fire and Emergency Services, provided details on Firefighter Fortis' efforts which led to his successful rescue of the young woman. Chief Boyes introduced Mr. Fortis.

Firefighter Fortis thanked Council for its recognition, and noted that the training he received from the City provided him with the skills needed for his response.

On behalf of Council and the City of Brampton, Mayor Brown thanked Firefighter Fortis for his valour and courage.

**6.2 Proclamations:**

a) World Polio Day – October 22, 2021

b) St. Vincent & the Grenadines Independence Day – October 27, 2021

Mayor Brown acknowledged and read the proclamations listed above.

6.3 Announcement – Passing of Former Councillor Dianne Sutter

City Councillor Whillans acknowledged and extended condolences on the passing of former Councillor Dianne Sutter, and outlined her contributions to the Brampton community both as a Council Member and community volunteer.

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

Nil

8. **Government Relations Matters**

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government and Federal Government matters, as well as a grants update.

The following motion was considered.

**C341-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of October 20, 2021, be received.

Carried

8.2 Staff Report re. ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects

The following motion was considered.

**C342-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report titled: **ICIP Transfer Payment Agreement for Community, Culture and Recreation Stream Projects**, to the Council meeting of October 20, 2021 be received; and

2. That Council delegate authority to the Mayor and City Clerk to execute on behalf of the City of Brampton the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in respect of the funding approved under the Investing in Canada Infrastructure Program Community, Culture, Recreation stream on terms and conditions satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor; and
3. That Council delegate authority to the Commissioner, Community Services or designate, to execute on behalf of the City any amending agreement(s) or other documentation pursuant to the said Transfer Payment Agreement, on terms and conditions acceptable to the Commissioner, Community Services or designate and in a form acceptable to the City Solicitor or designate; and
4. That Council direct the execution of the Transfer Payment Agreement and any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreement by electronic signature notwithstanding the limitations expressed in By-law 257-2020.

Carried

**8.3 Discussion Item at the Request of Regional Councillor Palleschi re. Regional Council and Regional Chair**

Regional Councillor Palleschi provided an overview of consideration at a recent Region of Peel Council Meeting regarding the future selection of Regional Chair to include the addition of two Vice Regional Chairs, and outlined concerns about the potential impact on Brampton's regional representation should Peel Council approve this proposal.

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced:

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget.

Mayor Brown and Members of Council expressed varying opinions, comments, questions, and concerns about the proposed changes to the position of Regional Chair, and the motion requesting that City staff undertake research on a regional matter.

City Councillor Singh, as the City's alternate Member on Regional Council, expressed concerns about the current process for alternate representation on Peel Region Council. Councillor Singh proposed an amendment to the motion to add the following new clause:

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

Councillor Palleschi, as mover of the motion, accepted the amendment.

During Council's consideration of this matter, a Point of Order was raised by Councillor Palleschi, for which the Mayor gave leave.

Councillor Palleschi responded to comments by other Members regarding the results of the vote at the Regional Council meeting.

In response to questions from Council, Peter Fay, City Clerk, confirmed final approval for three additional Brampton Councillors at Regional Council for future Terms of Council.

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

The motion, as amended, was considered as follows.

**C343-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to report to Council, through a future Government Relations Update, on the following:

1. Possible scenarios that may result from the implementation of the Region of Peel Motion of October 14, 2021 regarding the position of Regional Chair, and
2. A comparison of Region Chair positions in other regional municipalities, including information on position, duties and functions, compensation and office budget;

3. Potential improvements to provisions for alternate representation at Regional Council meetings.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

## **9. Reports from the Head of Council**

### **9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference on this date (October 20, 2021), highlighting the success of the Region's vaccination campaign, resumption of normal hospital operations at Brampton Civic Hospital, and provided confirmation that visitors to the City's recreation centres require proof of vaccination.

The following motion was considered.

#### **C344-2021**

Moved by City Councillor Williams

Seconded by City Councillor Bowman

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of October 20, 2021, be received.

Carried

## **10. Reports from Corporate Officials**

### **10.1 Office of the Chief Administrative Officer**

Nil

### **10.2 Legislative Services Operating**



10.2.1 Staff Report re. Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts

At the request of Council, staff provided an overview of Bill 177, which included the impact of the proposed early resolution reforms on reasonable and effective access to court procedures, and responded to questions from Council.

The following motion was considered.

**C345-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

1. That the report titled: **Bill 177, Stronger, Fairer Ontario Act (Schedule 35) Impact on Provincial Offences Courts**, to the Council Meeting of October 20, 2021, be received and;
2. That the Mayor, on behalf of Council, write to the Attorney General of Ontario to request that:
  - a. the proclamation of the Early Resolution reforms included in Bill 177, *Stronger, and Fairer Ontario Act*;
  - b. the Attorney General of Ontario review the Early Resolution provisions of the *Provincial Offences Act* and take action to streamline and modernize this section with a view to making it easier for the public and prosecutors to engage in resolution discussions, and to administer early resolution proceedings in Provincial Offences Court;
  - c. the Attorney General of Ontario enact changes to the *Provincial Offences Act* and any related regulations, to permit the prosecutor and defendant or legal representative to agree, at any stage of a proceeding, to a resolution in writing for proceedings commenced under Part I of the *Provincial Offences Act* and to permit the Clerk of the Court to register the court outcome immediately upon receipt of the written agreement without requiring an appearance before a Justice of the Peace; and
  - d. the Attorney General of Ontario allocate additional judicial resources to Brampton.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B)

**Dealt with under Consent Resolution C340-2021**

- 10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1964 – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B)

**Dealt with under Consent Resolution C340-2021**

- 10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2029 – Scottish Heather Development Inc. – North of Steeles Avenue and East of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba)

**Dealt with under Consent Resolution C340-2021**

- 10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2025 – Hayford Holdings Inc. – West of McVean Drive and North of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B)

**Dealt with under Consent Resolution C340-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

12.1 ^ Minutes – Audit Committee – September 28, 2021

**Dealt with under Consent Resolution C340-2021**

The recommendations approved under Consent are as follows.

**AU021-2021**

That the agenda for the Audit Committee Meeting of September 28, 2021, be approved as published and circulated.

**AU022-2021**

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.4, 6.5, 11.1, 11.2, 11.3, 11.4, 11.5**

**AU023-2021**

That the report titled: **Corporate Fraud Prevention Hotline Update- Q2 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

**AU024-2021**

That the report titled: **Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of September 28, 2021, be received.

**AU025-2021**

That the report titled: **Status of Management Actions Plans (MAP) – June 30, 2021**, to the Audit Committee Meeting of September 28, 2021, be received.

**AU026-2021**

That the report titled: **Status Update on Internal Audit's Referred Matters**, to the Audit Committee Meeting of September 28, 2021, be received.

**AU027-2021**

That the report titled: **Corporate Governance Audit Report**, to the Audit Committee Meeting of September 28, 2021, be received.

**AU028-2021**

That the Audit Committee do now adjourn to meet again on Wednesday, December 7, 2021 at 2:00 p.m. or at the call of the Chair.

12.2 ^ Minutes – Governance and Council Operations Committee – October 4, 2021

**Dealt with under Consent Resolution C340-2021**

The recommendations approved under Consent are as follows.

**GC015-2021**

That the agenda for the Governance and Council Operations Committee Meeting of October 4, 2021 be approved as published and circulated.

**GC016-2021**

That the verbal update from staff re. **Virtual and In-Person (Hybrid) Meetings for Council and Committees**, to the Governance and Council Operations Committee Meeting of October 4, 2021, be received.

**GC017-2021**

That the verbal update from staff re. **Procedure By-law Review Project**, to the Governance and Council Operations Review Project, be received.

**GC018-2021**

That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 22, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Committee of Council – October 13, 2021

Council agreed to vary the order of business and dealt with this item after Closed Session.

The following motion was considered.

**C347-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of October 13, 2021**, to the Council Meeting of October 20, 2021, be received; and,
2. That Recommendations CW451-2021 to CW479-2021 be approved as outlined in the subject minutes.

The recommendations were approved as follows.

**CW451-2021**

That the agenda for the Committee of Council Meeting of October 13, 2021 be approved as amended as follows:

**To Add:**

Additional Delegations under **Item 6.1** - Delegations re: Cricket Facilities in Brampton re. Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium:

(3) Akhil Shah, Rakesh Patel, Gurbaksh Singh - Cricket Canada and Brampton Wolves Cricket Team

(4) Fabio Gazzola, President, CUPE Local #831

(5) Sylvia Roberts, Brampton Resident

10.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Howden Recreation Centre and Victoria Park Arena

10.3.3 Discussion Item at the request of Regional Councillor Fortini, re: Knightsbridge Seniors

11.3.2 Discussion Item at the request of Regional Councillor Fortini, re: Cannabis Licensing

**To vary the order of delegations to deal with Item 6.4 first:**

6.4 Delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), re: Brampton's Year 2 ISO 37120 Certification Ceremony.

**CW452-2021**

That the following items to the Committee of Council Meeting of October 13, 2021 be approved as part of Consent: **8.2.1, 8.2.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.3.2, 9.4.1, 10.2.2, 10.2.4, 10.3.1, 11.3.1, 15.4**

**CW453-2021**

1. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Cricket Facilities in Brampton and Item 10.2.1 - Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, be received:

1. Praim Persaud, President, Brampton-Etobicoke and District Cricket Leagues, (including insufficient Lighting at Two Cricket Facilities - Teramoto Park and Andrew McCandless Park)
2. Faraz Saleem, President, Brampton Cricket League;
3. Fabio Gazzola, President, CUPE Local #831;
4. Sylvia Roberts, Brampton Resident; and

2. That the following delegation be **referred** to staff for consideration and a report thereon, with regard to alignment to the centre of excellence, a potential overall cricket strategy and governance structure, facility costs and details:

1. Akhil Shah, Rakesh Patel, Gurbaksh Singh, on behalf of the Brampton Wolves Cricket Team

**CW454-2021**

1. That the staff presentation to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received; and

2. That the following delegations to the Committee of Council Meeting of October 13, 2021, re: **Innovation District Partner Results**, be received:

1. Usha Srinivasan, Director, Ryerson Venture Zone
2. Pam Banks, Executive Director, Altitude Accelerator (formerly RIC Centre)
3. Vikram Khurana, CEO, BHive
4. Sunil Sharma, Executive Director, Founder Institute in Toronto
5. Sneha Abraham, Founder and CEO, VisionAI Solutions

6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University

**CW455-2021**

That the delegation from Tracy Pepe, Owner, Scented Lair, re: **Expansion of the Laneways Pilot Project**, to the Committee of Council Meeting of October 13, 2021, be **referred** to staff for consideration, particularly within the context of the Integrated Downtown Plan.

**CW456-2021**

That the delegation from Patricia McCarney, President and CEO, and James Patava, Vice President, World Council on City Data (WCCD), to the Committee of Council Meeting of October 13, 2021, re: **Brampton's Year 2 ISO 37120 Certification Ceremony**, be received.

**CW457-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 13, 2021, be received.

**CW458-2021**

1. That the report titled: **Repurposing of Old City Computers – CW053-2021**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That the City's current contract for disposal services for used information technology and electronic equipment remain in effect until the end of the current contract term (August 24, 2023); and
3. That upon expiration of the City's current contract, establish a new contract through a competitive public process that will align with DI&IT policy and the City's asset disposal procedure that will consider proposals for the disposal of the City's used information technology and electronic equipment from all interested parties, including Non-Profit organizations.

**CW459-2021**

1. That the report titled: **COVID-19 Improper Disposal of Sharps Mitigation Measures – Downtown Brampton – Final 2021 Update (RM 29-2020)**, to the Committee of Council Meeting October 13, 2021, be received; and,
2. That the recommendation from City of Brampton Staff and Public Health that the receptacles in Downtown Brampton continue to be serviced by extending the current pilot program until July 2022 to allow further data to be collected to inform a Region-wide drug and opioid strategy and that future updates of the pilot will be

presented at Regional Council through the Welcoming Streets program be endorsed.

**CW460-2021**

That **Item 8.3.1 - Discussion Item at the request of Regional Councillor Medeiros, re: Internship and Co-op Programs at the City**, be deferred to the Committee of Council Meeting of October 27, 2021.

**CW461-2021**

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Supply and Delivery of Uniforms for Transit Staff for a Three (3) Year Period.

**CW462-2021**

1. That the report titled: **Request to Begin Procurement - Leasing of Transit Bus Tires for a Five (5) Year Period**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Leasing of Transit Bus Tires for a Five (5) Year period.

**CW463-2021**

1. That the report titled: **Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure as part of the 720634 Ontario Limited Subdivision, Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan - Ward 6**, to the Committee of Council Meeting of October 13, 2021, be received;
2. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement, between The Corporation of the City of Brampton and 720634 Ontario Limited, for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement, to the developer, of fifty percent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), up to a maximum of \$2,430,652 in accordance with the 2019 Development Charges Background Study;
3. That the Development Charges Credit Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure for the construction



of Remembrance Road, by the developer, within the 720634 Ontario Limited plan of subdivision (21T-16008B), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Public Works and Engineering and the Commissioner of Corporate Support Services; and

4. That Council approve a budget amendment to capital project # 203710-001 - Remembrance Road to include a top-up of \$430,652; with funding to be transferred from Reserve # 137- Roads Development Charges, to ensure that sufficient funds are in-place for the reimbursement of Development Charges for this section of Remembrance Road.

**CW464-2021**

1. That the report titled: **All-way Stop Review – Gould Court/Kanashiro Street and Thorndale Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Gould Court/ Kanashiro Street and Thorndale Road (Ward 10).

**CW465-2021**

1. That the staff report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 13, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW466-2021**

Whereas:

The Brampton Transit Route 501 Züm Queen, provides direct service to the Vaughan Metropolitan Centre in York Region and York University in north Toronto;

Since the beginning of the pandemic, the Route 501A/C service that provides direct Brampton Transit service between Brampton and York University has been suspended due to low demand and limited resources;

For over 10 years, in order to support the integration of transit services, all transit agencies in the 905, have allowed customers to transfer to all other 905 transit systems free of charge with a valid transfer;

Current legislation requires transit customers connecting between 905 Transit Agencies and the TTC, to pay another fare when transferring between the systems;

Currently, transit customers travelling between Brampton and Toronto, including through the TTC subway at the Vaughan Metropolitan Centre, must pay two fares to complete their trip;

Over the past decade, the provincial government has invested billions of dollars in improving transit infrastructure in Toronto and York Region including the Bus Rapid Transit Rapidways along Highway 7 and the Toronto-York Spadina Subway Extension, which support connections from Brampton to the Vaughan Metropolitan Centre and York University;

The Route 501A/C service duplicates portions of Rapidway and Subway infrastructure noted above;

The provincial government, through the deputy Ministry of Transportation, has been leading a group comprised of all transit agencies in the GTHA, investigating ways to better integrate transit services and transit fares in the region;

Therefore, be it resolved that:

The City of Brampton request that the Provincial Government, through the Ministry of Transportation, leverage the investment in transit infrastructure noted above and financially support a pilot program that would allow for free transfers between 905 Transit Agencies and the TTC at the Vaughan Metropolitan Centre; and

That the Mayor be requested to provide correspondence to the local MPPs.

**CW467-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations SC005-2021 to SC010-2021, be approved as published and circulated.

**SC005-2021**

That the Agenda for the Brampton School Traffic Safety Council Meeting of September 16, 2021, be approved as published and circulated.

**SC006-2021**

That the update by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 16, 2021, be received re:

- Crossing Guard Protocol
- Peel Safe and Active Routes to School (PSARTS)

**SC007-2021**

1. That the Site Inspection request from Sukhdeep Dhaliwal, Brampton resident, and Sylvia Zanella, School Principal, to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: Request for Crossing Guard and Review of Traffic on School street/property - Pte Buckham Singh Public School, 100 Martin Byrne Drive - Ward 6 be received; and
2. That a site inspection be undertaken.

**SC008-2021**

1. That the update by Kathy McDonald, Trustee, Peel District School Board, re: COVID-19 Operational Policies / Procedures, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received; and
2. That the update by Darryl D'Souza, Trustee, Dufferin-Peel Catholic District School Board, re: Changes to Student Population, to the Brampton School Traffic Safety Council meeting of September 16, 2021 be received.

**SC009-2021**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 16, 2021, re: St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5 be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Engineering Services arrange for a review of the pedestrian walk times to ensure that there is sufficient time for students from Grades 1 to 5 to cross safely without conflict;
4. That the Brampton School Traffic Safety Council schedule another site inspection after the buses have been removed to ensure that all safety measures are in place and there are no issues with pedestrian safety; and,
5. That the Principal be requested to educate and encourage the student population and families on how to use the signalized intersection safely.

**SC010-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 7, 2021 at 9:30 a.m.

**CW468-2021**

That the correspondence from Flora Devarajah, Peel Community Engagement, Metrolinx, dated October 1, 2021, to the Committee of Council Meeting of October 13, 2021, re: **Metrolinx Community Benefits Program**, be received.

**CW469-2021**

That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 13, 2021, re: **Item 9.3.1 - Integrating Transit Services and Transit Fares in the Region**, be received.

**CW470-2021**

That the report titled: **Budget Amendment and Request to Begin Procurement for the Design, Contract Administration and Advisory Services of a Cricket Stadium**, to the Committee of Council Meeting of October 13, 2021 be **referred** to Budget Committee for consideration.

**CW471-2021**

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement to Hayford Holdings Inc. for the Development of Park Block 63 and Valley Block 69**, to the Committee of Council Meeting of October 13, 2021, be received; and
2. That a budget amendment be approved for Project #215860 – Park Blocks in the amount of \$230,662 with full funding to be transferred from Reserve #134 – DC: Recreation.

**CW472-2021**

That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Committee of Council Meeting of October 13, 2021, be **referred** to the City Council Meeting of October 20, 2021.

**CW473-2021**

1. That the report titled: **Asset Naming – Recommended Location for Northrup Park**, to the Committee of Council Meeting of October 13, 2021, be received;

2. That the administratively-named Northampton Park (Northampton Drive, Ward 7) be permanently named Northrup Park; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

**CW474-2021**

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations BCS0-2021 to BCS0-2021, be approved as published and circulated.

**BCS013-2021**

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be approved, as published and circulated.

**BCS014-2021**

That the Delegation from Richard Miller, Founder, Keep 6ix, Rachel Xyminis-Chen, Director of Programs & Community Culture, Keep 6ix, and Hubert Hultz, Peel Regional Police, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Gangs 4 Tuition Program, be received.

**BCS015-2021**

That the presentation by Gloria Ruiz, Coordinator, and Tristan Costa, Planner I, to the Community Safety Advisory Committee meeting of September 16, 2021, re: Nurturing Neighbourhoods Update be received.

**BCS016-2021**

That the Delegation from Alexandra Hopkins, Business Professional Women Brampton, and Geraldine Esemzie, Business Professional Women Brampton, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: (BPW) Brampton Resolution To Increase Options Available To Victims Of Domestic Violence to Live Safely In Their Community, be received

**BCS017-2021**

That the Delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Crime Stoppers and Partnering with the City, be received

**BCS018-2021**

That the Verbal Update from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, re: Creating a Welcoming Streets Pilot Program for Brampton, be received.

**BCS019-2021**

That the compendium of Background Information, re: City of Brampton Traffic Information and Countermeasures, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2021, be received

**BCS020-2021**

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, December 16, 2021 at 7:00 p.m. or at the call of the Chair.

**CW475-2021**

That Item **10.3.2 - Discussion at the request of Councillor Fortini re Howden Recreation Centre and Victoria Park Arena**, be **deferred** to the Committee of Council Meeting of October 27, 2021.

**CW476-2021**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of September 21, 2021**, to the Committee of Council Meeting of October 13, 2021, Recommendations VAC001-2021 to VAC006-2021 be approved as published and circulated.

**VAC001-2021**

That the agenda for the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021 be approved, as amended to add the following item:

7.3 Discussion Item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates

**VAC002-2021**

That the presentation by Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Vehicle-For-Hire Advisory Committee Meeting of September 21, 2021, re: Vehicle-For-Hire Advisory Committee Orientation, be received.

**VAC003-2021**

That Mandeep Dhaliwal and Joan John, Committee Members, be appointed to the position of Co-Chairs of the Vehicle-for-Hire Advisory Committee, for the term ending November 14, 2022.

**VAC004-2021**

That the discussion item re: Accessible Taxicab Pick-up and Drop-off Area on Central Park Drive, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

**VAC005-2021**

That the discussion item at the request of Regional Councillor Fortini, re: Inactive Taxi Plates, to the Vehicle-for-Hire Advisory Committee meeting of September 21, 2021, be received.

**VAC006-2021**

That the Vehicle-For-Hire Advisory Committee do now adjourn to meet again at the call of the Chair.

**CW477-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction carried on to be carried on by or on behalf of the municipality or local board.

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

**CW478-2021**

That a by-law be enacted to delegate authority to the Commissioner of Public Works and Engineering to execute such agreements, documents and instruments necessary to effect the release and disposal of the City's easement interest over Part 8 on Plan 43R-16575, Brampton being part of PIN 14022-0226 (LT) to the owner of such lands subject to the easement and municipally known as 400 and 420 Parkhurst Square, at fair market value, said agreements, documents and instruments to be on terms acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

**CW479-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, October 27, 2021 at 9:30 a.m. or at the call of the Chair.

12.4 Summary of Recommendations – Planning and Development Committee – October 18, 2021

**C347-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of October 20, 2021, be received; and,

2. That Recommendations PDC154-2021 to PDC171-2021 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

**PDC154-2021**

That the Agenda for the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

**PDC155-2021**

That the following Items to the Planning and Development Committee Meeting of October 18, 2021, be approved as part of Consent:

**(7.6, 7.8, 7.13, 8.1, 10.1, 10.2, 11.1, 11.3, 11.6)**



**PDC156-2021**

1. That the report re: **City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and
3. That the correspondence from Ron Fay, Brampton Resident, dated October 6, 2021, re: City-Initiated Official Plan Amendment - Residential Rental Conversion and Demolition Policy, to the Planning and Development Committee meeting of October 18, 2021, be received.

**PDC157-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegation re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
  1. Maria Jones, Senior Planner, Candevcon limited
4. That the following correspondence re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, TACC Developments (Gore Road) Ltd., 9459 The Gore Road - Ward 10 - File: OZS-2021-0037, to the Planning and Development Committee Meeting of October 18, 2021, be received:
  1. Bibi Shareef, Brampton Resident, dated October 15, 2021, including a petition of objection containing approximately 11 signatures
  2. Sukhjinder Singh, Brampton Resident, dated October 17, 2021, including a petition of objection containing approximately 22 signatures
  3. Larry and Huong Kavalak, Brampton Residents, dated October 15, 2021

**PDC158-2021**

That the delegation from Sylvia Roberts, Brampton Resident re: **Climate Migrants, Climate Refugees, and the Official Plan**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

**PDC159-2021**

**WHEREAS** citizen engagement and participation in annual holidays and events is integral to fostering community spirit and recognition of annual celebrations, events and/or ceremonies;

**AND WHEREAS** Council considers it to be appropriate and desirable to exempt lawn signs on residential properties that promote federally, provincially or municipally recognized, sponsored or sanctioned holidays and events from the requirements and restrictions of Sign By-law 399-2002, as amended;

**NOW THEREFORE** Council directs that staff prepare an amendment to Sign By-law 399-2002, as amended, to exempt residential lawn signs that are displayed for the purpose of Remembrance Day recognition from requirements of the by-law, including appropriate size/location requirements and establishing a timeframe for display and removal relative to the date of the event or holiday; and

**THAT** recognition of other holidays and events by means of signage be referred to staff for further investigation and consideration and a future report thereon.

**PDC160-2021**

1. That the report re: **Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That the Urban Community Hub Design Concepts be endorsed by Council;
3. That Urban Community Hub Pilot Projects, under working title 'Uptown Hub' and 'Queens Hub' be initiated at Uptown Brampton and Queen Street East;
4. That the City initiate the development of Memorandum of Understanding (MOU) with Peel District School Board, Dufferin Peel Catholic School Board and other potential partners for 'Uptown Hub' and 'Queens Hub' pilots;
5. That staff continue furthering the capital, operational and delivery arrangement of the "Brampton Hub Pilots" and report back to Council in 2022; and,
6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Sheridan College, the Toronto Region

Conservation Authority and the Credit Valley Conservation, and Ministry of Municipal Affairs and Housing PERL Secretariat for their information;

7. That the staff presentation re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received;

8. That the following delegations re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee Meeting of October 18, 2021, be received:

1. Nicolas Sheppard-Jones, Public Health and Preventive Medicine Resident, Peel Region
2. Todd Kyle, CEO, and John Simone, Director, Business Development and Operations, Brampton Library
3. Mary Rowe, President & CEO, Canadian Urban Institute
4. Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority
5. Sylvia Menezes Roberts, Brampton Resident

9. That the correspondence from Michelle McCollum, Associate Vice President, Sheridan College, dated October 15, 2021, re: Urban Community Hub Design Concepts and Initiation of Pilots at Uptown Brampton and Queen Street East Precinct, to the Planning and Development Committee meeting of October 18, 2021, be received.

**PDC161-2021**

1. That the staff report re: **Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37**, to the Planning and Development Committee meeting of October 18, 2021, be received;
2. That staff be directed to initiate implementation of the Section 37 (Density Bonusing) policy for applications that meet the relevant criteria as established in the Implementation Plan within this report;
3. That staff monitor uptake on density bonusing and report to Council as to the success of the implementation, prior to the earlier of September 18, 2022 or the establishment of a Community Benefits Charges By-law;

4. That staff utilize learnings from the implementation of this policy in ongoing work related to the new Section 37 (Community Benefits Charges);
5. That the staff presentation re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received; and
6. That the delegation from Sylvia Roberts, Brampton resident, re: Implementation of Section 37 (Density Bonusing) within the Transition Period of Section 37, to the Planning and Development Committee Meeting of October 18, 2021, be received.

**PDC162-2021**

1. That the staff report re: **Urban Sustainable Development Goals** Initiative, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That City staff be directed to finalize a *Memorandum of Understanding* (MOU) with the UN-Habitat Urban Economy Forum to facilitate collaboration on the initiatives outlined in this report and report back to Council with the final MOU;
3. That the City Clerk be directed to forward a copy of the staff report and Council resolutions to the UN-Habitat Urban Economy Forum; and,
4. That the staff presentation re: Brampton: Frontrunner City of Urban SDGs in UN-Habitat's World Urban Pavilion and Urban Economy Forum 2021, to the Planning and Development Committee Meeting of October 18, 2021, be received

**PDC163-2021**

1. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee; and,
2. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 Planning and Development Committee.

**PDC164-2021**

1. That the staff report re: **2021 Provincial Audit and Accountability Fund**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
2. That the Planning, Building & Economic Development Department's participation in the Province of Ontario's Audit and Accountability Fund 2021 be endorsed;
3. That staff be directed to report back to Council with the results of the Planning, Building and Economic Development Department's application to the Province of Ontario's Audit and Accountability Fund 2021;
4. That the staff report re: **Expedited Industrial Development Approvals**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
5. That the staff report re: **2021 Development Activity Report**, to the Planning and Development Committee Meeting of October 18, 2021, be received;
6. That staff continue to monitor and report on the City's development activity on an annual basis;
7. That staff use the City's annual development activity report to inform and report on continuous improvement initiatives geared to enhance the City's development approval process and attract investment aligned with Council's priorities;
8. That the annual development activity report be used to inform the annual operating and capital budget for the Planning, Building & Economic Development Department; and,
9. That the staff presentation re: **2021 Development and Investment Activity**, to the Planning and Development Committee Meeting of October 18, 2021, be received.

**PDC165-2021**

1. That the staff report re: **Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002**, to the Planning and Development Committee Meeting of October 18, 2021, be received;

2. That the Zoning By-law Amendment be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 10 of the report be adopted; and,
4. That no further public notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.
5. That the correspondence from Frances Johnston, Brampton Resident, dated October 7, 2021, re: Application to amend the Zoning By-law, East and West Inc. - Glenn Schnarr and Associates Inc., West side of Regional Road 50 and north of Old Castlemore Road, Ward 10 - File: C11E11.002, to the Planning and Development Committee meeting of October 18, 2021, be received.

**PDC166-2021**

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, Jaguar Land Rover Brampton, 50 Coachworks Crescent – Ward 9**, to the Planning & Development Committee meeting of October 18, 2021, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

**PDC167-2021**

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Daniels HR Corporation, Part of Block 1, Plan 43-1927, Ward 6 - File: OZS-2019-0007, 21T-19017B**, to the Planning and Development Committee Meeting of October 18, 2021 be received;
2. That the Zoning By-law Amendment and Draft Plan of Subdivision application submitted by Daniels HR Corporation, Ward 6, File: OZS-2019-0007 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 of this report, be adopted.

**PDC168-2021**

That the **Minutes of Brampton Heritage Board Meeting of September 21, 2021**, Recommendations HB042-2021 to HB047-2021, to the Planning and Development Committee Meeting of October 18, 2021, be approved as published and circulated.

**HB042-2021**

That the agenda for the Brampton Heritage Board meeting of September 21, 2021, be approved as published and circulated.

**HB043-2021**

That the presentation by Matthew Delean, Principal Architect, A49, and Sonika Soor, Project Manager, Building Design and Construction, Public Works and Engineering, to the Brampton Heritage Board meeting of September 21, 2021, re: **Victoria Park Arena and Sports Hall of Fame** be received.

**HB044-2021**

1. That the report by Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 6 Isabella Street** be received;
2. That the addition of 6 Isabella Street to the City's Heritage Listed Properties be approved; and,
3. That staff be authorized to provide to the current property owner a Notice of Listing.

**HB045-2021**

1. That the report from Shelby Swinfield, Heritage Planner, Planning, Building, and Economic Development, dated September 9, 2021, to the Brampton Heritage Board Meeting of September 21, 2021, re: **Recommendation Report: Intention to Apply Heritage Listing for 11 Isabella Street** be received;
2. That the addition of 11 Isabella Street to the City's Heritage Listed Properties be approved; and
3. That staff be authorized to provide to the current property owner a Notice of Listing.

**HB046-2021**

1. That the report by Pascal Doucet, Heritage Planner, to the Brampton Heritage Board meeting of September 21, 2021, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road)**, be **referred** back to staff for further review and consideration in accordance with the permitted maximum allowance in the Zoning-By-law, with input from the architect; and
3. That the report be presented at the next meeting of the Board.

**HB047-2021**

That the Brampton Heritage Board meeting do now adjourn to meet again on October 19, 2021 at 7:00 p.m.

**PDC169-2021**

That the Discussion at the Request of Councillor Dhillon re: **Addressing Residential Driveways Beyond Regulatory Requirements**, to the Planning and Development Committee Meeting of October 18, 2021, be **deferred** to the November 1, 2021 meeting of the Planning and Development Committee.

**PDC170-2021**

That the correspondence re: **Minister's Zoning Order Resolution Request - Lark Investments Inc.**, to the Planning and Development Committee meeting of October 18, 2021, be **referred** to the October 20, 2021 City Council Meeting.

**PDC171-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, November 1, 2021, at 7:00 p.m., or at the call of the Chair.

**13. Unfinished Business**

- 13.1 Staff Report re. 2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)

City Councillor Singh, who requested that this report be referred from the Committee of Council meeting of October 13, 2021, expressed appreciation for the efforts of the MBC volunteers, and noted the need to watch budgets closely, given the impact of COVID-19 on the City's finances.

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



- total of the City's contributions to Volunteer MBC since 2009 and how the contribution amounts were determined
- potential for this organization to qualify for future funding through the City's Grants Program which would require that the organization provide Key Performance Indicators (KPIs)
- contributions to the organization from the City of Mississauga and the Town of Caledon
- potential for appointment of a Brampton representative to the Board of Directors of Volunteer MBC

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to accept the recommendations in the subject staff report, as amended to add the following additional clause:

3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

The motion was considered as follows.

**C348-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

1. That the report titled: **2021 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, to the Council Meeting of October 20, 2021, be received; and
2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2021;
3. That staff be requested to report on the potential for appointment of a Brampton representative to the Board of Directors.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (2): Regional Councillor Fortini , and Regional Councillor Dhillon

Carried (9 to 0)

**14. Correspondence**

- 14.1 ^ Correspondence from Renewed Computer Technology re. Item 12.3 – Committee of Council Recommendation CW458-2021 – Repurposing of Old Computers

**Dealt with under Consent Resolution C340-2021**

- 14.2 ^ Copy of Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated October 14, 2021, to the Honourable Caroline Mulroney, Minister of Transportation, re. Peel Council Resolution 2021-962 –

**Dealt with under Consent Resolution C340-2021**

- 14.3 Correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. Minister's Zoning Order Resolution Request - Lark Investments

The following motion was considered.

**C349-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

That the correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. **Minister's Zoning Order Resolution Request – Lark Investments**, to the Council Meeting of October 20, 2021, be received.

Carried

A motion, moved by Mayor Brown and seconded by Regional Councillor Fortini and City Councillor Williams was introduced, with the operative clauses as follows:

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of

Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.

3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

The motion was considered as follows.

**C350-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini and City Councillor Williams

**WHEREAS** City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached 'Schedule A – Location and Land Use Map':

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and
- to the west - the Spring Creek;

**WHEREAS** Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

**WHEREAS** the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

**WHEREAS** the federal government in CMHC's

**WHEREAS** Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

**WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton’s low density, ground-oriented housing stock; and

**WHEREAS** census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City’s Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

**WHEREAS** the Term of Council Priority “A City of Opportunities” prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

**WHEREAS** the City of Brampton’s Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

**WHEREAS** the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel’s preliminary Bramalea GO Major Transit Station Area (“MTSA”) boundary, the Bramalea Mobility Hub Secondary Plan area, and designated as an Office Node in the City’s Official Plan; and

**WHEREAS** the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

**WHEREAS** the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

**WHEREAS** the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system; and

**WHEREAS** the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure.

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

Carried

- 14.4 ^ Correspondence from Muhammad Allah, Brampton resident, dated October 19, 2021, re. Item 12.1 – Planning and Development Committee Recommendation PDC157-2021 –

Application to Amend the Zoning By-Law And Proposed Draft Plan of Subdivision – TACC Developments (Gore Road) Ltd. – 9459 The Gore Road – Ward 10 (File: OZS-2021-0037)

**Dealt with under Consent Resolution C340-2021**

- 14.5 Correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re. Council Resolution Request: Minister's Zoning Order (MZO) - Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50

The following motion was considered.

**C351-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the correspondence (dated October 15, 2021) from Maurizio Rogato, Principal, Blackthorn Development Corp. re: **Council Resolution Request:**

**Minister's Zoning Order (MZO) – Proposed Corporate Head Office & Skilled Labour Training Centre – 11176 Highway 50**, to the Council Meeting of October 20, 2021, be received.

Carried

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

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

The motion was considered as follows.

**C352-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

**WHEREAS** City Council has received a request to support a Minister's Zoning Order, referred to as MZO, to facilitate development at lands municipally known as 11176 Highway 50 Part of Lot 16, Concession 12, in the City of Brampton (known as the subject lands); and

**WHEREAS** the MZO would allow the timely permission to introduce a new Corporate Head Office and Skilled Labour Training Centre on the subject lands, generating 200 new skilled jobs and preserving 600 existing skilled jobs; and

**WHEREAS** Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical projects; and

**WHEREAS** the subject lands presents an opportunity for the City to create jobs, support the local and regional economy in close proximity to the future GTA West Corridor along with planned City and Regional road improvements.

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. **THAT** The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

Carried

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Regional Councillor Fortini re. Hallway Medicine**

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

Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3<sup>rd</sup>, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

Councillor Fortini outlined the purpose of the motion.

An amendment to the motion was proposed by Mayor Brown to not specify a meeting date, given that the date for the next delegation from William Osler Health System (WOHS) has not been confirmed.

Councillor Fortini did not accept the amendment, as it was his understanding that representatives from WOHS would be delegating on November 3, 2021.

In response to questions from Council, Peter Fay, City Clerk, confirmed that, notwithstanding Council's resolution from September 29, 2021 requesting that staff report on ways the City can support WOHS in future endeavours in Brampton, the proposed motion is not redundant.

Staff responded to questions from Council about efforts to date by the City and William Osler Health System toward determining an amount for the City's contribution.

Councillor Fortini, as mover of the motion, agreed to a request to have all Members of Council second the motion.

The motion was considered as follows.

**C353-2021**

Moved by Regional Councillor Fortini

Seconded by All Members of Council

Whereas, Brampton Civic Hospital, which opened in 2007, is home to one of Canada's busiest emergency rooms and serves as the only main full-service facility for the City's approximately 650,000 residents.

And Whereas, Brampton Civic Hospital has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, in 2020 Brampton City Council voted to declare a health-care emergency in the community;

And Whereas, the need for a second full-service Hospital has long been established due to chronic overcrowding at the existing Hospital;

And Whereas, the Province of Ontario has recently made a budget commitment to help fund a new full-service Hospital in Brampton along with other stakeholders;

And Whereas, the City of Brampton has long been a major stakeholder in advocating for a new full-service Hospital on behalf of Brampton residents;



Therefore, be it resolved:

That staff be directed to bring forward a preliminary report to Council by November 3<sup>rd</sup>, 2021, on the feasibility of implementing a special levy to help fund the construction of a new full-service Hospital in the City of Brampton, including identifying cost-sharing opportunities with the Province and other stakeholders.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Dhillon

Carried (10 to 0)

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C354-2021**

Moved by City Councillor Singh

Seconded by City Councillor Whillans

That By-laws 219-2021 to 240-2021, before Council at its Regular Meeting of October 20, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 219-2021 – To accept and assume works in Registered Plan 43M-1963 – Bluegrass Valley Properties Limited – north of Williams Parkway and east of

Mississauga Road – Ward 5 (Planning References: C04W09.004 and 21T-05037B) (see Item 10.6.1)

By-law 220-2021 – To accept and assume works in Registered Plan 43M-1964 – Bluegrass South Ltd. – north of Williams Parkway and east of Mississauga Road – Ward 5 (Planning References: C04W08.006 and 21T-11001B) (see Item 10.6.2)

By-law 221-2021 – To accept and assume works in Registered Plan 43M-2029 – Scottish Heather Development Inc. (Phase 2) – north of Steeles Avenue and east of Heritage Road – Ward 6 (Planning References: C05W04.005 and 21T-06024Ba) (see Item 10.6.3)

By-law 222-2021 – To accept and assume works in Registered Plan 43M-2025 – Hayford Holdings Inc. – west of McVean Drive and north of Countryside Drive – Ward 10 (Planning References: C08E16.005 and 21T-12011B) (see Item 10.6.4)

By-law 223-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Gould Court, Kanashiro Street and Thorndale Road – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW464-2021 – October 13, 2021)

By-law 224-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to community safety zones, yield signs, and rate of speed (see Item 12.3 – Committee of Council Recommendation CW465-2021 – October 13, 2021)

By-law 225-2021 – To authorize the disposal of easement over Part 8 on Plan 43R-16575, held by the Corporation of the City of Brampton – 400 and 420 Parkhurst Square – Ward 7 (see Item 12.3 – Committee of Council Recommendation CW478-2021 – October 13, 2021)

By-law 226-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 194-2021

By-law 227-2021 – To appoint officers to enforce parking on private property and to repeal By-law 211-2021

By-law 228-2021 – To establish certain lands as part of the public highway system (Degrassi Cove Circle, Valleyway Drive, Williams Parkway and Personna Circle) – Ward 5

By-law 229-2021 – To establish certain lands as part of the public highway system (Personna Circle, Williams Parkway, Valleyway Drive, Degrassi Cove Circle, James Potter Road, Crystalglen Crescent, Owlridge Drive, Fandango Drive, Iverson Drive) – Ward 5

By-law 230-2021 – To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

By-law 231-2021 – To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

By-law 232-2021 – To establish certain lands as part of the public highway system (Kambalda Road, Junior Road and Donald Stewart Road) – Ward 6

By-law 233-2021 – To establish certain lands as part of the public highway system (Lightbeam Terrace) – Ward 6

By-law 234-2021 – To establish certain lands as part of the public highway system (Cottrelle Boulevard and Humberwest Parkway) – Ward 8

By-law 235-2021 – To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

By-law 236-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39888 – Ward 10

By-law 237-2021 – To establish certain lands as part of the public highway system (McVean Drive) – Plan 43R-39822 – Ward 10

By-law 238-2021 – To amend Zoning By-law 270-2004, as amended – East and West Inc. – Glenn Schnarr and Associates Inc. – west side of Regional Road 50 and north of Old Castlemore Road – Ward 10 (File: C11E11.002) (see Item 12.4 – Planning and Development Committee Recommendation PDC165-2021 – October 18, 2021)

By-law 239-2021 – To amend Zoning By-law 270-2004, as amended – Daniels HR Corporation – Part of Block 1, Plan 43-1927 – north side of Bovaird Drive and west of Creditview Road – Ward 6 (File: OZS-2019-0007 and 21T-19017B) (see Item 12.4 – Planning and Development Committee Recommendation PDC167-2021 – October 18, 2021)

By-law 240-2021 – To amend Sign By-law 399-2002, as amended – site specific amendment – Jaguar Land Rover Brampton – 50 Coachworks Crescent – Ward 9 (see Item 12.4 – Planning and Development Committee Recommendation PDC166-2021 – October 18, 2021)

**19. Closed Session**

Note: Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C240-2021.

The following motion was considered.

**C355-2021**

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

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

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

19.4. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

19.3 – this item was considered in Closed Session and acknowledged (see Resolution C356-2021 below)

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff in the form of referring the matter back to staff

The following motion was considered with respect to Item 19.3.

**C356-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

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

19.3. Closed Session Minutes – Committee of Council – October 13, 2021

Carried

**20. Confirming By-law**

20.1 By-law 241-2021 – To confirm the proceedings of Council at its meeting held on October 20, 2021

The following motion was considered.

**C357-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of October 20, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 241-2021 – To confirm the proceedings of Council at its Regular Meeting held on October 20, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C358-2021**

Moved by City Councillor Williams

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 3, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, November 3, 2021**

**Members Present:** Mayor P. Brown (left meeting from 1:14 p.m. to 2:16 p.m. – other municipal business)  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini – Acting Mayor (chaired meeting from 1:14 p.m. to 2:16 p.m.)  
Regional Councillor Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Kallideen, Commissioner, Legislative Services  
M. Nader, Commissioner, Community Services  
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 12:16 p.m. Council moved into Closed Session at 12:20 p.m. and recessed at 12:54 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 2:41 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

**C359-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of November 3, 2021 be approved as amended, as follows:

**To add:**

7.4. Delegation from Kwabena Agyarko, Brampton Resident, re. Item 16.3 – **Discussion Item at the Request of Regional Councillor Dhillon re. Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**

16.2. Discussion at the request of Councillor Palleschi re. **Lawsuits Impacting the City**

16.3. Discussion Item at the Request of Regional Councillor Dhillon re. **Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**



- 19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

**To vary order** to deal with Item 7.4 as the first delegation; and

**To defer** 19.3 to the November 24, 2021 meeting of Council

Carried

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

Nil

**4. Adoption of the Minutes**

- 4.1 Minutes – City Council – Regular Meeting – October 20, 2021

The following motion was considered.

**C360-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular Council Meeting of October 20, 2021**, to the Council Meeting of November 3, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.6.2, 12.2, 12.3, 19.1 and 19.2**

Note: Item 10.2.1 was added to consent for the purpose of referring it to the Committee of Council Meeting of November 17, 2021.

The following motion was considered.

**C361-2021**

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

**10.2.1.**

That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the City Council Meeting of November 3, 2021, be **referred** to the Committee of Council Meeting of November 17, 2021.

**10.6.2.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of November 3, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1740 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City, and
4. That By-law 244-2021 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1740 as part of the public highway system:

Fairservice Drive, Everingham Circle, Helman Road, Shortreed Grove, Abitibi Lake Drive, Watsonbrook Drive, Gower Crescent, Street Widening Block 224 to be part of Countryside Drive and Street Widening Blocks 225 and 226 to be part of Bramalea Road

**12.1.**

That the **Minutes of the Planning and Development Committee Meeting of October 18, 2021**, to the Council Meeting of November 3, 2021, be received.

**12.2.**

1. That the **Minutes of the Committee of Council Meeting of October 27, 2021**, to the Council Meeting of November 3, 2021, be received; and,

2. That Recommendations CW480-2021 to CW502-2021 be approved as outlined in the subject minutes.

**19.1 and 19.2**

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

19.1. Closed Session Minutes – City Council – October 20, 2021

19.2. Closed Session Minutes – Committee of Council – October 27, 2021

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Announcement – Passing of Former City Employee Randy Weldon**

City Councillor Whillans acknowledged the passing of Randy Weldon, noting he was a valued former City employee, and outlined his achievements both at the City and in other occupations.

Councillor Whillans extended thoughts and prayers to his family.

On behalf of Council, Mayor Brown extended condolences and acknowledged Mr. Weldon's commitment to the City.

6.2 Proclamations:

- a) Hindu Heritage Month – November 2021
- b) Take Our Kids to Work Day – November 3, 2021
- c) Period Equity Day – November 7, 2021

Mayor Brown acknowledged and read the proclamations listed above.

**7. Public Delegations and Staff Presentations**

7.1 Delegations from William Osler Health System and Foundation, re. Hospital Redevelopment:

Council agreed to provide additional time for this delegation.

Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS), Dr. Naveed Mohammad, President and CEO, WOHS, Ken Mayhew, President and CEO, WOHS Foundation, and Pardeep Singh Gill, Treasurer, Board of Directors, WOHS, provided a presentation titled: “Hospital Redevelopment and Municipal Funding”, which included information on the following:

- recovery and operations
- hallway medicine pressures
- Peel Memorial Hospital
- Cancer Care Centre
- local share funding
- redevelopment costs
- other municipal contributions
- vibrant hospital, vibrant community

The hospital representatives responded to questions of clarification from Council on the following topics:

- timelines for identifying funding for a third hospital
- anticipated hospital capacity and number of beds resulting from the expansion of the Peel Memorial Centre for Integrated Health and Wellness (PMH)

- range of support levels from the Province specific to each municipality
- advocacy efforts of municipalities toward a change in how the Province provides funding for hospital redevelopment
- communications support from WOHS to assist with educating residents on local share requirements

Council acknowledged and thanked WOHS management and staff for their continuing dedication and devotion to healthcare in Brampton.

The following motion was considered.

**C362-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the following delegations from William Osler Health System and Foundation, re. **Hospital Redevelopment**, to the Council Meeting of November 3, 2021, be received:

1. Geoffrey Ritchie, Chair, Board of Directors, William Osler Health System (WOHS)
2. Dr. Naveed Mohammad, President and CEO, WOHS
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Pardeep Singh Gill, Treasurer, Board of Directors, WOHS

Carried

Items 10.1.1, 14.1 and 15.1 were brought forward and dealt with at this time.

Council consideration included:

- proposed deferral of Item 10.1 (staff report) and 15.1 (Notice of Motion) to the next Council meeting
- concerns about the timeline for publication of the staff report, which did not allow Members to review it in advance of the meeting nor provide for public input
- potential need for a special Council meeting to consider the staff report and Notice of Motion

- details from Regional Councillor Fortini on the importance of dealing with his Notice of Motion at this meeting so that it could be considered as part of Region of Peel Council's budget deliberations
- agreement from Councillor Fortini to a request that all Members of Council second his motion
- need for additional public consultation on the hospital redevelopment and proposed healthcare levy
- recognition that the hospital redevelopment is a move in the right direction
- disappointment that the hospital redevelopment approved by the Province still does not provide the hospital capacity and beds the City requires, in light of Brampton's healthcare crisis
- details from City Councillor Whillans on monthly contributions that he and his family make toward healthcare in Brampton, and a request to his Council colleagues to consider doing the same
- need for future discussions and consideration about a third hospital for Brampton

During Council's consideration of this matter, the following motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi was introduced.

That the City of Brampton supports contributing its local share towards the construction costs of Phase 2 of Peel Memorial and a new Cancer Care Centre at Brampton Civic Hospital,

That Members of Council and Staff work to determine funding sources, including contributions from the Region of Peel, the Provincial and Federal governments, other funding sources, and including a tax levy; and

That the City of Brampton engage residents in advance of a final decision by Council.

The motion was subsequently withdrawn.

In response to questions from Council, staff provided details on meetings between City staff and hospital staff, differences between the recommendations in the staff report and those outlined in the notice of motion, funding option outlined in Appendix D to the report, and the City's ability to implement a special healthcare levy.

The following motion was considered with respect to Item 10.1.1.

**C363-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the report titled: **Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton**, be **referred** to the Budget Committee for consideration.

Carried

The following motion was considered with respect to Item 14.1.

**C364-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. **Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy**, to the Council Meeting of November 3, 2021, be received.

Carried

Further Council discussion took place with respect to the Notice of Motion, as revised and presented at the meeting.

A number of amendments were proposed and accepted by the mover, such that the operative clauses of the motion now read as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to

help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel.

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

**C365-2021**

Moved by Regional Councillor Fortini

Seconded by All Members of Council

Whereas, Brampton Civic Hospital, which opened in 2007, is home to one of Canada's busiest emergency rooms and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents;

And Whereas, Brampton Civic Hospital has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, in 2020, Brampton City Council voted to declare a health-care emergency in the community;

And Whereas, there is now a very urgent need for an additional full-service Hospital in Brampton to help serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, the City of Brampton has long been a major stakeholder in advocating for a new full-service Hospital in Brampton on behalf of Brampton's residents;

And Whereas, the Province of Ontario has now recently made a budget commitment to help fund a new full-service Hospital in Brampton along with other stakeholders;

And Whereas, the City of Brampton will be required to pledge and commit to contributing 10% of the total construction costs of the proposed new full-service Hospital in Brampton;



And Whereas, in 2012, the City of Brampton implemented a special health care levy over a six year period to help fund 10% of the construction costs of the current Brampton Civic Hospital and redevelopment of Peel Memorial Hospital as part of the Provincial cost-sharing model;

And Whereas, there is an estimated \$20 million surplus available from the 2012 special health care levy based on lower than anticipated construction costs for the Brampton Civic Hospital and the Peel Memorial Hospital redevelopment project;

And Whereas, a special healthcare levy is the fastest and fairest way to leverage Provincial funding for the construction of the new Brampton Hospital that will serve the health care needs of all Brampton residents, their families and loved ones;

Therefore, be it resolved as follows:

That the City of Brampton commits to a 10% local share in collaboration with the Region of Peel;

And further, that the estimated \$20 million surplus available from the 2012 special health care levy be applied towards the levy to help offset the cost burden to taxpayers;

And further, that staff be directed to bring forward as part of 2022 budget discussions other options for funding the City of Brampton's required 10% contribution including the sale of surplus land as ratified by Council, re-deployment of unused Capital budgets and Reserves, and spreading the new levy over a longer time period;

And further, that Brampton City Council endorse an option in principle to seek a 50% contribution from the Region of Peel in the amount of \$62.5M to help fund the City of Brampton's 10% share of the construction costs for the proposed new full-service Hospital in Brampton;

And further, that a copy of this motion shall be forwarded to the Region of Peel to be added to the November 11, 2021 Regional Council agenda for discussion; and

That the City of Brampton engage residents in a full public engagement on the matter.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**7.2 Possible Delegations re. Proposed Amendment to Sign By-law 399-2002 – Remembrance Day Lawn Signage**

Notice regarding this matter was given on October 28, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

**7.3 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC175-2021 – November 1, 2021– City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law:**

1. Ebenezer Rajeevan and Jennifer Ward, Christian Horizons
2. Mike Morris and Robert Royer, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Asquith Allen, Red Maple Assistive Living, and Donna Anglin, Brampton Resident
4. Margaret Guerra, Brampton Caledon Community Living

Ebenezer Rajeevan, Robert Royer, and Margaret Guerra were not in the meeting during Council's consideration of this item.

Jennifer Ward, Christian Horizons, Mike Morris, Kerry's Place Autism Services, and Donna Anglin, Brampton resident, outlined comments, concerns and questions about the proposed by-law amendments for supportive housing in Brampton.

Ms. Ward, Mr. Morris and Ms. Anglin spoke in support of the recommendations in the staff report that was considered at the Planning and Development Committee Meeting of November 1, 2021, requested Council’s reconsideration of Committee’s recommendation (PDC175-2021), and responded to questions of clarification from Council.

Ms. Ward and Mr. Morris provided an overview of their correspondence that was submitted and published with the agenda for this meeting.

Council discussion took place on Recommendation PDC175-2021, during which time a procedural motion to Call the Question was introduced by City Councillor Singh.

Peter Fay, City Clerk, indicated that the only matter currently before Council is Delegation Item 7.3, and noted that if Council wants to hold a debate on Recommendation PDC175-2021, a motion should first be considered to receive the delegations.

The following motion was considered.

**C366-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the following delegations re. **Item 12.3 – Planning and Development Committee Recommendation PDC176-2021 – November 1, 2021– City-initiated Official Plan and Zoning By-Law Amendments to the City’s Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Council Meeting of November 3, 2021, be received:

1. Jennifer Ward, Christian Horizons (and correspondence dated October 18, 2021)
2. Mike Morris, Kerry's Place Autism Services (and correspondence dated November 2, 2021)
3. Donna Anglin, Brampton resident

Carried

See also Item 12.3 – Recommendation PDC175-2021

- 7.4 Delegation from Kwabena Agyarko, Brampton Resident, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

Council agreed to vary the order of business and dealt with this item before Item 7.1.

Kwabena Agyarko, Brampton resident, outlined safety concerns resulting from drivers speeding and driving carelessly on Thorndale Road, and requested Council’s consideration for implementation of an all-way stop sign at the

intersection of Thorndale Road and Toddville Road, and suggested that speed bumps might be required as well.

The following motion was considered.

**C367-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the delegation from Kwabena Agyarko, Brampton Resident, re. **Item 16.3 – Discussion at the Request of Regional Councillor Dhillon – Stop Sign Installation at Intersection of Thorndale Road and Toddville Road**, be received.

Carried

Item 16.3 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to provide for an all-way stop sign at the subject intersection, implementation of the identified safety zone for this area, and to expedite the process for installation of the speed camera.

Councillor Dhillon outlined details of a recent accident at the intersection that left a 13 year old with serious injuries.

The motion was considered as follows.

**C368-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a all-way Stop sign at the intersection of Thorndale Road and Toddville Road; and

That a Community Safety Zone be implemented in this area, including implementation of Automated Speed Enforcement.

Carried

**8. Government Relations Matters**

**8.1 Staff Update re. Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Peel Public Health, Provincial Government and Federal Government matters.

Mayor Brown and Mr. Lucas provided details on the memorial service for former Premier Bill Davis, being held at Roy Thomson Hall in Toronto on Thursday, November 4, 2021.

The following motion was considered.

**C369-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 3, 2021, be received.

Carried

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference on this date (October 20, 2021), highlighting the strength of the vaccination campaign which continues to reap health dividends for the Brampton community. Additionally, the campaign has helped return hospital capacity, given that currently there are only two patients with COVID-19 at Brampton Civic Hospital.

In response to a question from Council regarding the use of the City's recreation facilities for youth who have had their first vaccine but not the second dose, staff indicated they would clarify with Peel Public Health and provide information to Council at a future date.

The following motion was considered.

**C370-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of November 3, 2021, be received.

Carried

**10. Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. Preliminary Feasibility of Financial Support for Healthcare Expansion in Brampton

**Dealt with under Item 7.1 – Resolution C363-2021**

See also Resolutions C362-2021, C364-2021 and C365-2021

10.2 Legislative Services Operating

10.2.1 ^Staff Report re. New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended

**Dealt with under Consent Resolution C361-2021**

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Begin Procurement for Ten (10) Agriculture Tractors with Cabs

Staff responded to a questions from Regional Councillor Palleschi with respect to the replacement of the 10 tractors subject to this staff report and the policy around maintenance of assets.

It was noted that Councillor Palleschi and staff would have a conversation about this matter offline.

The following motion was considered.

**C371-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

1. That the report titled **Request to Begin Procurement for Ten (10) Loader Agriculture Tractors with Cabs**, to the Council Meeting of November 3, 2021, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Ten (10) Agriculture Tractors with Cabs.

Carried

- 10.6.2 ^Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

**Dealt with under Consent Resolution C361-2021**

- 10.7 Brampton Transit  
Nil

- 10.8 Fire and Emergency Services  
Nil

11. **Reports from Accountability Officers**  
Nil

12. **Committee Reports**

- 12.1 ^Minutes – Planning and Development Committee – October 18, 2021

**Dealt with under Consent Resolution C361-2021**

Note: The recommendations outlined in the subject minutes were approved by Council on October 20, 2021, pursuant to Resolution C347-2021

12.2 ^Minutes – Committee of Council – October 27, 2021

**Dealt with under Consent Resolution C361-2021**

The recommendations approved under Consent are as follows.

**CW480-2021**

That the agenda for the Committee of Council Meeting of October 27, 2021 be approved as amended as follows:

**To Add:**

6.6. Delegation from Sylvia Roberts, Brampton resident re: Item 9.2.2 – Request to Begin Procurement – Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

**CW481-2021**

That the following items to the Committee of Council Meeting of October 27, 2021 be approved as part of Consent: **8.2.1, 9.2.1, 9.2.3, 9.2.5, 9.2.6, 9.2.7, 9.4.2, 15.1, 15.2**

**CW482-2021**

That the delegation from Dinesh Sharma, Founder and CEO, Brilliant Minds Group, to the Committee of Council Meeting of October 27, 2021, re: **Programs and Services for the Immigrant Community**, be received.

**CW483-2021**

1. That the delegation from Toronto Global, to the Committee of Council Meeting of October 27, 2021, re: **Toronto Global Update**, be received:

1. Mark Cohon, Chair
2. Stephen Lund, CEO
3. Daniel Hengeveld, VP Investment Attraction; and

3. That the report titled: **Toronto Global Results Update (File CE.x)**, to the Committee of Council Meeting of October 27, 2021, be **referred** to Budget Committee for consideration.

**CW485-2021**

That the delegation from Karen Lissette Aguilar Perez, Local Brampton Small Business Owner, on behalf of Open for Business Hub, to the Committee of



Council Meeting of October 27, 2021, re: **Hispanic Heritage Month**, be referred to staff for consideration, in particular with regard to potential inclusion of Hispanic Heritage Month within the 2022 corporate events program.

**CW486-2021**

1. That the following delegations from Brampton residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received:

1. Danny Sukhraj
2. Ron Beausoleil;

2. That the correspondence from Stephen and Anita Morrell, Brampton Residents, to the Committee of Council Meeting of October 27, 2021, re: **Noise Wall on Brussels Avenue along Highway 410 (Ward 2)**, be received;

3. That the report titled: **Brussels Avenue Noise Wall – Ward 2**, to the Committee of Council Meeting of October 27, 2021, be received; and,

4. That the construction of a new noise wall along Brussels Avenue from the south end of Brussels Avenue to the location of the existing noise wall at an approximate cost of \$2.0 million, be approved; with funding to be provided from external tax supported debt, and will be included in the 2022 budget.

**CW487-2021**

That the delegation from Ruby Dhillon, CEO and Founder, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ, to the Committee of Council Meeting of October 27, 2021, re: **Changing Face of Canada's Workforce**, be received.

**CW488-2021**

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 27, 2021, re: **Item 9.2.2 - Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, be received;

2. That the report titled: **Request to Begin Procurement - Detailed design services for maximizing people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road, Ward 1, 5 and 7**, to the Committee of Council Meeting of October 27, 2021, be received; and

3. That the Purchasing agent be authorized to begin procurement for detailed design services to maximize people moving capacity and public realm design for Williams Parkway between McLaughlin Road and Dixie Road.

**CW489-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of October 27, 2021, be received.

**CW490-2021**

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of October 27, 2021, be received.

**CW491-2021**

1. That the report titled: **Request to Begin Procurement - Supply and Delivery of Stationery and Office Supplies for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for Stationery and Office Supplies for a Three (3) Year Period.

**CW492-2021**

That staff be requested to report to the next Committee of Council meeting on Internship and Co-op Programs at the City, particularly with regard to those position holders who reside within and outside of Brampton and whether such opportunities may be limited to Brampton residents, how the positions were advertised, and selection criteria applied, and potential means for hiring to reflect the diverse communities of Brampton.

**CW493-2021**

1. That the report titled: **Request to Begin Procurement – Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That the Purchasing Agent be authorized to begin the procurement for the Supply and Delivery of Cummins Engine Parts for Transit Buses for a Three (3) Year Period.

**CW494-2021**

1. That the report titled: **Request to Begin Procurement - Engineering Services for Improvements on McVean Drive between Castlemore Road**

**and Countryside Drive – Wards 8 and 10)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That the Purchasing Agent be authorized to commence procurement to provide Engineering Services for the Improvements on McVean Drive between Castlemore Road and Countryside Drive.

**CW495-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

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

**CW496-2021**

1. That the report titled: **Parking Considerations on Seymour Road - Ward 9 (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and

2. That parking on Seymour Road be revised to allow parking on north side from the 1st to the 15th and on south side from 16th to the end of each month.

**CW497-2021**

1. That the report titled: **Parking Related Concerns – Rawling Crescent (Ward 2) (File I.AC)**, to the Committee of Council Meeting of October 27, 2021, be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Rawling Crescent between a point 83 metres west of Royal Palm Drive (northerly intersection) and Royal Palm Drive (northerly intersection).

**CW498-2021**

That the correspondence from Scott Butler, Executive Director, Good Roads, dated October 14, 2021, to the Committee of Council Meeting of October 27, 2021, re: **Call for Nominations to the 2022-2023 Good Roads Board of Directors**, be received.

**CW499-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

**CW500-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease renewal agreement and other related documents to renew the lease for a seven-year term to permit the continued operation of a lunchroom/washroom facility at 164 Sandalwood Parkway on terms and conditions acceptable to the General Manager, Transit and Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

**CW501-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City all agreements necessary to extend current leases and licenses at the Civic Centre, as requested by the tenants, for a period up to three (3) years, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Interim Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

**CW502-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, November 17, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – November 1, 2021

Under Item 7.1, Council discussion took place with respect to Recommendation PDC175-2021. For the purpose of the minutes, this discussion is outlined below.

Mr. Fay confirmed that the recommendation that carried at Committee (PDC175-2021) was just to receive the staff report and other related items. He also noted that the motion considered by Committee to implement the Supportive Housing by-laws lost on a tie vote.

A procedural motion, moved by City Councillor Williams and seconded by City Councillor Bowman, was introduced for the purpose of reintroduction of

Recommendation PDC175-2021 to provide for adoption of the recommendations in the staff report considered by Committee.

In response to questions from Council, staff outlined the proposed Type 1 supportive housing policies and related by-laws that were subject to the staff report, provided information on the proposed policies and by-laws, and outlined differences in the regulations and requirements for Type 1 versus Type 2 supportive housing residences.

Council expressed the need to ensure appropriate separation distances for Type 2 supportive housing residences. Staff confirmed that an amendment to the staff recommendations would be required for this purpose.

With the assistance of staff, an amendment was proposed and displayed to add the following to Clause 4 “amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration,” after “Registration By-Law attached hereto as Appendix 4 be”.

A recorded vote was taken on Recommendation PDC175-2021, as amended, with the results as follows:

Yea (11): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Carried (11 to 0)

The following motion to received the subject Summary of Recommendations and approve the recommendations, as amended, was considered.

**C372-2021**

Moved by City Councillor Williams

Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of November 1, 2021**, to the Council Meeting of November 3, 2021, be received; and,
2. That Recommendations PDC172-2021 to PDC174-2021 and PDC177 to PDC183-2021 be approved as outlined in the subject minutes.
3. That Recommendation PDC175 be approved, as amended, as follows:

**PDC175-2021**

1. That the following delegation re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received:
  1. John Nunziata, Brampton Woods Legal Representative
2. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, deferred to the November 1, 2021 Planning and Development Committee, be received.

7. That Recommendation PDC176-2021 be struck-out as redundant.

Carried

The recommendations were approved, as amended, as follows:

**PDC172-2021**

That the Agenda for the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

**PDC173-2021**

That the following Items to the Planning and Development Committee Meeting of November 1, 2021, be approved as part of Consent: **7.1, 7.3, 8.1, 8.2**

**PDC174-2021**

1. That the report re: **Application for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, dated October 8, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received; and,

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

3. That the following delegations re: **Application for a Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 (OZS-2021-0036 and 21T-21013B)**, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. Kandarp Shukla, Brampton Resident
2. Marshall Smith, KLM Planning Partners Inc

**PDC175-2021**

1. That the following delegation re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. John Nunziata, Brampton Woods Legal Representative
2. That the staff presentation and report re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-law**, to the Planning and Development Committee Meeting of November 1, 2021, be received; and,
3. That the Official Plan and Zoning By-Law Amendments attached hereto respectively as Appendix 2 and 3 be adopted by Council, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conformity to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the Brampton Official Plan for the reasons set out in the Planning Recommendation Report;
4. That the Group Home Registration By-Law 244-82 be repealed and the Supportive Housing Residence Type 1 and Type 2 Registration By-Law attached hereto as Appendix 4 be amended to provide separation distances with regard to Type 2 group homes such as to retain as currently exists (610 m), and subsequently be brought forward for Council consideration to align with the proposed Official Plan and Zoning By-Law amendments recommended for adoption; and that within the registration by-law, provision be included to direct staff and the Applicant to make efforts to meet with and inform area Councillors;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34 (17) of the Planning Act.
6. That the correspondence, dated October 18, 2021, from Michelle Norton, Christian Horizons, re: **City-initiated Official Plan and Zoning By-Law Amendments to the City's Supportive Housing Policies, and Amendment to the Group Home Registration By-Law**, to the Planning and Development Committee Meeting of October 18, 2021, deferred to the November 1, 2021 Planning and Development Committee, be received.
7. That Recommendation PDC176-2021 be struck-out as redundant.

**PDC176-2021 – deleted – see Recommendation PDC175-2021**

**PDC177-2021**

1. That the following delegations re: Summary of Recommendations - Brampton Heritage Board - October 19, 2021, to the Planning and Development Committee Meeting of November 1, 2021, be received:

1. Colin Chung, Glenn Schnarr and Associates



2. That the **Summary of Recommendations – Brampton Heritage Board – October 19, 2021**, Recommendations HB048-2021, and HB050 through HB055-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated; and

3. That HB049-2021 be amended to:

- 1) delete parts 3a(ii) and 3a(iii), and
- 2) to amend 3a(i) to change reference to recommendations 2 to 3, and to delete the portion that reads “and the amendments in Recommendations 2a(ii) and 2a(iii)” as follows:

**HB049-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,

2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;

3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance

with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

**HB048-2021**

That the agenda for the Brampton Heritage Board Meeting of October 19, 2021 be approved as published and circulated.

**HB049-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and,
2. That the delegation by Alexander Temporale, Project Architect, and David Colonna, Property owner & applicant, to the Brampton Heritage Board Meeting of October 19, 2021, re: **Heritage Permit Application - 7605 Creditview Road**, be received;
3. That the Heritage Permit Application for the heritage property at 7605 Creditview Road, be approved, in accordance with section 42 of the *Ontario Heritage Act* for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved

substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:

a) That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and 2 minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 3, including notes and specifications for a description of materials and finishes;

iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;

v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and

vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

#### **HB050-2021**

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12 Woodbrook Drive**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the designation of the property at 12 Woodbrook Drive under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 12 Woodbrook Drive in accordance with the requirements of the Act;
4. That in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

**HB051-2021**

1. That the report by Merissa Lompart, Assistant Heritage Planner, re: **Heritage Impact Assessment, 2257 and 2267 Embleton Road, Parts of Lot 5, Conc. 5 West of Center Road, Chinguacousy Township**, to the Brampton Heritage Board meeting of October 19, 2021, be received;
2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed in the following order as necessary:
  - a) The feasibility of integration of 2267 Embleton Road into the redevelopment be assessed.
  - b) Should integration not be feasible it is recommended that 2267 be subject to salvage mitigation prior to demolition. Salvageable materials include but are not limited to:
    - i. Smooth Red Brick
    - ii. Cast lug sills and lintels
    - iii. Bracketed portico
    - iv. Wood framing
    - v. Wooden subfloor components
    - vi. Original Front Door
    - vii. Iron floor grate
  - c. If possible salvaged materials should be incorporated into the new development and any unused salvaged materials donated to the City of Brampton for re-use in other heritage resources throughout Brampton if and when necessary.

d. A demolition permit be issued for both 2257 and 2267 Embleton Road, with a condition of material salvage of 2267 Embleton Road.

e. A commemoration be erected as part of the redevelopment. Any commemoration would need to address the origins of any salvaged material integrated into the new construction, recognition of the Kirk family, the agricultural history of the property and surrounding area and acknowledge the connection between Lot 5 Concession 5 WCR. Suitable commemoration will be determined by collaboration between City of Brampton Heritage Staff and the Property Owner. Potential commemoration options are presented below in no particular order and include but are not limited to:

i. A landscape feature with interpretive signage that is accessible to the public.

ii. A sculpture or art installation with descriptive plaque erected in a place of prominence either on the property or in a public location close to the site.

iii. Incorporation of salvaged materials into a prominent elevation of the redevelopment with descriptive plaque.

vi. A permanent educational display within the new structure comprised of salvaged materials and interpretive signage.

v. A “Welcome to the Historic Hamlet of Huttonville” sign coupled with an interpretive plaque located at all primary point of egress to Huttonville

f. As neither 2257 nor 2267 Embleton Road are included on the Municipal Register of Cultural Heritage Resources and are currently occupied the production of a Conservation Plan is not recommended.

3. That the Heritage Impact Assessment provided by Parslow Heritage Consultancy Inc., be amended as necessary with future Site Plan Applications pertaining to 2257 & 2267 Embleton Road; and,

4. That the Brampton Heritage Board allow Heritage Staff to determine which commemoration option is most suitable for this site, if integration is not feasible.

#### **HB052-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement - 11687 Chinguacousy Road (Robert Hall House) - Ward 6**, to the Brampton Heritage Board Meeting of October 19, 2021, be received;

2. That the Heritage Permit Application for the alterations, partial demolition and relocation of the Robert Hall House on the designated heritage property at 11687 Chinguacousy Road be approved in accordance with sections 33 and 34 of the Ontario Heritage Act, to permit the demolition and removal of the existing non-heritage east and west wings of the Robert Hall House as well as the preservation, restoration, rehabilitation and relocation of the one-and-a-half storey limestone and heritage portion of the Robert Hall House, with such alterations in accordance with the Heritage Conservation Plan and Heritage Building Protection Plan dated September 29, 2021, prepared by Architects Rasch Eckler Associates Ltd (AREA), signed by David M. Eckler, Architect and attached as Appendix A to the report, all on file with the City Planning & Design Division of the Planning, Building and Economic Development Department and subject to the following additional conditions:

a. That prior to Draft Plan Approval of the related Plan of Subdivision Application to allow for the development of residential dwellings and a Mixed Use Medium Density Residential/ Convenience Commercial block and open space uses on the property at 11687 Chinguacousy Road, the owner shall:

i. Enter into a Heritage Easement Agreement with the City for the portions of the property at 11687 Chinguacousy Road consisting of the lands where the Robert Hall House is located and the lands of the future lot where the Robert Hall House will be relocated all in accordance with the HCP and HBPP attached as Appendix A to this report and the Reference Plan of Survey (R-Plan) attached as Appendix D to the report.

b. That prior to the issuance of any permit for all or any part of the alterations, relocation, removal or demolition as set out in the report titled: Alterations, Partial Demolition and Relocation of a Designated Heritage Resource and Authority to Enter into a Heritage Easement Agreement – 11687 Chinguacousy Road (Robert Hall House) – Ward 6 (HE.x 11687 Chinguacousy Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit, a building permit or a topsoil stripping and grading permit, but excluding permits for repair and maintenance and usual minor works as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide a final Commemoration/Interpretation Plan to confirm the content and construction specifications of the heritage pedestal plaque on the lands of the open space adjacent to the north of the future lot where the Robert Hall House will be relocated, to the satisfaction of the Director of City Planning & Design;

- ii. Provide a final Landscape Plan in accordance with the Site Plan/Landscape Plan of the Robert Hall House relocation attached as Appendix C to this report and to the satisfaction of the Director of City Planning & Design;
  - iii. Provide full building permit drawings, including notes and specification for the conservation and protective measures keyed to the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2; and
  - iv. Deposit securities, including a 30% contingency in a form and amount and from a bank satisfactory to the Director of City Planning & Design to secure the conservation, relocation, protection work in the approved Heritage Conservation Plan, Heritage Building Protection Plan referenced herein in Recommendation 2. and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii.
- c. That prior to release of securities required in Recommendation 2.b.iv., the owner shall:
- i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant that confirms that the required conservation, relocation and protection work identified in the approved Heritage Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2., and cultural heritage-related work in the final Commemoration/Interpretation Plan and final Landscape Plan referenced herein in Recommendations 2.b.i. and 2.b.ii. has been done; and
  - ii. Provide full documentation of the Robert Hall House and heritage pedestal plaque showing completion of the conservation, relocation, protection, commemoration, interpretation and cultural heritage-related landscaping work to the satisfaction of the Director of City Planning & Design.
3. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 11687 Chinguacousy Road to secure the conservation, relocation and protection of the Robert Hall House (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

#### **HB053-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District**

– **7593 Creditview Road – Ward 6** (HE.x 7593 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and

2. That the Heritage Permit Application for the heritage property at 7593 Creditview Road, be approved, in accordance with section 42 of the Ontario Heritage Act for the conservation of the existing two-storey heritage house at the front of the property, the construction of a detached garage next to the heritage house, the construction of a wood fence next to the north (side) and east (rear) sides of the heritage house, the construction of a new one-storey residence with a curvilinear driveway, an attached garage and in-ground pool in the proposed severed portion of the property be approved as shown in the plans and elevations with material specification submitted by the applicant, prepared by Robert Lamoureux, dated October 13, 2021 and added to the Brampton Heritage Board Meeting Agenda of October 19, 2021 as supplementary material and subject to the following additional conditions:

a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendation 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes and landscaping details;

ii. That that elevation and floor plan drawings of the new detached dwelling be within the maximum permitted by the zoning by-law (255 square meters); and.

iii. That the elevation drawings be amended to include a middle window bar running vertically throughout middle point of the width of the four (4) wider windows of the front (west) elevation and the one (1) widest window of the side (north) elevation; and

2. That the existing two-storey heritage house at the front of the property be conserved and maintained in a state of good repair, in accordance with policy 4.10.3.7 of the City of Brampton Official Plan and as required by the Minimum Maintenance By-law 104-96 (Property Standards);



3. That the wood fence next to the north (side) and east (rear) sides of the heritage house be no higher than the maximum permitted by the Zoning By-law (270-2004);
4. That a dense line of yews and cedar trees be planted between the proposed driveway and new wood fence, next to the northerly (side) of the proposed heritage house property line.
5. That a full set of floor plan and elevation drawings be submitted and approved by City heritage planning staff of the City's Planning, Building and Economic Development Department prior to the issuance of a building permit for the construction of a detached garage on the property, in accordance with the objectives and guidelines of the Village of Churchville Heritage Conservation District Plan.

**HB054-2021**

1. That the report by Pascal Doucet, Heritage Planner, re: **Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6** (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, be received; and
2. That the Heritage Permit Application for heritage property at 7605 Creditview Road be approved, in accordance with section 42 of the Ontario Heritage Act for the demolition of the existing buildings and structures occupying the property, the removal of six (6) trees as identified in the application, the construction of a new one-and-a-half storey residence, the construction of a detached garage and the construction of an in-ground pool be approved substantially in accordance in the plans and elevations submitted by the applicant, prepared by ATA Architects Inc. with a material specification attached as Appendix A to this report, and subject to the following additional conditions:
  - a. That prior to the issuance of any permit for all or any part of the heritage permit application as set out in the report titled: Heritage Permit Application within the Village of Churchville Heritage Conservation District – 7605 Creditview Road – Ward 6 (HE.x 7605 Creditview Road), to the Brampton Heritage Board Meeting of October 19, 2021, including a heritage permit or a building permit, but excluding permits for repairs and maintenance, usual and minor works and work that does not require a heritage permit as described in the Village of Churchville Heritage Conservation District Plan in accordance with subsection 41.1(5) of the Ontario Heritage Act and as are acceptable to the Director of City Planning & Design, the owner shall:

- i. Provide building permit drawings in accordance with the plans and drawings required in recommendation 2 and the amendments in recommendations 2.a.ii. and 2.a.iii., including notes and specifications for a description of materials and finishes;
- ii. That that elevation and floor plan drawings of the new detached dwelling be amended to revise the gross floor area within the maximum permitted by the zoning by-law (255 square meters) and without altering the design of the front (west) elevation of the new dwelling;
- iii. That that elevation and floor plan drawings of the new detached garage be amended to revised the gross floor area within the maximum permitted by the zoning by-law (48 square meters) and without altering the design of the front (west) elevation of the new detached garage;
- iv. Obtain approval to injure or destroy a tree in accordance with the City's Tree Preservation By-law 317-2012 and as shown in the arborist report by Stephen Shelton, dated 8 August 2021 and attached as Appendix B to this report;
- v. Provide a complete archaeological assessment for the entire property in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists; and
- vi. Provide a Letter from the Ministry of Heritage, Sport, Tourism and Culture Industries confirming the entry and acceptance of the required stages of archaeological assessment into the Ontario Public Register of Archaeological Assessment Reports, all in accordance with the 2011 Standards and Guidelines for Consultant Archaeologists.

**HB055-2021**

That Brampton Heritage Board do now adjourn to meet again on November 16, 2021, at 7:00 p.m.

**PDC178-2021**

1. THAT the report titled: **RECOMMENDATION REPORT**, Application to Amend the Official Plan and Zoning By-law, **KLM Planning Partners Inc – Lebosco Developments Inc.** 10808 Airport Road – Ward 10 (OZS-2020-0027 – Planning Building and Economic Development-2021-1076), dated September 29, 2021 to the Planning and Development Committee Meeting of November 1, 2021 be received;
2. THAT the Official Plan Amendment and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. for Lebosco Developments Inc., Ward

10, File OZS-2020-0027 be approved, on the basis that it represents good planning including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. THAT the revisions to the plan subsequent to the Public Meeting conducted on March 8, 2021 do not represent significant changes and that no further Public Meeting is required;

4. THAT the amendment to the Official Plan and Springdale Secondary Plan Area 2, generally in accordance with the attached Appendix 7, respectively to this report be adopted; and

5. THAT the amendment to the Zoning By-law, generally in accordance with the attached Appendix 8 to this report be adopted.

**PDC179-2021**

1. THAT the report titled: **Recommendation Report, Application to amend the Zoning By-law, IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel: 5 Rutherford Road (eScribe Number: Planning, Bld & Ec Dev-2021-1093 and City File: OZS-2021-0030)** to the Planning and Development Committee Meeting of November 1, 2021, be received; and,

2. THAT the Zoning By-law Amendment application submitted by IBI Group on behalf of 2338770 Ontario Inc./Regional Municipality of Peel, Ward: 3, File: OZS-2021-0030, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report; and,

3. THAT the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to this report be adopted.

**PDC180-2021**

That the **Minutes of Age-Friendly Brampton Advisory Committee Meeting of September 28, 2021**, Recommendations AFC019-2021 - AFC021-2021, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

**AFC019-2021**

That the agenda for the Age-Friendly Brampton Advisory Committee meeting be approved as published and circulated.

**AFC020-2021**

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 28, 2021, re: Age-Friendly Video Resource Directory - Project Update be received.

**AFC021-2021**

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on November 23, 2021, at 7:00 p.m.

**PDC181-2021**

That the **Minutes of Transit Advisory Committee Meeting of October 25, 2021**, Recommendations BTAC011-2021 - BTAC014, to the Planning and Development Committee Meeting of November 1, 2021, be approved as published and circulated.

**BTAC011-2021**

That the agenda for the Transit Advisory Committee Meeting of October 25, 2021, be approved, as amended,

To Add:

7.7 Discussion at the request of Ameek Singh, Citizen Member, re: Brampton Transit and York University

**BTAC012-2021**

That the Presentation from Alex Milojevic, General Manager, Brampton Transit, to the Brampton Transit Advisory Committee meeting of October 25, 2021, re: Transit Advisory Committee Presentation , be received.

**BTAC013-2021**

Whereas Peel District School Board (PDSB) has a Regional Learning Choice program with specialty schools, that does not offer transportation to students;

Whereas students attending those schools often have to be driven to them, or parents need to spend thousands of dollars a year for private busing;

Whereas often summer school is needed most by marginalized students, and PDSB does not provide transportation to them;

Whereas switching schools often adversely impacts a student's education, yet no transportation is provided for them;

Whereas the lack of transportation support can constitute a significant equity barrier for marginalized students;

Whereas transit passes would empower students with greater freedom and access to things like sports programs, libraries, and community centres, which particularly benefits all students, particularly marginalized students;

Whereas 70 per cent of households in Brampton contain children;

Whereas if students get used to taking transit to school, they are more likely to persist taking transit after graduation;

Therefore it is the opinion of the Transit Advisory Committee that:

1. The City of Brampton investigate the feasibility of a collaboration, including full cost implications, with Peel District School Board, other relevant school boards, and the Region of Peel to provide transit passes to students in relevant categories, especially high school students; and
2. If feasible, a pilot begin for the 2022-2023 year, with pilot schools being Turner Fenton Secondary School and Central Peel Secondary School.

**BTAC014-2021**

That the Brampton Transit Advisory Committee do now adjourn to meet again on Monday, February 7, 2022 at 7:00 p.m. or at the call of the Chair.

**PDC182-2021**

***Lost***

- 1. That the discussion at the request of Councillor Dhillon re: Addressing Residential Driveways Beyond Regulatory Requirements, be received; and,*
- 2. That staff be requested to report back to Committee on potential options to address residential driveway issues beyond regulatory requirements, which may include but is not limited to the following possible options:*
  - 1. Grandfathering or amnesty of current illegal driveways (within certain time specifications, criteria, and/or one-time fee included);*
  - 2. Zoning and/or land use changes to driveway measurements/specifications;*
  - 3. Yearly annual cost added to the water/wastewater bill;*
  - 4. Possible fees to offset transit infrastructure improvements; and*

*5. Any other feasible accommodations or considerations.*

**PDC183-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, November 15, 2021, at 1:00 p.m., or at the call of the Chair.

**13. Unfinished Business**

Nil

**14. Correspondence**

- 14.1 Correspondence from Michelle McCollum, Chair, Brampton Board of Trade, dated November 2, 2021 re. Items 7.1, 10.1.1 and 15.1 – Proposed Hospital Levy

**Dealt with under Item 7.1 – Resolution C364-2021**

See also Resolutions C362-2021, C363-2021 and C365-2021

**15. Notices of Motion**

- 15.1 Notice of Motion – Special Health Levy

**Dealt with under Item 7.1 – Resolution C365-2021**

See also Resolutions C362-2021, C363-2021 and C364-2021

**16. Other Business/New Business**

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the request of Regional Councillor Palleschi, re: Lawsuits Impacting the City

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Williams, was introduced to request that staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

For the benefit of staff, Councillor Palleschi clarified the information being requested in the motion.

The motion was considered as follows.

**C373-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

That staff report on costs related to defense or settlement of lawsuits and claims incurred by the City in the past four years.

Carried

- 16.3 Discussion Item at the Request of Regional Councillor Dhillon, re: Stop Sign Installation at Intersection of Thorndale Road and Toddville Road

**Dealt with under Item 7.4 – Resolution C368-2021**

See also Resolution C367-2021

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C374-2021**

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That By-laws 242-2021, and 244-2021 to 250-2021, before Council at its Regular Meeting of November 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 242-2021 – To amend Sign By-law 399-2002, as amended – Remembrance Day lawn signage (see Item 8.2 and Item 12.1 – Recommendation PDC159-2021)

By-law 243-2021 – no by-law was assigned to this number

By-law 244-2021 – To accept and assume works in Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.2)

By-law 245-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, taxi zone and designated bicycle lanes (see Item 12.2 – Committee of Council Recommendation CW495-2021 – October 27, 2021)

By-law 246-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Seymour Road – Ward 9 (see Item 12.2 – Committee of Council Recommendation CW496-2021 – October 27, 2021)

By-law 247-2021 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Rawling Crescent – Ward 2 (see Item 12.2 – Committee of Council Recommendation CW497-2021 – October 27, 2021)

By-law 248-2021 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 249-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – north of Mississauga Road and south of Heritage Road – Ward 6 (PLC-2021-0038)

By-law 250-2021 – To amend By-law 270-2004, as amended – IBI Group – 2338770 Ontario Inc./Regional Municipality of Peel – 5 Rutherford Road – Ward 3 (File OZS-2021-0030) (see Item 12.3 – Planning and Development Committee Recommendation PDC179-2021 – November 1, 2021)

## **19. Closed Session**

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C361-2021. Item 19.3 was deferred to the Council Meeting of November 24, 2021, pursuant to Approval of Agenda Resolution C359-2021.

Council agreed to vary the order of business, and Items 19.4 and 19.5 were considered immediately after Item 7.1.



The following motion was considered.

**C375-2021**

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

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

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

Carried

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

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff.

19.5 – this item was considered in Closed Session, information was received, and no direction was given to staff.

**20. Confirming By-law**

20.1 By-law 251-2021 – To confirm the proceedings of Council at its meeting held on November 3, 2021

The following motion was considered.

**C376-2021**

Moved by Regional Councillor Santos

Seconded by Regional Councillor Dhillon

That the following by-law before Council at its Regular Meeting of November 3, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 251-2021 – To confirm the proceedings of Council at its Regular Meeting held on November 3, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C377-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 24, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk



## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, November 24, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros  
Regional Councillor P. Fortini  
Regional Councillor Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Kallideen, Commissioner, Legislative Services  
M. Nader, Commissioner, Community Services  
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 11:42 a.m. Council moved into Closed Session at 12:02 p.m. and recessed at 1:19 p.m. Council reconvened in Open Session at 1:32 p.m. and adjourned at 1:34 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, Regional Councillor Palleschi, City Councillor Whillans, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

**C378-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of November 24, 2021 be approved as amended, as follows:

**To add:**

6.5. Announcement – Ryerson Venture Zone

16.2. Discussion Item at the request of Mayor Brown re. Parks and Street Naming; and,

**To withdraw:**

19.3. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations

Carried

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

Nil

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – November 3, 2021**

The following motion was considered.

**C379-2021**

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

That the **Minutes of the Regular Council Meeting of November 3, 2021**, to the Council Meeting of November 24, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **8.2, 10.6.1, 10.6.2, 12.1, 12.3, 19.1 and 19.2**

The following motion was considered.

**C380-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Whillans

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

**8.2.**

1. That the report titled: **ICIP Transfer Payment Agreement COVID-19 Resilience Infrastructure Stream 2021-1217**, to the Council Meeting of November 24, 2021 be received; and
2. That Council delegate authority to the Mayor and City Clerk to execute on behalf of the City of Brampton the Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure in respect of the funding approved under the Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure stream on terms and conditions satisfactory to the Commissioner, Public Works and Engineering or designate, and in a form satisfactory to the City Solicitor; and
3. That Council delegate authority to the Commissioner, Public Works and Engineering or designate, to execute on behalf of the City any amending agreement(s) or other documentation pursuant to the said Transfer Payment Agreement, on terms and conditions acceptable to the Commissioner, Public Works and Engineering or designate and in a form acceptable to the City Solicitor or designate; and
4. That Council direct the execution of the Transfer Payment Agreement and any amending agreement(s) or other documentation pursuant to any such Transfer Payment Agreement by electronic signature notwithstanding the limitations expressed in By-law 257-2020.

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1872 – Destona Homes (2003) Inc. – East of Mississauga Road and North of Queen Street West – Ward 5** (Planning References: C04W07.010 and 21T-08001B), to the Council Meeting of November 24, 2021 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1872 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 259-2021 be passed to assume Black Diamond Crescent as shown on the Registered Plan 43M-1872 as part of the public highway system.

**10.6.2.**

1. That the report from titled: **Request to Begin Procurement of Maintenance Services for Street Lighting and Park and Pathway Lighting for a Two (2) Year** Period, to the Council Meeting of November 24, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Maintenance Service of Street Lighting and Park and Pathway Lighting.

**12.1.**

That the **Minutes of the Planning and Development Committee Meeting of November 1, 2021**, to the Council Meeting of November 24, 2021, be received.

**12.3.**

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 22, 2021**, to the Council Meeting of November 24, 2021, be received; and,
2. That Recommendations GC019-2021 to GC025-2021 be approved as outlined in the subject minutes.

**19.1. and 19.2.**

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

19.1. Closed Session Minutes – City Council – November 3, 2021

19.2. Closed Session Minutes – Committee of Council – November 17, 2021

A recorded vote was taken, with the results as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Santos

Carried (10 to 0)

**6. Announcements (2 minutes maximum)**

- 6.1 Announcement – 2021 United Way Campaign Update

Rajkaran Chhina, City of Brampton Campaign Chair 2021, provided a presentation titled: “2021 United Way Campaign Update”, with topics including continuous support, campaign progress, and request for support of the pledge drive.

Mr. Chhina extended thanks to City Council Whillans, Campaign sponsor, the City’s Corporate Leadership Team, and staff volunteers and contributors for their support of the campaign.

Councillor Whillans thanked Mr. Chhina for his work on the United Way campaign and encouraged Members of Council and City staff to donate what they can.

**6.2 Announcement – Recognition of Brampton Students for their Courageous Response to Assist a Friend in Medical Distress**

Jag Nijjar, Brampton resident, recognized Josh Gabriel, Ky-Mani Gray, Dildip Badesha, students at St. Marguerite D’Youville, for their courage and bravery in responding to his son Arjun who was in medical distress.

Mr. Nijjar outlined the efforts of the 14 and 15 year old students in saving the life of their fellow student, and presented each of them with a Certificate of Appreciation for their courageous response.

City Councillor Singh, announcement sponsor, thanked Mr. Nijjar for sharing his story about his son Arjun, acknowledged the efforts of the students, and stressed the importance of CPR training.

Mayor Brown, on behalf of the City of Brampton, thanked the students for showing courage and valour.

At the request of Mr. Nijjar, a prayer was shared on behalf of the St. Marguerite D’Youville school community.

**6.3 Proclamations:**

- a) Economic Abuse Awareness Day – November 26, 2021
- b) 16 Days of Activism – November 25 to December 10, 2021
- c) Barbados Independence Day – November 30, 2021
- d) Christian Heritage Month – December, 2021



Mayor Brown acknowledged and read the proclamations listed above.

Sam Kunjicka, thanked Council for the proclamation, outlined the importance of Christian Heritage Month to the Christian community, and acknowledged support from City Councillor Williams and Regional Councillor Dhillon.

6.4    Announcement – Virtual Future of Media Workshop Series – November 25, 2021 – 6:00 p.m.

Council agreed to provide additional time for this announcement.

Nabiha Noorani, Marketing and Communications Lead, Ryerson Venture Zone, and Yashin Shah, Manager of Venture Programs, Ryerson Venture Zone, announced the Virtual Future of Media Workshop, and provided a presentation titled: “Seat at the Table II: Music Business in Canada Workshop Series”, being undertaken by 6ixbuzz Foundation, in collaboration with Ryerson Venture Zone in Brampton and FACTOR.

On behalf of Council, Mayor Brown thanked Ms. Noorani and Mr. Shah for their announcement and presentation.

6.5    Announcement, re: Ryerson Venture Zone

This item was withdrawn, as it was determined to be a duplication of Item 6.4.

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

7.1    Possible Delegations re. Proposed Amendment to Sign By-law 399-2002, as amended:

1. Site-specific Amendment – 125 Ironside Drive – Ward 2

See Item 10.4.1 and By-law 257-2021

2. Site-specific Amendment – 7940 Hurontario Street – Ward 4

See Item 10.4.2 and By-law 258-2021

Notice regarding these matters was given on November 10, 2021.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

**8. Government Relations Matters**

**8.1 Staff Update re. Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation which included information on Region of Peel Budget, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

Council consideration included requests for information about the portion of regional taxes collected from Bramptonians that is spent in Brampton, and the possibility of publicly releasing the City's presentation deck from the FCM conference in Ottawa.

Mayor Brown provided an overview of the City's advocacy efforts at the FCM conference, and acknowledged assistance and support received from Brampton MPs.

The following motion was considered.

**C381-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 24, 2021, be received.

Carried

**8.2 ^ Staff Report re. ICIP Transfer Payment Agreement COVID-19 Resilience Infrastructure Stream**

**Dealt with under Consent Resolution C380-2021**

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference held on this date (November 24, 2021), which included information on the availability of vaccines in Peel Region for children aged 5-11 beginning on November 25, 2021, and the current COVID-19 cases at Brampton Civic Hospital.

Mayor Brown acknowledged and thanked Dr. Lawrence Loh, Peel Medical Officer of Health, for his leadership during the pandemic.

The following motions were considered.

**C382-2021**

Moved by Mayor Patrick Brown

Seconded by All Members of Council

That Dr. Loh, Medical Officer of Health, be thanked for his exceptional leadership during the COVID-19 pandemic; and

That a copy of this resolution be provided to Peel Public Health, City of Mississauga, and the Town of Caledon.

Carried

**C383-2021**

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of November 24, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

Nil

**10.2 Legislative Services Operating**

Nil

**10.3 Corporate Support Services**

**10.3.1 Staff Report re. Youth Hires at City of Brampton: Internships, Co-op and Summer Students**

Staff provided an overview of the subject report and appendices, and responded to questions from Council.

Council consideration included:

- need to ensure the City provides as many employment opportunities for youth as possible and that City hires reflect the diversity of the Brampton community
- details on the Government of Canada's subsidy program for hiring students
- importance of maximizing partnerships with the Government of Canada and community partners including, but not limited to, the United Achievers, Gurdwaras, Boys and Girls Club, Ryerson University, Sheridan College
- request that the legal opinion obtained by staff regarding hiring of Brampton residents be shared with Council
- request for information on the rationale for having internships at a time when part time staff had been laid off as a result of the pandemic, the process for recruitment for internships, co-op and summer students, and the status of a co-op program for veterans

The following motion was considered.

**C384-2021**

Moved by Regional Councillor Medeiros

Seconded by Mayor Brown and Regional Councillor Fortini

That the report titled: **Youth Hires at the City of Brampton: Internships, Co-op and Summer Students**, to the Council Meeting of November 24, 2021, be received; and

That future student summer internship opportunities, including partnership agreements, indicate a Brampton residency requirement.

Carried

**10.3.2 Staff Report re. Complimentary Report to Interim Tax Levy Report**

A motion, moved by Regional Councillor Vicente and subsequently seconded by Mayor Brown, was introduced to receive the subject staff report and to approve Option 2 outlined therein.

The motion was considered as follows.

**C385-2021**

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

That the report titled: **Complimentary Report to the Interim Tax Levy Report**, to the Council Meeting of November 24, 2021, be received; and

That the Option 2 application-based deferral program identified within the report be approved for the 2022 tax levy.

Carried

Item 13.1 was brought forward and dealt with at this time.

The following motion was considered.

**C386-2021**

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

1. That the report titled: **2022 Interim Tax Levy**, to the Council Meeting of November 24, 2021 be received; and
2. That By-law 269-2021 be passed for the levy and collection of the 2022 Interim Tax Levy.

Carried

10.4 Planning and Economic Development

10.4.1 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – Vaultra Storage – 125 Ironside Drive – Ward 2

The following motion was considered.

**C387-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, Vaultra Storage, 125 Ironside Drive – Ward 2**, to the Council Meeting of November 24, 2021, be received; and
2. That By-law 257-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.4.2 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – CIBC – 7940 Hurontario Street – Ward 4

The following motion was considered.

**C388-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the report titled: **Site Specific Amendment to Sign By-Law 399-2002, CIBC, 7940 Hurontario Street – Ward 4**, to the Council Meeting of November 24, 2021, be received; and

2. That By-law 258-2021 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1872 – Destona Homes (2003) Inc. – East of Mississauga Road and North of Queen Street West – Ward 5 (Planning References: C04W07.010 and 21T-08001B)

**Dealt with under Consent Resolution C380-2021**

10.6.2 ^ Staff Report re. Request to Begin Procurement of Maintenance Services for Street Lighting and Park and Pathway Lighting for a Two (2) Year Period

**Dealt with under Consent Resolution C380-2021**

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – November 1, 2021

**Dealt with under Consent Resolution C380-2021**

Note: The recommendations outlined in the minutes were approved, as amended, by Council on November 3, 2021, pursuant to Resolution C372-2021.

12.2 Summary of Recommendations – Committee of Council – November 17, 2021

Council discussion took place with respect to Recommendation VAC010-2021 from the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021 (contained in Recommendation CW547-2021).

Peter Fay, City Clerk, noted that to action the request outlined in the recommendation, an amendment would be required to remove “It is the position of” and to add “That Council write a letter”.

An amendment to Recommendation VAC010-2021, moved by Regional Councillor Fortini and seconded by Regional Councillor Dhillon, was introduced for this purpose.

The following motion was considered.

**C389-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 17, 2021**, to the Council Meeting of November 24, 2021, be received; and,

2. That Recommendations CW503-2021 to CW557-2021 be approved as outlined in the subject summary; and

3. That Recommendation VAC010 be amended to read:

VAC010-2021

That Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

Carried

The recommendations were approved, as amended, as follows.

**CW503-2021**

That the agenda for the Committee of Council Meeting of November 17, 2021 be approved as amended as follows:

6.9. Delegation from MP Sonia Sidhu, Brampton South, re: Update on National Child Care Strategy and Implications for Brampton

8.3.1. Discussion Item at the request of Regional Councillor Santos, re: Update on National Child Care Strategy and Implications for Brampton

8.3.2. Discussion Item at the request of Regional Councillor Vicente, re: Seniors Tax Rebate and the Printing of Old Tax Bills

8.3.3. Discussion Item at the request of Mayor Brown, re: National Council of Canadian Muslims (NCCM) Municipal Recommendations on Islamophobia

8.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Delegations to Committees

10.3.2. Discussion Item at the request of City Councillor Bowman, re: Indigenous Flag in Memorial Arena

10.3.3. Discussion Item at the request of Regional Councillor Santos, re: Re. Item 6.5 - Nelson Street Drop In Centre and Homeless Health Peel

10.3.4. Discussion Item at the request of Regional Councillor Dhillon, re: James and Margaret McGie Park on Bloomsbury Avenue and Potential Walking Path

10.3.5. Discussion Item at the request of City Councillor Fortini, re: Balmoral Recreation Centre

12.3.1 Discussion Item at the request of City Councillor Bowman, re: Closing of Peel Ice and Fuel



**CW504-2021**

That the following items to the Committee of Council Meeting of November 17, 2021 be approved as part of Consent: **8.2.3, 8.2.7, 8.4.1, 9.2.1, 9.2.2, 9.2.3, 9.2.6, 9.2.7, 9.2.8, 9.3.1, 9.3.2, 11.2.3, 11.2.4, 11.3.1, 15.1**

**CW505-2021**

That the delegation from Sharon Floyd, Executive Director, Embrace Agency to End Violence, to the Committee of Council Meeting of November 17, 2021, re: **International Day for the Elimination of Violence Against Women and the first day of the 16 Days of Activism Against Gender-Based Violence - November 25, 2021**, be received.

**CW506-2021**

That the delegation from Raghav Patel, Brampton Resident, to the Committee of Council Meeting of November 17, 2021, re: **Inaccessible Bus Stops**, be received.

**CW507-2021**

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Royal Canadian Legion Branch 15, to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.4 - "The Veteran's Statue" in Gage Park**, be received.

**CW508-2021**

1. That the report titled: **Municipal Public Art Conservation Update**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That staff be directed to replace The Veteran wooden sculpture with a new replica crafted from durable materials intended for permanent display; and
3. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for commissioning the artwork for the replacement of The Veteran, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

**CW509-2021**

That the delegation from Craig Fowler, Vice President, Growth, Innovation & External Relations, Algoma University, to the Committee of Council Meeting of

November 17, 2021, re: **Algoma University Brampton Campus Update**, be received.

**CW510-2021**

That the delegation from Ameet Singh, Registered Nurse and Director of Communications and Government Relations, Homeless Health Peel, to the Committee of Council Meeting of November 17, 2021, re: **Homeless Health Peel Opportunities**, be received.

**CW511-2021**

Whereas as during the Covid-19 pandemic, new innovative practices were established for providing healthcare for residents experiencing homelessness, delivered by Homeless Health Peel with temporary/short term funding;

Whereas Brampton and Peel Region at large are in need for medical stabilization and nursing care for seniors and medically fragile individuals that are experiencing homelessness;

Whereas the lack of access to a primary health provider for individuals experiencing homelessness leads to avoidable hospitalization, costing \$5,067-\$5,604 a day which is significantly higher compared to a cost of occupancy and the medical stabilization for low income seniors and medically fragile individuals at \$250 per day under the Homeless Health Peel model;

Whereas the positive health outcomes for individuals that sought health care and nursing care at the Nelson Street Drop In, Covid Isolation Centres and HHP shelter outreach resulted in but were not limited to:

- fewer loitering complaints from businesses;
- lower frequency of police interactions;
- better access to healthcare and longer term health outcomes;
- lower re-admissions to hospital;
- and cost effective continuity of care;

Therefore be it resolved that the City of Brampton advocate to the Region of Peel and the Provincial Government, that the innovative best practices demonstrated by Homeless Health Peel be maintained as an ongoing solution to help address chronic homelessness faced particularly by seniors and medically fragile individuals; and

That the City of Brampton ask the Region of Peel and the Ministry of Health to financially sustain these innovative best practices and make Homeless Health Peel a recognized Health Service Provider with the Ministry of Health.

**CW512-2021**

That the delegation from Adriel Domingue, Owner/Operator of SuperiorBrand, on behalf of AfroWest Canada, to the Committee of Council Meeting of November 17, 2021, re: **AfroWest Event/Festival in Downtown Brampton**, be referred to staff for consideration.

**CW513-2021**

That the delegation from Nuvi Sidhu, Chair, Advisory Panel, Arts, Culture and Creative Industry Development Agency (ACCIDA), to the Committee of Council Meeting of November 17, 2021, re: **Item 8.2.5 - COVID-19 Recovery Fund for Artists Update**, be received.

**CW514-2021**

1. That the report titled: **COVID-19 Recovery Fund for Artists Update**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That Council approve the additional allocation of \$50,000 to the 2021 program budget for the COVID-19 Recovery Fund for Artists.

**CW515-2021**

That the video delegation from Lisa Stokes, Member, BikeBrampton, to the Committee of Council Meeting of November 17, 2021, re: **Item 9.3.3 - Bike Lanes on Charolais Boulevard**, be received.

**CW516-2021**

That the delegation from MP Sonia Sidhu, Brampton South, to the Committee of Council Meeting of November 17, 2021, re: **Update on National Child Care Strategy and Implications for Brampton**, be received; and

Whereas, the City of Brampton is one of Canada's youngest and fastest-growing cities;

Whereas, without access to affordable, inclusive, and high-quality child care, too many parents, especially women, face barriers to full participation in the workforce;

Whereas, single parents deserve equal access to employment opportunities without the financial pressures associated with high costs of childcare; single parents are most adversely impacted by the high cost of childcare. According to the Canadian Centre for Policy Alternatives (CCPA) report in March 2020, Brampton is amongst the highest childcare costs in Ontario. The average rates for infants in childcare is \$1,259, toddlers, \$1,025 and preschool \$955.

Compared to Quebec, which is \$179 per month regardless of which childcare subgrouping. Additionally, for single parents, approximately 36% of household income allocation is for childcare compared to 4% in Quebec. For families, especially single parents this is a socioeconomic barrier which adds additional financial stress to the household;

Whereas, studies show that for every dollar invested in early childhood education, the broader economy would receive between \$1.50 and \$2.80 positive financial impacts that benefits all Canadians;

Whereas, the Federal government committed to investing in a gender equity and inclusive recovery and working towards tackling gender inequities and systemic discrimination in the labour market through the establishment of a Canada-wide early learning and child care system and distinctions-based, culturally appropriate child care for Indigenous children;

Whereas, the Federal government reached agreements with the provinces of British Columbia, Nova Scotia, Yukon, Prince Edward Island, Newfoundland and Labrador, Manitoba, Saskatchewan, Alberta and Quebec that will support an average of \$10-a-day child care;

Whereas, the 2021 Federal Budget 2021, outlined new investments of up to \$30 billion over five (5) years to deliver a high-quality, affordable, flexible, and inclusive early learning and child care system across the country; and

Whereas, the 2021 Ontario Budget recognized the challenges associated with high costs of childcare faced by Ontario families, while indicating that the Province looks forward to working with the Federal government to improve child care options for parents and to deliver results for the province's families and to have a positive financial impact on the economy post COVID-19 pandemic;

Therefore, be it resolved:

That the City of Brampton calls on the Provincial and the Federal governments to engage in a meaningful discussion and to reach an agreement that supports an average of \$10-a-day childcare. Such an agreement would provide equitable and quality childcare to all the residents of Brampton regardless of their socioeconomic status;

That Members of City Council demonstrate our support for a Federal-Province agreement to implement a \$10 per day childcare system for the residents of the City of Brampton, and the Province of Ontario;

That a letter is sent from the Members of Brampton City Council in support of a Federal-Provincial agreement to the Federal Minister of Families, Children and

Social Development, and the Ontario Minister of Education, with a request that a finalized agreement be reached at or before December 31, 2021, with an implementation date of January 1, 2022; and

That the letter be copied to local MPs, MPPs, and the Region of Peel.

**CW517-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW518-2021**

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of November 17, 2021, be received.

**CW519-2021**

That the report titled re: **Mental Health Benefits (RM 66/2021)**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW520-2021**

That the report titled: **2022 Interim Tax Levy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 24, 2021 meeting of Council.

**CW521-2021**

1. That the report titled: **Municipal Public Art Strategy and Interim Framework**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council endorse the Interim Framework for Public Art on Municipal Infrastructure as presented in this report;
3. That staff be directed to undertake the development of a Municipal Public Art Strategy for the City of Brampton in 2022 for implementation in 2023;
4. That the Director, Strategic Communications, Corporate Support Services, be authorized to approve and execute any required agreements and other documents deemed necessary for Temporary Public Art Projects, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate; and
5. That Commissioners of City operating departments be authorized to approve and execute any required agreements and other documents deemed necessary

for Permanent Public Art Projects on municipal infrastructure within their department, on such terms and conditions as may be satisfactory to the Commissioners of City operating departments, and in a form satisfactory to the City Solicitor or designate.

**CW522-2021**

That the report titled: **Budget Amendment and Request To Begin Procurement - Applicant Tracking System (ATS) for a Five (5) Year Period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration.

**CW523-2021**

1. That the report titled: **Marquee Festivals and Events Program 2022**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council approve a revised application and evaluation process that focusses on an event's economic impact, as determined by the internationally recognized Event Impact Calculator (EIC), and the event organizer's level of recognition of the City's support based on a standard list of tactics; and
3. That Rotary Rib 'n' Roll and Carabram, Brampton's Multicultural Festival, both be eligible to apply to the Marquee Festivals and Events program beginning in 2022.

**CW524-2021**

That the matters of Seniors Tax Rebate and the Printing of Old Tax Bills be **referred** to the Budget Committee for consideration, and staff be requested to report on related costs and options thereto.

**CW525-2021**

That Council endorse the municipal recommendations as prepared by the National Council of Canadian Muslims (NCCM) for the National Summit on Islamophobia, as distributed at the meeting; and

That the motion be circulated to the Region of Peel, City of Mississauga and Town of Caledon.

**CW526-2021**

That the correspondence from David Arbuckle, Executive Director, AMCTO, dated September 24, 2021, to the Committee of Council Meeting of November 17, 2021, re: **City Councillor Harkirat Singh Graduation from AMCTO's Executive Diploma in Municipal Management**, be received.

**CW527-2021**

1. That the report titled: **All-way Stop Review – Tango Road and Cultivar Road - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Tango Road and Cultivar Road.

**CW528-2021**

1. That the report titled: **All-way Stop Review – Adirondack Crescent and Eagleridge Drive (southerly intersection) - Ward 10 (File I.AC)**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That an all-way stop control be implemented at the intersection of Adirondack Crescent and Eagleridge Drive (southerly intersection).

**CW529-2021**

1. That the report titled: **Initiation of Subdivision Assumption, West End Developments Inc., Registered Plan 43M-2040 – West of Creditview Road, South of Mayfield Road, Ward 6 – Planning References – C04W16.006 and 21T-12015B**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the City initiate the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of West End Developments Inc., Registered Plan 43M-2040 once all departments have provided their clearance for assumption.

**CW530-2021**

1. That the report titled: **Peel Residential Energy Program (PREP) - Program Design Study: FCM Green Municipal Fund Agreement**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities ("FCM") on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
3. That Council authorize the Commissioner, Public Works and Engineering (or their designate) to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or

as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement related to this project to which FCM and the City are parties.

**CW531-2021**

That the report titled: **Request to Begin Procurement —Physical Security Services at various City of Brampton locations for a three (3) year period**, to the Committee of Council Meeting of November 17, 2021, be **referred** to Budget Committee for consideration

**CW532-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall - Ward 3**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Parking Garage Rehabilitation at Brampton City Hall; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

**CW533-2021**

1. That the report titled: **Request to Begin Procurement – Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame subject to Council approval of the 2022 Capital Budget;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre subject to Council approval of the 2022 Capital Budget; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.



**CW534-2021**

That the report titled: **Downtown Transit Hub Project - Update**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW535-2021**

That the **Minutes of the Environment Advisory Committee Meeting of November 2, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations EAC034-2021 to EAC044-2021 be approved as published and circulated.

**EAC034-2021**

That the agenda for the Environment Advisory Committee Meeting of November 2, 2021, be approved, as amended to add the following item:

6.6. Verbal Update from Stacey Wilson, Committee Member, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance.

**EAC035-2021**

That the presentation from Pam Cooper, Environmental Planner, Public Works and Engineering, and Shannon Malloy, Specialist, Integrated Water Management, Credit Valley Conservation, to the Environmental Advisory Committee meeting of November 2, 2021, re: Fletchers Creek SNAP: Glendale Rain Garden and Haggert Avenue Bioswale, be received.

**EAC036-2021**

1. That the presentation from Michael Hoy, Supervisor, Environmental Planning, Public Works & Engineering, to the Environment Advisory Committee meeting of November 2, 2021, re: Centre for Community Energy Transformation, be received; and

2. That the Environment Advisory Committee supports the formation of the Centre for Community Energy Transformation.

**EAC037-2021**

That the verbal update from David Laing, Chair, Green Grow Network Subcommittee, to the Environment Advisory Committee Meeting of November 2, 2021, re: Brampton Environmental Alliance, be received.

**EAC038-2021**

That the verbal update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Grow Green Awards, be received.

**EAC039-2021**

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: September Tree Month Recap, be received.

**EAC040-2021**

That the verbal update from Zoe Milligan, environment Project Specialist, Public Works and Engineering, to the Environment Advisory Committee Meeting of November 2, 2021, re: Natural Heritage System (NHS) Survey, be received.

**EAC041-2021**

That the verbal update from Stavroula Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 12, 2021, re: Sustainable Fleet Strategy, be received.

**EAC042-2021**

That the Verbal Update from Stacey Wilson, Committee Member, to the Environment Advisory Committee Meeting of November 2, 2021, re: Environment Advisory Committee Delegation to the September 8, 2021 Committee of Council Meeting regarding Tree Planting and Maintenance, be received.

**EAC043-2021**

That Rajbalinder Ghatoura and David Laing be appointed to the two positions of Co-Chair of the Environment Advisory Committee, for the remainder of this term of Council, or until a successor is appointed.

**EAC044-2021**

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 7, 2021 at 6:00 p.m. or at the call of the Chair.

**CW536-2021**

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 4, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations SC011-2021 to SC018-2021 be approved as published and circulated.

**SC011-2021**

That the Agenda for the Brampton School Traffic Safety Council Meeting of November 4, 2021, be approved as published and circulated.

**SC012-2021**

1. That the correspondence from Giselle Blain, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for a Crossing Guard and review of Student Safety at intersection of Rutherford Road and Vodden Street - Gordon Graydon Sr. Public School, Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Vodden Street.

**SC013-2021**

1. That the correspondence from Melissa Peroff, Brampton Resident, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request for Crossing Guard at corner of Richvale Drive and Monte Vista Trail - Sacred Heart Catholic School, 24 Kerwood Place - Ward 2 be received; and,
2. That a site inspection be undertaken at the intersection of Richvale Drive and Monte Vista Trail.

**SC014-2021**

1. That the correspondence from Allison Held, School Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride /Parking issues/Crossing Inquiry at intersection of Williams Parkway and Bramalea Road, Jefferson Public School, 48 Jefferson Road - Ward 7; and,
2. That a site inspection be undertaken at the intersection of Williams Parkway and Bramalea Road.

**SC015-2021**

1. That the correspondence from Franco de Caro, Principal, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Park and Ride/Parking Issues and Traffic Congestion at the intersection of Rutherford Road and Williams Parkway - St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received; and,
2. That a site inspection be undertaken at the intersection of Rutherford Road and Williams Parkway.

**SC016-2021**

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guard, to the Brampton School Traffic Safety Council meeting of November 4, 2021, re: Request to review Traffic Congestion in the vicinity of St. Anne's Catholic School, 134 Vodden Street - Ward 1; and,
2. That a site inspection be undertaken.

**SC017-2021**

1. That the Site Inspection report be received; and
2. That in an effort to encourage active transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in School Travel Plan Program in Peel;
3. That the Senior Manager, Traffic Services, be requested to arrange for:
  - “No Stopping, 8-5, Mon-Fri” restrictions on the east side of Martin Byrne Dr. and on the south side of Squire Ellis Dr. along the school property
  - “No Stopping” corner restrictions on both sides of the entrance/exit on Martin Byrne Dr.
  - “No Stopping” corner restrictions on both sides of the entrance/exit on Squire Ellis Dr.
  - “No U Turns” restrictions on Martin Byrne Dr. and Squire Ellis Dr. in the vicinity of the school;
4. That the Principal be requested to:
  - Add Kiss and Ride signage at the entrance to the Kiss and Ride on Martin Byrne Dr.
  - Restrict the entrance to the Child and Family Centre Kiss and Ride Area on Squire Ellis Dr.
  - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area
  - Close the fence at the pedestrian entrance to the Child and Family Centre on Squire Ellis Dr.
5. That Student Transportation of Peel Region be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary;
6. That the Senior Manager of Traffic Services arrange for the removal of the Bus Loading zone if there are no buses;

7. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times; and,

8. That the Crossing Guard Office be requested to conduct a Crossing Guard Warrant study in the area of Lakeview Rd. and Squire Ellis Dr.

**SC018-2021**

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 2, 2021 at 9:30 a.m.

**CW537-2021**

That the matter of speed bumps/cushions and the positioning thereof be **referred** to Budget Committee for consideration.

**CW538-2021**

1. That the report titled: **Amendment to Cemetery By-law 83-2016**, to the Committee of Council Meeting of November 17, 2021, be received; and

2. That Council approve the price increases outlined in this report for prices in section 3.15 Care and Maintenance Fund Contributions and section 5.20 Care and Maintenance Fund Marker Contributions of By-law 83-2016 and enact an amending by-law in the form and content attached to this report.

**CW539-2021**

That staff be requested to report to Budget Committee on investments on recreational facilities across Brampton and the related sources of funding.

**CW540-2021**

WHEREAS The City of Brampton is continuing and striving to meet and implement the recommendations from the Truth and Reconciliation Commission;

WHEREAS in 1994, the Government of Canada passed the National Sports of Canada Act which declared lacrosse to be "Canada's National Summer Sport";

WHEREAS Brampton's Memorial Arena is a host location to many national teams from different levels and divisions, including from the Six Nations and other Indigenous communities;

THEREFORE BE IT RESOLVED that a flag representing Indigenous communities be proudly displayed inside Memorial Arena, alongside the Canadian flag.

**CW541-2021**

Whereas, residents of the Bloomsbury Avenue community, located along Goreway Drive and Jacksonville Drive in Ward 10, have advocated significantly for more walking trails and tracks in their neighborhood;

Whereas, there are no walking tracks or trails within walking distance of this community;

Whereas the City of Brampton is home to an aging population, many of whom utilize outdoor city facilities in order to maintain their health and wellness;

Whereas, during the COVID-19 pandemic, many seniors suffered from social isolation but found comfort within each other's company when exercising outdoors:

Whereas, Brampton Term of Council Priorities include a "Healthy and Safe City" that encourages an active and healthy lifestyle;

Therefore be it resolved that, City of Brampton Parks and Recreation staff be directed to report back to Council during Budget Committee Review, on the cost and implementation plan for the construction of a track at James and Margaret McGie Park.

**CW542-2021**

1. That the report titled: **New Statutory Officials By-law to Replace Municipal Officials By-law 84-2008, as amended**, to the Committee of Council Meeting of November 17, 2021, be received; and
2. That a new Statutory Officials By-law, as substantially set out in Appendix 1 to this report, be enacted and Municipal Officials By-law 84-2008, as amended, be repealed; and
3. That the Clerk be delegated authority to bring forward future amendments to the Statutory Officials By-law to maintain the by-law in an up-to-date state, upon direction provided by the Chief Administrative Officer.

**CW543-2021**

That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of November 17, 2021, be **referred** to the November 22, 2021 meeting of the Governance and Council Operations Committee.

**CW544-2021**

1. That the report titled: **2022 Municipal Election – Voting Methods**, to the Committee of Council Meeting of November 17, 2021, be received;
2. That a by-law, substantially in a form as set out in Appendix 1, be passed to authorize the use of voting and vote tabulating equipment for City of Brampton Municipal Elections, and to repeal By-law 68-2017; and
3. That a by-law, substantially in a form as set out in Appendix 2, to provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2022 Municipal Election be passed.

**CW545-2021**

1. That the report titled: **2022 Municipal Election – Administrative Matters**, to the Committee of Council Meeting of November 17, 2021, be received; and,
2. That a by-law, substantially in a form as set out in Appendix A, be passed to provide that information to voters may be translated into the following other languages for the 2022 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French and Italian):
  - a. French
  - b. Punjabi
  - c. Urdu
  - d. Gujarati
  - e. Tamil
  - f. Hindi
  - g. Spanish
  - h. Portuguese
  - i. Tagalog (Pilipino, Filipino)
  - j. Vietnamese
  - k. Italian

**CW546-2021**

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2020**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW547-2021**

That the **Minutes of the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021**, to the Committee of Council Meeting of November 17, 2021, Recommendations VAC007-2021 to VAC011-2021 be approved as published and circulated.

**VAC007-2021**

That the agenda for the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, be approved, as amended to add the following:

5.1. Delegation from Rajinder Aujla, President, Airport Taxi Association, re: Taxicab Plate Transfers.

**VAC008-2021 (Lost)**

*That the delegation from Rajinder Aujla, President, Airport Taxi Association, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: **Taxicab Plate Transfers**, be **referred** to staff to report back to a future meeting with further information.*

**VAC009-2021**

That the verbal update from James Bisson, Manager, Licensing Enforcement, to the Vehicle-for-Hire Advisory Committee Meeting of November 9, 2021, re: Status of Inactive Taxi Plates, be received.

**VAC010-2021**

That Council be requested to send a letter to the Province of Ontario regarding the matter of compensation or a relief fund to support taxicab plate owners in the City of Brampton.

**VAC011-2021**

That the Vehicle-for-Hire Advisory Committee do now adjourn to meet again on March 22, 2022, or at the call of the Chair.

**CW548-2021**

That staff be requested to report to a future Committee of Council meeting on bulk waste and property standards and the results from follow-up discussions with Regional staff.



**CW549-2021**

That the following correspondence from Brampton Residents, re: **Item 11.3.2 – Fireworks**, to the Committee of Council Meeting of November 17, 2021, be received:

1. Gail Gwozdz, Brampton resident, dated November 6 and 8, 2021
2. Craig, Brampton resident, dated November 16, 2021
3. Tony, Brampton resident, dated November 16, 2021
4. Susan Moffitt, Brampton resident, dated November 16, 2021
5. Lorna McCluskey, Brampton resident, dated November 16, 2021
6. William and Diane Lackner, Brampton residents
7. Curtis Kinden and Michelle Olbrich, Brampton residents, dated November 16, 2021

**CW550-2021**

That the staff presentation titled: **City of Brampton's Virtual FDI Mission to the USA (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW551-2021**

That the staff presentation titled: **Economic Impact of COVID-19 – City of Brampton Analysis (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW552-2021**

That the staff presentation re: **Math Thru Music DJpreneurship Conference (File CE.x)**, to the Committee of Council Meeting of November 17, 2021, be received.

**CW553-2021**

That the matter of the closing of Peel Ice and Fuel be **referred** to staff for consideration with respect to potential means of acknowledgement of the history of the business in Brampton.

**CW554-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.2. Open Meeting exception under Section 239 (2) (c) and (j) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board.

**CW555-2021**

That the Commissioner of Community Services be delegated authority to execute on behalf of the City a lease extension and amending agreement and any other related documents to amend and extend the term of the existing lease for a twenty (20) year term to permit the continued operation of the Region's Community Recycling Centre at the City owned 395 Chrysler Drive (also known as the Williams Parkway Works yard property) on terms and conditions acceptable to the Interim Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

**CW556-2021**

1. That The Corporation of the City of Brampton, as expropriating authority, is hereby authorized to make an application for approval to expropriate those property interests as described in Schedule A as provided by staff to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan for the following municipal purposes:

- a. The provision of planned municipal services and facilities/infrastructure associated with the residential community contemplated within the Countryside Villages Secondary Plan (the "Community") including, without limitation, allowing for the proper and comprehensive development of the lands identified as Block 48-2 (the "Block") within the Community and servicing the residents of the City;
- b. Facilitating an optimal design and implementation of public municipal services and facilities/infrastructure throughout the City, Community and/or Block;
- c. Securing public assets that are necessary for the safe and efficient movement of vehicles, pedestrians and alternative modes of transportation within the City, Community and/or Block;
- d. Securing public assets that are necessary for public utilities and services within the City, Community and/or Block;
- e. Construction of roads, public highways and/or transportation systems within and serving the City, Community and/or Block;

f. Construction of public utilities and services within the City, Community and/or Block;

g. Delivery of all growth related infrastructure within the City, Community and/or the Block in a manner that optimizes future operating and maintenance costs to be borne by the City; and

h. Promoting economic development and the social and environmental well-being of the City including, without limitation, through the timely development of lands required to meet the City's growth targets, and generation of revenue through development charges and property taxes to cover the City's growth and operations/maintenance/replacement costs;  
and to complete all procedural steps required by the Expropriations Act, R.S.O. 1990, c. E.26 as amended, in connection with such application; and

2. That the Commissioner of Public Works & Engineering is hereby authorized to execute all agreements and other documents in connection with the Corporation's acquisition of the said property interests on terms and conditions acceptable to the Senior Manager, Realty Services and in a form approved by the City Solicitor or designate;

3. That the Commissioner of Public Works & Engineering is hereby authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

**CW557-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, December 1, 2021 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Governance and Council Operations Committee – November 22, 2021

**Dealt with under Consent Resolution C380-2021**

The recommendations approved under Consent are as follows.

**GC019-2021**

That the agenda for the Governance and Council Operations Committee Meeting of November 22, 2021 be approved as published and circulated.

**GC020-2021**

1. That the report titled: **Mayor and Councillors' Expense Policy – Update (CW162-2021)**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received; and
2. That the updated Mayor and Councillors' Expense Policy (the "Policy") attached to the subject report be approved, effective December 1, 2021.

**GC021-2021**

That the verbal update from staff re. **Street and Park Naming Process**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received.

**GC022-2021**

That the verbal update from staff re. **Member Town Hall Meetings and Corporate Support**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be received.

**GC023-2021**

That the verbal update from staff re. **Hybrid (in-person and remote) Meetings of Council and Committee**, to the Governance and Council Operations Meeting of November 22, 2021, be received.

**GC024-2021**

That the staff report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Governance and Council Operations Committee Meeting of November 22, 2021, be **referred** to the Committee of Council Meeting of January 19, 2022.

**GC025-2021**

That Committee do now adjourn to meet again on Monday, February 28, 2022 or at the call of the Chair.

**13. Unfinished Business**

**13.1 Staff Report re. 2022 Interim Tax Levy**

**Dealt with under Item 10.3.2 – Resolution C386-2021**

**14. Correspondence**

- 14.1 Correspondence from Jessica Byers, Argo Development Corporation, Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated November 9, 2021, re. Request for Support for

Ministerial Zoning Order – Peel Regional Police Divisional Headquarters Location – Mount Pleasant Heights Secondary Plan Area 51-3 – 10124 and 10244 Mississauga Road, Brampton

The following motion was considered.

**C390-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the correspondence from Jessica Byers, Argo Development Corporation, Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated November 9, 2021, re. **Request for Support for Ministerial Zoning Order – Peel Regional Police Divisional Headquarters Location – Mount Pleasant Heights Secondary Plan Area 51-3 – 10124 and 10244 Mississauga Road, Brampton**, to the Council Meeting of November 24, 2021, be received.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced with the operative clauses as follows:

**THEREFORE BE IT RESOLVED THAT**

1. Council supports the request for an MZO which includes the next Peel regional police division in the city of Brampton and asks that the Minister of Municipal Affairs and Housing consider this request.
2. The Commissioner of Planning, Building and Economic Development be directed to prepare a request, including the draft zoning by-law attached as Schedule “B” to Correspondence 14.1, to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

**AND FURTHER THAT** arrangements are to be completed in association with an MZO to require the following to increase the affordable housing stock in the City:

- a. Affordable Housing - that at least 15% of the total residential units in the development be sold at affordable rates to qualifying middle-income households (who earn approximately \$80,000 to \$110,394 in 2020), as per the conditions below and others to be included in an affordable housing related agreement prior to Building Permit issuance;
- b. Depth of Affordability: Affordable unit pricing for each unit type will correspond with the affordability threshold for income deciles 4 to 6 in Brampton and units must be affordable to: (A) households with incomes no higher than the 4th decile, for one bedroom dwelling units; (B) households with incomes no higher than the 5th decile, for two bedroom dwelling units; and (C) households with incomes no higher than the 6th decile, for three bedroom dwelling units;

Councillor Palleschi outlined the purpose of the motion.

Council consideration included the need to ensure that natural heritage areas are protected and even enhanced, and that employment considerations are addressed.

With input from staff, an amendment was proposed to the motion to add the following additional operative clause:

- c. Staff work with the Applicant to ensure additional/appropriate employment considerations are addressed throughout the process.

Councillor Palleschi, as mover of the motion, requested that employment considerations be applicable to other locations/parcels in northwest Brampton. The following additional amendment was proposed for this purpose.

- d. Employment considerations also be included for parcels throughout Northwest Brampton.

The motion, as amended, was considered as follows.

**C391-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

**WHEREAS** City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated November 9, 2021 from Argo

TFP, to facilitate the development of the lands at 10124 and 10244 Mississauga Road located in Block Area 51-3 of the Mount Pleasant Secondary Plan area (Mt. Pleasant Heights), identified on the attached 'Schedule A – Location and Land Use Map' to Correspondence 14.1 for the purpose of accommodating a new Peel Regional Police Division and delivering on significant housing supply, in the context of a complete community; and

**WHEREAS** the approved Mount Pleasant Secondary Plan provides a planning policy framework for development of these lands; and

**WHEREAS** the lands are in the vicinity of the Mount Pleasant Mobility Hub and the associated Major Transit Station Area and the Official Plan designates the lands as Special Policy Areas 17 and 18, directing that they be developed in accordance with the principles of a Transit Oriented Development, including potential connections to the Mobility Hub; and

**WHEREAS** the Peel Regional Police Service and the Region of Peel have been conducting a search for an appropriate location for a Police Division to serve the current and future needs of north and west Brampton; and

**WHEREAS** the Peel Regional Police Service and the Region of Peel have concluded that Mt. Pleasant Heights is an appropriate location for such a new Police Division to serve their needs at an important Gateway location central to the Mount Pleasant and Heritage Heights communities; and

**WHEREAS** the Police Division is proposed to be an approximate 50,000 square foot facility with over 350 local jobs, contributing to a mixed-use, neighbourhood-focused and safe community; and

**WHEREAS** the landowners have been in discussions with the Peel Regional Police Service and the Region of Peel to accommodate such a Police Division within their lands and to assist them in delivering “doors open” within 48 months; and

**WHEREAS** the Federal Government in CMHC’s 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

**WHEREAS** Brampton’s projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 -

\$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

**WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton's low density, ground-oriented housing stock; and

**WHEREAS** the Term of Council Priority "A City of Opportunities" prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

**WHEREAS** the City of Brampton's Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

**WHEREAS** the proposal to accommodate a higher density-built form development will serve as an urban gateway into the Mt. Pleasant and Heritage Heights communities, complemented by a comprehensive open space and trails system; and

**WHEREAS** the development proposal will also make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as the City's ZUM and local bus transit routes along the Bovaird Drive and Mississauga Road corridors, which will encourage a reduction on car dependency; and

**THEREFORE BE IT RESOLVED THAT**

1. Council supports the request for an MZO which includes the next Peel regional police division in the city of Brampton and asks that the Minister of Municipal Affairs and Housing consider this request.
2. The Commissioner of Planning, Building and Economic Development be directed to prepare a request, including the draft zoning by-law attached as Schedule "B" to Correspondence 14.1, to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable.

**AND FURTHER THAT** arrangements are to be completed in association with an MZO to require the following to increase the affordable housing stock in the City:



- a. Affordable Housing - that at least 15% of the total residential units in the development be sold at affordable rates to qualifying middle-income households (who earn approximately \$80,000 to \$110,394 in 2020), as per the conditions below and others to be included in an affordable housing related agreement prior to Building Permit issuance;
- b. Depth of Affordability: Affordable unit pricing for each unit type will correspond with the affordability threshold for income deciles 4 to 6 in Brampton and units must be affordable to: (A) households with incomes no higher than the 4<sup>th</sup> decile, for one bedroom dwelling units; (B) households with incomes no higher than the 5<sup>th</sup> decile, for two bedroom dwelling units; and (C) households with incomes no higher than the 6<sup>th</sup> decile, for three bedroom dwelling units;
- c. Staff work with the Applicant to ensure additional/appropriate employment considerations are addressed throughout the process.
- d. Employment considerations also be included for parcels throughout Northwest Brampton.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Absent (1): Regional Councillor Santos

Carried (10 to 0)

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

16.2 Discussion Item at the Request of Mayor Brown, re. Parks and Street Naming

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

Therefore Be It Resolved that the name “Jack Oliveira” or “Oliveira” be added to the City’s Master List of Street Names for possible use to name a future new City street in the City of Brampton.

Mayor Brown outlined the purpose of the motion and provided details on Mr. Oliveira’s contributions to Brampton.

At the request of the Mayor, Peter Fay, City Clerk, provided background on the original request and Council’s naming options.

In response to questions from Council, Allan Parsons, Director, Development Services, Planning, Building and Economic Development, outlined the timeframe for approved street names.

Mayor Brown, as mover of the motion, agreed to requests from Regional Councillors Vicente and Fortini to second the motion as well.

The motion was considered as follows.

**C392-2021**

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Medeiros, Vicente and Fortini

Whereas Jack Oliveira, Brampton resident of Portuguese heritage, leads North America’s single largest construction union (LiUNA Local 183) and has been awarded the Portuguese Order of Entrepreneurial Merit for his work and public service;

Whereas the City’s Asset Naming Policy sets out criteria and a process for naming City assets, including street names, after individuals with City Council having the final decision-making authority for asset naming where deemed appropriate;

Therefore Be It Resolved that the name “Jack Oliveira” or “Oliveira” be added to the City’s Master List of Street Names for possible use to name a future new City street in the City of Brampton.

Carried

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by City Councillors Singh and Whillans, was introduced:

That the name 'Trincomalee' be added to the list for the naming of a future park in Wards 2 and 6.

Mayor Brown outlined the large Trincomalee community in Wards 2 and 6.

City Councillor Singh requested that Council delay consideration of this motion, as a lot of residents from this community also reside in Wards 9 and 10.

At the suggestion of Mayor Brown, the motion was amended to add "in consultation with the Ward Councillors and the Trincomalee Association" to the end of the motion.

The motion, as amended, was considered as follows.

**C393-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillors Singh and Whillans

That the name 'Trincomalee' be added to the list for the naming of a future park in Wards 2 and 6, in consultation with the Ward Councillors and the Trincomalee Association.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

**18. By-laws**

The following motion was considered.

**C394-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Fortini

That By-laws 252-2021 to 273-2021, before Council at its Regular Meeting of November 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 252-2021 – To adopt Amendment Number OP 2006-201 to the Official Plan of the City of Brampton Planning Area – Supportive Housing (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 253-2021 and 254-2021)

By-law 253-2021 – To amend Zoning By-law 270-2004, as amended – supportive housing (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 252-2021 and 254-2021)

By-law 254-2021 – To regulate and govern the registration of Supportive Housing Residences Type 1 and 2, and to repeal By-Law 244-82, as amended (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (Recommendation PDC175-2021) and By-laws 252-2021 and 253-2021)

By-law 255-2021 – To adopt Amendment Number OP 2006-202 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc – Lebosco Developments Inc. – 10808 Airport Road – Ward 10 (File: OZS-2020-0027) (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (PDC178-2021) and By-law 256-2021)

By-law 256-2021 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc – Lebosco Developments Inc. – 10808 Airport Road – Ward 10 (File: OZS-2020-0027) (see Item 4.1 – City Council Minutes – November 3, 2021 – Resolution C372-2021 (PDC178-2021) and By-law 255-2021)

By-law 257-2021 – To amend By-law 399-2002, as amended – site-specific amendment – Vaultra Storage – 125 Ironside Drive – Ward 2 (see Items 7.1-1 and 10.4.1)

By-law 258-2021 – To amend Sign By-law 399-2002, as amended – site-specific amendment – CIBC – 7940 Hurontario Street – Ward 4 (see Items 7.1-2 and 10.4.2)

By-law 259-2021 – To accept and assume works in Registered Plan 43M-1872 – Destona Homes (2003) Inc. – east of Mississauga Road and north of Queen Street West (Planning References: C04W07.010 and 21T-08001B) (see Item 10.6.1)

By-law 260-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Thorndale Road and Toddville

Road – Ward 10 (see Item 4.1 – Minutes – City Council – November 3, 2021 – Resolution C368-2021)

By-law 261-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highway and stop signs – Tango Road and Cultivar Road – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW527-2021 – November 17, 2021)

By-law 262-2021 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Adirondack Crescent at Eagleridge Drive – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW528-2021 – November 17, 2021)

By-law 263-2021 – To amend Cemetery By-law 83-2016, as amended – new care and maintenance fund contribution amounts effective January 1, 2022 (see Item 12.2 – Committee of Council Recommendation CW538-2021 – November 17, 2021)

By-law 264-2021 – To enact a Statutory Officials By-law and repeal Municipal Officials By-law 84-2008, as amended (see Item 12.2 – Committee of Council Recommendation CW542-2021 – November 17, 2021)

By-law 265-2021 – To authorize the use of voting and vote counting equipment for City of Brampton Municipal Elections and to repeal By-law 68-2017 (see Item 12.3 – Committee of Council Recommendation CW544-2021 – November 17, 2021)

By-law 266-2021 – To provide for a home voting service during the advance voting period for the 2022 City of Brampton Municipal Election (see Item 12.3 – Committee of Council Recommendation CW544-2021 – November 17, 2021)

By-law 267-2021 – To provide for voter information to be translated into other languages for the 2022 City of Brampton Municipal Election (see Item 12.2 – Committee of Council Recommendation CW545-2021 – November 17, 2021)

By-law 268-2021 – To authorize the expropriation of certain property interests to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan (see Item 12.2 – Committee of Council Recommendation CW556-2021 – November 17, 2021)

By-law 269-2021 – To provide for the levy and collection of interim taxes for the Year 2022 (see Items 10.3.2 and 13.1)

By-law 270-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2070 – 54, 56, and 58 Denison Avenue and 99, 101, 103, 105, 107, 109 and 111 Haggert Avenue – Ward 1 (PLC-2021-0042)

By-law 271-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – 47 Puffin Crescent – northwest corner of Countryside Drive and Bramalea Road – Ward 9 (PLC-2021-0039)

By-law 272-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2021-0037)

By-law 273-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2021-0040)

## **19. Closed Session**

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C380-2021
- Item 19.3 was withdrawn pursuant to Approval of Agenda Resolution C378-2021

The following motion was considered.

### **C395-2021**

Moved by City Councillor Williams

Seconded by City Councillor Whillans

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

- 19.4. Open Session meeting exception under Section 239 (2) (i), (j) and (k) of the Municipal Act, 2001:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and

has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

19.4 – This item was considered in Closed Session, information was received, and direction was given including a procedural motion to refer the matter to the Budget Committee for consideration.

**20. Confirming By-law**

20.1 By-law 274-2021 – To confirm the proceedings of Council at its meeting held on November 24, 2021

The following motion was considered.

**C396-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 24, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 274-2021 – To confirm the proceedings of Council at its Regular Meeting held on November 24, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C397-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 8, 2021 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk





## Minutes

### City Council

#### The Corporation of the City of Brampton

**Wednesday, December 8, 2021**

**Members Present:** Mayor P. Brown  
Regional Councillor R. Santos  
Regional Councillor P. Vicente  
Regional Councillor M. Palleschi  
Regional Councillor M. Medeiros (arrived at 9:36 a.m. – personal)  
Regional Councillor P. Fortini  
Regional Councillor G. Dhillon  
City Councillor D. Whillans  
City Councillor J. Bowman  
City Councillor C. Williams  
City Councillor H. Singh

**Members Absent:** Nil

**Staff Present:** D. Barrick, Chief Administrative Officer  
R. Forward, Commissioner, Planning, Building and Economic Development  
M. Kallideen, Commissioner, Legislative Services  
M. Nader, Commissioner, Community Services  
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering  
B. Boyes, Fire Chief, Fire and Emergency Services  
A. Milojevic, General Manager, Transit  
S. Akhtar, City Solicitor  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 1:29 p.m. Council moved into Closed Session at 2:02 p.m. and recessed at 2:23 p.m. Council reconvened in Open Session at 2:32 p.m. and adjourned at 2:35 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows.

Members present during roll call: Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Members absent during roll call: Regional Councillor Medeiros (arrived at 9:36 a.m.)

**2. Approval of Agenda**

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

The following additions were proposed:

- Closed Session item:  
Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:  
A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- Discussion Item at the Request of Regional Councillor Vicente re. 413 GTA West Corridor – Highway 413
- Discussion Item at the Request of Regional Councillor Dhillon re. Auto Insurance Campaign Update
- Discussion Item at the Request of Mayor Brown re. Khalsa School Incident and Denouncing Hate in Brampton

- Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Tow Trucks
- Closed Session item:  
  
Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:  
  
Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
- Delegations re. Correspondence Item 14.2 re. MZO Endorsement Resolution re. Lark Investments:
  - a. Neil Davis, Davis Webb
  - b. Eileen Costello, Aird Berlis
  - c. Joe Svec, Choice Properties REIT
- Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. Correspondence Item 14.2 re. MZO Endorsement Resolution re. Lark Investments
- E-mail correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 - Recommendation PDC197-2021 – Interim Control By-law

Councillor Dhillon subsequently withdrew his proposed discussion item re. Auto Insurance Campaign Update.

Peter Fay, City Clerk, indicated that, in order to consider the delegations and correspondence regarding the MZO Endorsement Resolution re. Lark Investments, Council must first reopen its decision on this matter (Resolution C350-2021).

Mr. Fay outlined the procedure motions required for this purpose. The motions were considered as follows.

The motions carried, as follows, with the required two-thirds majority votes.

**C398-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

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

Therefore be it resolved that Sections 13.2 (Reconsideration) and 8 (Notices of Motion) be waived in regard to the notice provisions for a reconsideration of a previous Council decision.

Carried

**C399-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Fortini

Whereas Council, at its October 20, 2021 meeting, passed Resolution C349-2021 to receive correspondence from Mustafa Ghassan, Delta Urban Inc., dated October 5, 2021, re. Minister's Zoning Order Resolution Request – Lark Investments; and

Whereas further passed Resolution C350-2021 to support the Minister's Zoning Order (MZO) request and request the Minister to enact a MZO for the subject lands; and

Whereas Council now deems it appropriate to reconsider Resolution C350-2021 to permit further consideration;

Therefore Be It Resolved That Council Resolution C350-2021, as follows, be re-opened and reconsidered:

**C350-2021**

“WHEREAS City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached 'Schedule A – Location and Land Use Map':

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and
- to the west - the Spring Creek;

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

WHEREAS the federal government in CMHC's 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

WHEREAS Brampton's projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

WHEREAS the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton's low density, ground-oriented housing stock; and

WHEREAS census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City's Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

WHEREAS the Term of Council Priority "A City of Opportunities" prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

WHEREAS the City of Brampton's Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

WHEREAS the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel's preliminary Bramalea GO Major Transit Station Area ("MTSA") boundary, the Bramalea Mobility Hub Secondary Plan area, and designated as an Office Node in the City's Official Plan; and

WHEREAS the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

WHEREAS the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

WHEREAS the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system; and

WHEREAS the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure.

NOW THEREFORE BE IT RESOLVED

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. THAT the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. THAT the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable."

Carried

The following motion to approve the agenda, as amended, was considered.

**C400-2021**

Moved by City Councillor Williams

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of December 8, 2021 be approved as amended to add:

7.3. Delegations re. **Correspondence Item 14.2 re. Amendments to Council Resolution C350-2021 – MZO Resolution Request – Lark Investments**

**Request – Canadian Tire Corporation, Limited – 2021-2111 Steeles Avenue East, 10 and 12 Melanie Drive, Brampton:**

- a. Neil Davis, Davis Webb;
- b. Eileen Costello, Aird Berlis;
- c. Joe Svec, Choice Properties REIT;

**14.3. Email correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 – Recommendation PDC197-2021 – Interim Control By-law;**

14.4. Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. **Item 14.2 and MZO Endorsement Resolution re. Lark Investments;**

16.2. Discussion Item at the Request of Regional Councillor Vicente re. **GTA West Corridor – Highway 413;**

16.3. Discussion Item at the Request of Mayor Brown, re. **Support for Khalsa School and Denouncing Hate in Brampton;**

16.4. Discussion Item at the Request of Regional Councillor Dhillon re. **Brampton Tow Trucks;**

16.5. Discussion Item at the request of Mayor Brown re. **Peel Village Golf Club 100<sup>th</sup> Anniversary;**

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5. Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

Note: Later in the meeting, the following additional delegation was identified for Item 7.3: c. Joe Svec, Choice Properties REIT.

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

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 12.3 – Planning and Development Committee Recommendation PDC186-2021 (Application to Amend the Official Plan and Zoning By-Law – 140 & 150 Howden Boulevard – Ward 7), as he owns a rental home right behind the property.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Item 12.3 – Planning and Development Committee Recommendation PDC188-2021 (Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./c/o Raman Khatra – 0 McLaughlin Road – Ward 6), as his primary residence is located on McLaughlin Road just north of the proposed development.

**4. Adoption of the Minutes**

**4.1 Minutes – City Council – Regular Meeting – November 24, 2021**

The following motion was considered.

**C401-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular Council Meeting of November 24, 2021**, to the Council Meeting of December 8, 2021, be adopted as published and circulated.

Carried

**5. Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion



below: **10.2.1, 10.2.2, 10.3.1, 10.3.2, 10.5.1, 10.6.1, 10.7.1, 12.1, 12.2, 13.2, 14.1, 19.1, 19.2 and 19.3.**

The following motion was considered.

**C402-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

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

**10.2.1.**

That the staff report titled: **Ontario Land Tribunal Appeals Status Update**, to the Council Meeting of December 8, 2021, be received.

**10.2.2.**

1. That the report titled: **Brampton Patio Program – All Wards**, dated November 26, 2021, to the City Council meeting of December 8, 2021, be received; and

2. That By-law 103-2020 be further amended to permit the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2023, in order to assist local businesses in mitigating the impacts of COVID-19.

**10.3.1.**

That the report titled: **Purchasing Activity Quarterly Report – 3<sup>rd</sup> Quarter 2021**, to the Council Meeting of December 8, 2021, be received.

**10.3.2.**

That the report titled: **Active Consulting Service Contracts**, to the Council Meeting of December 8, 2021, be received.

**10.5.1.**

1. That the report titled: **Sport Field Naming Request – In Honour of Olympic Gold Medal Soccer Winners Kadeisha Buchanan and Ashley Lawrence**, to the Council Meeting of December 8, 2021, be received; and

2. That the administratively-named Creditview Sandalwood artificial turf fields #5 and #6 be permanently named Kadeisha Buchanan Field and Ashley Lawrence Field respectively; and

3. That, upon Council approval, staff be directed to erect appropriate park signage and host a ceremonial naming event while the athletes are present.

**10.6.1.**

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. East of Mississauga Road and South of Wanless Drive – Ward 6** (Planning References: C04W16.003 and 21T-10012B), to the Council Meeting of December 8, 2021 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2023 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 275-2021 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-2023 as part of the public highway system:

Veterans Drive, Desert Garden Drive, Draycott Road, Gillis Road, Hogan Manor Drive, Merrybrook Trail, Military Crescent, Oxendon Road, Padbury Trail, Pellegrino Road, Rangemore Road, Vanetta Lane and street widening Block 250 to be part of Wanless Drive

**10.7.1.**

That the report titled: **Brampton Transit COVID-19 Recovery Update (Report Number Brampton Transit-2021-1271, IB.C)**, to the Council Meeting of December 8, 2021, be received.

**12.1.**

That the **Minutes of the Committee of Council Meeting of November 17, 2021**, to the Council Meeting of December 8, 2021, be received.

**12.2.**

1. That the **Minutes of the Committee of Council Meeting of December 1, 2021**, to the Council Meeting of December 8, 2021, be received; and,

2. That Recommendations CW558-2021 to CW583-2021 be approved as outlined in the subject minutes.

**13.2.**

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be received;

2. THAT the Application to amend the Official Plan and Zoning By-law, S Kaur & N. Parhar – GAGNON WALKER DOMES LTD., File C04E11.008, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 12, 2021;

3. THAT the Official Plan be amended to re-designated a portion of the site from 'Open Space' to 'Residential' on Schedule A; 'Open Space System' to 'Communities' on Schedule 1; delete a portion of the site from the 'Woodland' designation on Schedule D; and amend Schedule 2 in the Springdale Secondary Plan, to re-designate a portion of the site from 'Natural Heritage System' to 'Medium Density Residential' be adopted;

4. THAT the Zoning By-law be amended to rezone the site from 'Agricultural' to 'Residential Townhouse A (Holding) Section 3599 R3A (R3A(H) – 3599)' and 'Open Space (OS)';

5. WHEREAS Gagnon Walker Domes Ltd. on behalf of S. Kaur and N. Pahar has made an Application to amend the Official Plan and the Zoning By-law to permit a residential townhouse development consisting of eight (8) townhouse units located on 10196 Bramalea Road;

AND WHEREAS it is desirable that the Application to amend the Official Plan and the Zoning By-law be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan and represents good planning;

AND WHEREAS the Planning and Development Committee ("Committee") has had an opportunity to consider the Planning Recommendation Report, dated November 12, 2021;

AND WHEREAS Committee has listened to the submissions of Mr. Marc De Nardis to the Committee;

AND WHEREAS the Planning Act, through Section 36, allows the Council of a municipality to specify the use of lands with a holding symbol “H” until certain conditions are met in regards to the lands, and at such time in the future, the holding symbol is removed and the lands can avail of various new uses and regulations;

AND WHEREAS Seven (7) aspects of the Application are either pending final approval for logistical reasons or pending completion of separate legal processes, a Holding Zone is therefore proposed for the Zoning By-law and will remain in place until the following conditions are fulfilled to the satisfaction of the various departments at the City of Brampton:

- (a) A Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- (b) An Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (c) A Sustainability Score and Summary shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (d) A Restoration Planting Plan shall be approved to the satisfaction of the Commissioner of Engineering and Public Works;
- (e) An Environmental Impact Study shall be approved to the satisfaction of the Engineering and Public Works;
- (f) An Arborist Report shall be approved to the satisfaction of the Engineering and Public Works;
- (g) Adequate arrangements be made to gratuitously convey to the City, to the satisfaction of the Commissioner of Planning, Building and Economic Development, the portion of the subject lands that is required to generally provide a 15 metre wide buffer to the existing woodlot;

AND WHEREAS approving a Holding Zone establishes the proposed land uses, but does not allow for the development to proceed until such time as the conditions associated with the proposal are fulfilled to the satisfaction of the various departments at the City of Brampton.

THEREFORE BE IT RESOLVED that:

1. Planning and Development Committee hereby recommends that Council adopt the Official Plan Amendment and implementing Zoning By-law Amendment attached hereto at its meeting of December 8, 2021.

**14.1.**

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 25, 2021, re. **Minister's Zoning Order (MZO) to accelerate the creation of a mixed-use community – 8525 Mississauga Road – Lionhead Golf Club & Conference Centre** (Files: C04W02.006 and 21T-17010B), to the Council Meeting of December 8, 2021, be received.

**19.1. and 19.2.**

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

19.1. Closed Session Minutes - City Council - November 24, 2021

19.2. Closed Session Minutes - Committee of Council - December 1, 2021

**19.3.**

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

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

Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**6. Announcements (2 minutes maximum)**

**6.1 Proclamations:**

a) Salvation Army Week – December 20-24, 2021

b) Kwanzaa Week – December 26, 2021 to January 1, 2022

Mayor Brown acknowledged and read the proclamations listed above.

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

- 7.1 Delegation from Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd., re. Item 13.2 – Staff Report re. Application to amend the Official Plan and Zoning By-law – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd.

Regional Councillor Dhillon and City Councillor Singh informed Council that Mr. De Nardis had withdrawn his delegation request.

See Consent Resolution C402-2021 (Item 13.2)

- 7.2 Delegation from Harish Davedi, Lawyer, Davedi Law, re. Item 12.3 – Application to Amend the Zoning By-law – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8 (File: OZS-2021-0014)

Harish Davedi, Lawyer, Davedi Law, outlined concerns about the negative impact of the proposed pet crematorium at 34-2500 Williams Parkway as outlined in Item 12.3 – Planning and Development Committee Recommendation PDC193-2021.

The following motion was considered.

**C403-2021**

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the delegation from Harish Davedi, Lawyer, Davedi Law, re. **Item 12.3 – Application to Amend the Zoning By-law – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8** (File: OZS-2021-0014), to the Council Meeting of December 8, 2021, be received.

Carried

Regional Councillor Dhillon inquired about voting on Recommendation PDC193-2021 at this time.

Mayor Brown introduced the Summary of Recommendations from the Planning and Development Committee Meeting of December 6, 2021, and Council discussion took place on a number of the recommendations outlined within.

For the purpose of these minutes, Council consideration of the recommendations is outlined under Item 12.3.

7.3 Delegations re. **Correspondence Item 14.2 re. Amendments to Council Resolution C350-2021 – Requests for Amendments to MZO Resolution re. Lark Investments:**

- a. Neil Davis, Davis Webb
- b. Eileen Costello, Aird Berlis
- c. Joe Svec, Choice Properties REIT

Neil Davis, Davis Webb, on behalf of his client Canadian Tire Corporation, Limited, outlined the impact of Council's MZO endorsement Resolution C350-2021 re. Lark Investments on Canadian Tire's proposed redevelopment of their property at 2021-2111 Steeles Avenue East and 10 and 12 Melanie Drive. Mr. Davis referenced his correspondence (Item 14.2) providing information on the impacts on Canadian Tire's redevelopment proposal, and requested Council's consideration for amendments to Resolution C350-2021.

Eileen Costello, Aird Berlis, on behalf of Choice Properties REIT and Weston Foods, referenced her correspondence (Item 14.4), in which she outlined the impact on her client's property at 379 Orenda Road resulting from Council's MZO endorsement Resolution C350-2021 re Lark Investments. Ms. Costello requested Council's consideration for amendments to the resolution to address the requirements of her clients.

Mr. Joe Svec, Choice Properties REIT, outlined the impact on Weston Food's property resulting from Council's MZO endorsement Resolution C350-2021 re Lark Investments. Mr. Svec requested Council's consideration for amendments to the resolution to minimize the impact on Weston's operation.

Mr. Davis, Ms. Costello and Mr. Svec responded to questions of clarification from Council.

The following motion was considered.

**C404-2021**

Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the following Delegations re. **Requests for Amendments to Council Resolution C350-2021 re. MZO Resolution Request – Lark Investments**, to the City Council Meeting of December 8, 2021, be received:

- 1. Neil Davis, Davis Webb

2. Eileen Costello, Aird Berlis

3. Joe Svec, Choice Properties REIT

Carried

For the purpose of the minutes, Council's consideration of Resolution C350-2021 is outlined under Item 14.2 – Resolution C411-2021.

**8. Government Relations Matters**

**8.1 Staff Update re. Government Relations Matters**

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information on Region of Peel Council, Provincial Government and Federal Government matters.

Council discussion took place with respect to Regional Council's decision with respect to the future of the Regional Chair. Council Members expressed varying opinions on the changes to the Regional Chair position and a suggestion from some Members that City Council develop a position in this regard.

A motion, moved by Regional Councillor Palleschi and seconded by Regional Council Medeiros, was introduced to receive the staff presentation and state Council's position that the Region of Peel Chair be rotated among municipalities, and that such change should be adopted in the rules for election of the Region of Peel.

Staff responded to questions from Council with respect to election rules as they relates to running for the position of Regional Chair.

The motion was considered as follows.

**C405-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 8, 2021, be received; and

That the Region of Peel Chair position be rotated among municipalities, and that such change should be adopted in the rules for election of the Region of Peel.

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



Yea (11): Mayor Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , City Councillor Williams , and City Councillor Singh

Carried (11 to 0)

**9. Reports from the Head of Council**

**9.1 Update from Mayor Brown re. COVID-19 Emergency**

Mayor Brown provided an overview of his press conference held on this date (December 8, 2021), which included information on the status of COVID-19 patients at Brampton Civic Hospital, COVID positivity rates in the Region of Peel, and highlighted the need for maintaining vaccination rates, including booster shots which are to be available in the Region beginning on December 13, 2021.

The following motion was considered.

**C406-2021**

Moved by Regional Councillor Santos

Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of December 8, 2021, be received.

Carried

**10. Reports from Corporate Officials**

**10.1 Office of the Chief Administrative Officer**

**10.1.1 Staff Informational Presentation to Recognize the 25 Years + Celebrants in 2021 – City of Brampton**

David Barrick, Chief Administrative Officer, provided a presentation titled: "Long-Term Service Recognition", to recognize and celebrate the service of City staff from 5 to 15 years, and those celebrating milestones of 25, 30 and 35 years. Mr. Barrick highlighted the talent and efforts of City staff in helping to shape the City's success.

Council acknowledged and congratulated staff for their long-term service to the City.

The following motion was considered.

**C407-2021**

Moved by City Councillor Bowman

Seconded by Mayor Brown

That the staff informational presentation titled: **Long-Term Service Recognition**, to the Council Meeting of December 8, 2021, be received.

Carried

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Ontario Land Tribunal (OLT) Appeals Status Update

**Dealt with under Consent Resolution C402-2021**

10.2.2 ^ Staff Report re. Brampton Patio Program - All Wards

**Dealt with under Consent Resolution C402-2021**

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Purchasing Activity Quarterly Report – 3rd Quarter 2021

**Dealt with under Consent Resolution C402-2021**

10.3.2 ^ Staff Report re. Active Consulting Service Contracts

**Dealt with under Consent Resolution C402-2021**

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^ Staff Report re. Sport Field Naming Requests – In Honour of Olympic Gold Medal Soccer Winners Kadeisha Buchanan and Ashley Lawrence (C283-2021)

**Dealt with under Consent Resolution C402-2021**

10.6 Public Works

- 10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. East of Mississauga Road and South of Wanless Drive – Ward 6 (Planning References: C04W16.003 and 21T-10012B)

**Dealt with under Consent Resolution C402-2021**

10.7 Brampton Transit

- 10.7.1 ^ Staff Report re. Brampton Transit COVID-19 Recovery Update

**Dealt with under Consent Resolution C402-2021**

10.8 Fire and Emergency Services

Nil

**11. Reports from Accountability Officers**

Nil

**12. Committee Reports**

- 12.1 ^ Minutes – Committee of Council – November 17, 2021

**Dealt with under Consent Resolution C402-2021**

The recommendations outlined in the minutes were approved by Council on November 24, 2021, pursuant to Resolution C389-2021.

- 12.2 ^ Minutes – Committee of Council – December 1, 2021

**Dealt with under Consent Resolution C402-2021**

The recommendations approved under Consent are as follows.

**CW558-2021**

That the agenda for the Committee of Council Meeting of December 1, 2021 be approved as amended, as follows:

**To add:**

5.1. **Announcement – Winter Lights Program;**

8.3.2. Discussion Item at the Request of Mayor Brown, re: **Advocacy to Support the Ban on Conversion Therapy;**

11.3.2. Discussion Item at the Request Regional Councillor Dhillon, re: **Provincial Bill 29 – Cannabis;**

8.3.3. Discussion Item at the request of City Councillor Singh re: **Development Charges Act;**

10.3.1. Discussion Item at the Request of Regional Councillor Santos, re: **Renaming of an Asset after former Regional Councillor Paul Palleschi;**

**To defer the following item to the Committee of Council Meeting of January 19, 2022:**

6.2. Delegation re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton:**

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel

**To withdraw the following item:**

8.3.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Creative Space Needs in Brampton;** and,

**To refer the following item to the Council Meeting of December 8, 2021:**

8.2.2. Staff Report re: **Procurement Processes at the City (RM 85/2021).**

**CW559-2021**

That the following items to the Committee of Council Meeting of December 1, 2021 be approved as part of Consent: **8.2.1, 8.2.3, 8.2.5, 9.2.1, 9.2.2, 9.2.3, 15.2**

**CW560-2021**

That the delegation from Todd Kyle, Executive Director, and John Simone, Director Business Management and Operations, Brampton Library, to the Committee of Council Meeting of December 1, 2021, re: **Brampton Library Draft Facilities Master Plan**, be received.

**CW561-2021**

That the delegation from Gabriel Fanous, VP, Red Owl Boxing Club, to the Committee of Council Meeting of December 1, 2021, re: **Youth Boxing in Brampton**, be received.

**CW562-2021**

That the delegation from Jaymie-Lyne Hancock, President, and Steve Sullivan, Director of Victim Services, MADD Canada, to the Committee of Council Meeting of December 1, 2021, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving**, be **referred** to staff for consideration and report back to Committee with options for implementation of this request.

**CW563-2021**

That the delegations from Danny Price, President, Vito Beato, 1st Vice President, Joe Giorgi, 2nd Vice President, Unifor Local 1285, to the Committee of Council Meeting of December 1, 2021, re: **Stellantis Brampton Assembly Plant - EV investments**, be **referred** to staff for consideration and report back on a communications strategy.

**CW564-2021**

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 1, 2021, be received.

**CW565-2021**

That the update from Mayor P. Brown re: COVID-19 Emergency, to the Committee of Council Meeting of December 1, 2021, be received.

**CW566-2021**

1. That the report titled: **Request to Begin Procurement – Microsoft Enterprise Products, Cloud Services and Support Services for a Three (3) Year Period**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the Purchasing Agent be authorized to commence the procurements for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

**CW567-2021**

1. That the titled: **Corporate Events Listing 2022**, to the Committee of Council Meeting of December 1, 2021, be received;

2. That the National Day for Truth and Reconciliation and associated budget be added to the corporate events listing;
3. That the Corporate Events Listing 2022 be approved; and
4. That the Director, Strategic Communications, Culture & Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of Corporate Events, Special Events & Festivals, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

**CW568-2021**

1. That the report titled: **Important and Commemoratives Dates 2022**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That Council approve the proposed 2022 Commemorative Dates Listing and recommended tactics (Appendix A).

**CW569-2021**

1. That the report titled: **2021 National Day for Truth & Reconciliation – Federal Public Holiday**, to the Committee of Council Meeting of December 1, 2021, be received; and
2. That the City incorporate the National Day for Truth & Reconciliation into the Paid Holiday 8.1.0 policy, effective January 1, 2022 with the same provisions as other City-designated paid holidays.

**CW570-2021**

Whereas the federal government has announced new legislation (Bill C-4) that would effectively ban the practice of conversion therapy in Canada;

Therefore Be It Resolved:

1. That The Corporation of the City of Brampton express its support for federal legislation to effectively ban the practice of conversion therapy; and
2. That a copy of this Resolution be forwarded to all Brampton Members of Parliament.

**CW571-2021**

That the following item be **referred** to the Planning and Development Committee Meeting of December 6, 2021:

Discussion Item at the Request of City Councillor Singh re Development Charges Act

**CW572-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Markview Home Corp., Registered Plan 43M-1958 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp., Registered Plan 43M-1958; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp., Registered Plan 43M-1958 once all departments have provided their clearance for assumption.

**CW573-2021**

1. That the report titled: **Initiation of Subdivision Assumption - Fulton Bridges Estates Inc., Registered Plan 43M-1959 – (North of Countryside Drive, West of The Gore Road), Ward 10 - Planning References – C09E17.008 and 21T-12009B**, to the Committee of Council Meeting of December 1, 2021 be received;
2. That the City initiate the Subdivision Assumption of Fulton Bridges Estates Inc., Registered Plan 43M-1959; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Fulton Bridges Estates Inc., Registered Plan 43M-1959 once all departments have provided their clearance for assumption.

**CW574-2021**

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council meeting of December 01, 2021, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

**CW575-2021**

That staff be requested to report on options with regard to renaming of a City asset, in Wards 2 and 6, preferably Loafers Lake Recreation Centre, in recognition of the service of former Councillor Paul Palleschi.

**CW576-2021**

Whereas a municipality generally acts through passage of by-laws to give effect to decisions of the Council; and

Whereas the Council of the City of Brampton has enacted over 15,000 by-laws since its incorporation in 1974; and

Whereas City by-laws are regularly updated and amended to reflect Council decisions and priorities; and

Whereas it is appropriate to periodically conduct a systemic review of City by-laws to identify those requiring modernizing and/or repeal (if deemed redundant);

Therefore Be It Resolved that staff be requested to report to a future Committee meeting on a plan to undertake a systemic review of City by-laws, with such report to include terms of reference and a multi-year work plan for the cross-department by-law review initiative, resourcing requirements (including possible use of summer students and/or interns) and an estimated timeline for completion.

**CW577-2021**

Whereas, the City of Brampton opted in to allow retail cannabis shops in the city in January of 2019;

Whereas, the Alcohol and Gaming Commission of Ontario (AGCO) oversees the applications and approvals for all liquor stores and cannabis stores;

Whereas, there are currently 32 licenced cannabis stores in Brampton, and another 15 applications under review;

Whereas, many of these licenced stores are located within walking distance of schools, daycares, and parks;

Whereas, there are only nine Liquor Control Board of Ontario (LCBO) stores in Brampton;

Whereas, the AGCO permits municipalities to submit feedback on potential Liquor Sales Licence Applications, but does not allow the same for Retail Cannabis Store Authorization Applications;



Whereas, the lack of municipal control over the approval of these applications, has resulted in overcrowding of these shops in some parts of the City;

Whereas, Bill 29 – The Cannabis Licence Amendment Act, 2021, which requests that municipalities be given a say in the licencing and approval process of a Retail Cannabis Store, recently passed its first reading at the provincial level;

Whereas, this Bill will also align the application process for new cannabis retail licenses, to that which is used for liquor licenses;

Therefore be it Resolved that, the City of Brampton endorse and support Bill 29 – the Cannabis Licence Amendment Act; to enable municipalities to make decisions on retail locations within a municipality;

And further that, the Mayor send a letter of support on behalf of all Members of Council, to the Office of the Premier of Ontario, the Attorney General of Ontario, the Board of the Alcohol and Gaming Commission, and all local Members of Provincial Parliament, to the Association of Municipalities of Ontario, and to all municipalities who have opted to licence cannabis retail locations within their municipality.

**CW578-2021**

1. That the report titled: **FDI 2021 Year-End Review and 2022 Strategy (File CE.x)**, to the Committee of Council Meeting of December 1, 2021, be received;
2. That Council approve the planned 2022 Missions, as outlined in this report;
3. That the CAO, in consultation with the Commissioner of Planning, Building and Economic Development and Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2022 Mayor-led Investment Missions as such opportunities arise, subject to alignment with the overall FDI strategy and approved budget; and
4. That staff be authorized to pivot in-person plans to virtual, subject to any changes to travel restrictions due to the COVID-19 pandemic.

**CW579-2021**

That the **Referred Matters List - 4th Quarter 2021**, to the Committee of Council Meeting of December 1, 2021, be received.

**CW580-2021**

That Committee proceed into Closed Session to address matters pertaining to:

15.1. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

15.3. Open Meeting exception under Section 239 (2) (f), (i) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

**CW581-2021**

THAT the Commissioner of Legislative Services be delegated authority to execute an amending agreement and such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill as Tenant, and Sunset Grill Restaurants Ltd. as Optionee, substantially in accordance with the terms and conditions as directed by Council, and otherwise on such terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

**CW582-2021**

THAT the Commissioner of Community Services be delegated authority to execute a lease amending agreement and such documents necessary to amend the current Lease dated November 23, 2016 between the City of Brampton, as landlord, and Boys and Girls Club of Peel as tenant, substantially in accordance with the terms and conditions directed by Council, and otherwise on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

**CW583-2021**

That the Committee of Council do now adjourn to meet again on Wednesday, January 19, 2022 at 9:30 a.m. or at the call of the Chair.

**12.3 Summary of Recommendations – Planning and Development Committee – December 6, 2021**

Note:

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 12.3 – Planning and Development Committee Recommendation PDC186-2021 (Application to Amend the Official Plan and Zoning By-Law – 140 & 150 Howden Boulevard – Ward 7), as he owns a rental home right behind the property.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with regard to Item 12.3 – Planning and Development Committee Recommendation PDC188-2021 (Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./c/o Raman Khatra – 0 McLaughlin Road – Ward 6), as his primary residence is located on McLaughlin Road just north of the proposed development.

Council consideration of the subject recommendations took place under Item 7.2. For the purpose of these minutes, Council's consideration at that time is outlined below.

Mayor Brown introduced the subject summary, and Regional Councillor Medeiros, Committee Chair, led the discussion.

Council discussion took place on the following recommendations.

**Recommendation PDC189-2021**

A motion, moved by Regional Councillor Vicente and subsequently seconded by Regional Councillor Medeiros, was introduced to amend Clause 2 of the recommendation, specifically relating to Section 2.3.11 – Transition Policies to reduce the timeframe from five (5) years to two (2) years for applicants to obtain building permits.

Staff confirmed that they had no issues with the proposed reduction in the timeframe.

A recorded vote was taken on the amendment with the results as follows.

Yea (11): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman,

Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Carried (11 to 0)

**Recommendation PDC190-2021**

Council consideration included concerns about the location of the commercial portion of the development that is subject to this recommendation.

In response to questions from Council, staff outlined considerations given by the applicant, City planning and traffic staff and Region of Peel traffic staff with respect to the location for the commercial portion.

An amendment was introduced by Regional Councillor Palleschi to refer Recommendation PDC190-2021 back to staff for a meeting with the applicant and better understanding of transportation issues, and a report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

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

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

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Williams, City Councillor Singh, Regional Councillor Dhillon, and Mayor Brown

Nay (4): City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (7 to 4)

**Recommendation PDC193-2021**

A recorded vote was taken on the recommendation, with the results as follows.

Yea (7): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, and Regional Councillor Fortini

Nay (4): City Councillor Singh, Regional Councillor Dhillon

Absent (1): Mayor Brown

Carried (8 to 2 with 1 absent)

**Recommendation PDC186-2021**

A separate vote was taken on the recommendation to accommodate Regional Councillor Fortini's conflict of interest. The recommendation carried as outlined in the Summary of Recommendations. Councillor Fortini did not participate in the meeting during the vote.

**Recommendation PDC188-2021**

A separate vote was taken on the recommendation to accommodate City Councillor Whillans' conflict of interest. The recommendation carried as outlined in the Summary of Recommendations. Councillor Whillans did not participate in the meeting during the vote.

Regional Councillor Palleschi noted his opposition to this recommendation.

A vote was taken on the balance of the recommendations, and the recommendations carried as outlined in the Summary of Recommendations.

The following motion was considered.

**C408-2021**

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Development Committee Meeting of December 6, 2021**, to the Council Meeting of December 8, 2021, be received;
2. That Recommendations PDC184-2021 to PDC188-2021 and PDC191-2021 to PDC200-2021 be approved as outlined in the subject minutes; and,
3. That the following recommendations be approved, as amended, to read as follows:

**PDC189-2021**

1. That the staff report re: Updates to the Central Area Community Improvement Plan's Development Charges Incentive Program Implementation Guidelines, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That staff be directed to update the Development Charges Incentive Program Implementation Guidelines, including Section 2.3 Eligibility Requirements and Appendix 5.4 Scoring Summary, as per the recommendations in the report, as amended to replace proposed modification D with the following:

“D. Replacing the current Transition Policies within Section 2.3 with the following (in bold italics)

2.3.11 Transition Policies

***With respect to 2.3.2, applications for condominium tenure apartment developments will not be eligible for participation in the program, unless these applications were:***

- ***Complete Official Plan Amendment, Zoning By-law Amendment or Site Plan applications that were submitted and are under review as of [the date of endorsement of this report];***
- ***An application following from a pre-consultation application received after January 1, 2020;***
- ***A Site Plan application following from a rezoning application approved after January 1, 2016;***
- ***The applications noted in this section will only be eligible if the Building Permits for the proposed development are issued within two (2) years from [the date of endorsement of this report].”***

3. That the staff presentation re: Updates to the Central Area Community Improvement Plan’s Development Charges Incentive Program, to the Planning and Development Committee Meeting of December 6, 2021, be received.

**PDC190-2021**

That PDC190-2021 be referred back to staff for a meeting with the Applicant and better understanding of transportation issues, and report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

**“PDC190-2021**

1. That the staff report re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it

represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;
4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;
5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,
6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received."

Carried

The recommendations were approved, as amended, as follows.

**PDC184-2021**

That the Agenda for the Planning and Development Committee Meeting of December 6, 2021, be approved as published and circulated.

**PDC185-2021**

That the following items to the Planning and Development Committee Meeting of December 6, 2021, be approved as part of Consent: **7.5, 7.7, 7.8, 7.9, 8.1**

**PDC186-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 140 & 150 Howden Boulevard - Ward: 7 - File: OZS-2021-0031**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 140 & 150 Howden Boulevard - Ward 7 - File: OZS-2021-0031, to the Planning and Development Committee Meeting of December 6, 2021, be received:

1. Elizabeth Craven, Brampton Resident, dated November 15, 2021
2. Desiree Jones, Brampton Resident, dated November 17, 2021
3. Elizabeth Lance, Brampton Resident, dated November 17, 2021
4. Harry Oblak, Brampton Resident, dated November 22, 2021
5. Greg Coxon, Brampton Resident, dated December 3, 2021

**PDC187-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043**, to the Planning and Development Committee Meeting of December 6, 2021, be received;

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

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Lauren Capilongo, Malone Given Parsons, dated December 2, 2021
2. Michele Drenters, Brampton Resident, dated December 6, 2021

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, City of Brampton, 80 Bramalea Road - Ward 7 - File: OZS-2021-0043, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. James Ward, Brampton Resident, dated November 15, 2021
2. Allan Franklin, Brampton Resident, dated November 22, 2021



3. Teresa Ward, Brampton Resident, dated November 29, 2021
4. Cynthia Ward-Jasinski, Brampton Resident, dated November 29, 2021
5. Kenneth Lobo, Brampton Resident, dated December 1, 2021
6. Magda Wyrebek, Brampton Resident, dated December 3, 2021
7. Michele Drenters, Brampton Resident, dated December 6, 2021
8. Laur Dantsis, Brampton Resident, dated December 2, 2021

**PDC188-2021**

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021**, be received;

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

3. That the following delegations re: Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Harmeet Singh Walia, Brampton Resident, dated November 30, 2021
2. Payal Mehta, Brampton Resident, dated December 1, 2021
3. Tony Fera, Brampton Resident, dated December 2, 2021

4. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – 2424203 Ontario Inc./ c/o Raman Khatra, 0 McLaughlin Road - Ward 6 - File: OZS-2021-0042, to the Planning and Development Committee Meeting of December 6, 2021, to the Planning and Development Committee Meeting of December 6, 2021, be received;

1. Nora Salt, Brampton Resident, dated November 13, 2021
2. Helia Marques, Brampton Resident, dated November 19, 2021

3. Tyron Nimalakumar, dated November 22, 2021
4. Tony Fera, Brampton Resident, dated November 22, 2021
5. Harmeet Singh Walia, Brampton Resident, dated November 23, 2021
6. Payal Mehta and Monish Mehta, Brampton Residents, dated November 28, 2021
7. Kendra and Mario Aguilar, Brampton Residents, dated November 28, 2021
8. Gyozo Olvedi and Ramji Shrestha, Brampton Residents, dated November 28, 2021 and November 29, 2021
9. Navdeep Gandhi and Esha Gandhi, Brampton Residents, dated November 30, 2021
10. Umang Shah, Brampton Resident, dated November 30, 2021
11. Carolyn Modi, Brampton Resident, dated December 5, 2021
12. Arnel De Jesus, Brampton Resident, dated December 6, 2021

**PDC189-2021**

1. That the staff report re: Updates to the Central Area Community Improvement Plan's Development Charges Incentive Program Implementation Guidelines, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That staff be directed to update the Development Charges Incentive Program Implementation Guidelines, including Section 2.3 Eligibility Requirements and Appendix 5.4 Scoring Summary, as per the recommendations in the report, as amended to replace proposed modification D with the following:

“D. Replacing the current Transition Policies within Section 2.3 with the following (*in bold italics*)

2.3.11 Transition Policies

***With respect to 2.3.2, applications for condominium tenure apartment developments will not be eligible for participation in the program, unless these applications were:***

- ***Complete Official Plan Amendment, Zoning By-law Amendment or Site Plan applications that were submitted and are under review as of [the date of endorsement of this report];***

- *An application following from a pre-consultation application received after January 1, 2020;*
- *A Site Plan application following from a rezoning application approved after January 1, 2016;*
- *The applications noted in this section will only be eligible if the Building Permits for the proposed development are issued within two (2) years from [the date of endorsement of this report].*

3. That the staff presentation re: Updates to the Central Area Community Improvement Plan's Development Charges Incentive Program, to the Planning and Development Committee Meeting of December 6, 2021, be received.

**PDC190-2021**

That PDC190-2021 be referred back to staff for a meeting with the Applicant and better understanding of transportation issues, and report back to the January 26, 2022 meeting of Council, or any special meeting that may be called in the meantime.

**"PDC190-2021**

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007**, to the Planning and Development Committee Meeting of December 6, 2021, be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;

4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,

6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.”

**PDC191-2021**

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be referred to the Council Meeting of December 8, 2021;

2. That the delegation from Marc De Nardis, Gagnon Walker Domes Ltd., re: Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008, to the Planning and Development Committee Meeting of December 6, 2021, be received;

3. That the correspondence from Jag Jhaji, Brampton Resident., re: Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008, to the Planning and Development Committee Meeting of December 6, 2021, be received; and,

4. That the following motion be referred to the Council Meeting of December 8, 2021 for consideration;

**“Moved by Councillor Dhillon:**

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, S. Kaur & N. Parhar – Gagnon Walker Domes Ltd., West side of Bramalea Road, north of Peter Robertson Boulevard - Ward 9 - File: C04E11.008**, to the Planning and Development Committee Meeting of December 06, 2021, be received;

2. THAT the Application to amend the Official Plan and Zoning By-law, S Kaur & N. Parhar – GAGNON WALKER DOMES LTD., File C04E11.008, be approved, on the basis that it represents good planning, including that

it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 12, 2021;

3. THAT the Official Plan be amended to re-designated a portion of the site from 'Open Space' to 'Residential' on Schedule A; 'Open Space System' to 'Communities' on Schedule 1; delete a portion of the site from the 'Woodland' designation on Schedule D; and amend Schedule 2 in the Springdale Secondary Plan, to re-designate a portion of the site from 'Natural Heritage System' to 'Medium Density Residential' be adopted;

4. THAT the Zoning By-law be amended to rezone the site from 'Agricultural' to 'Residential Townhouse A (Holding) Section 3599 R3A (R3A(H) – 3599)' and 'Open Space (OS)';

5. WHEREAS Gagnon Walker Domes Ltd. on behalf of S. Kaur and N. Pahar has made an Application to amend the Official Plan and the Zoning By-law to permit a residential townhouse development consisting of eight (8) townhouse units located on 10196 Bramalea Road;

AND WHEREAS it is desirable that the Application to amend the Official Plan and the Zoning By-law be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan and represents good planning;

AND WHEREAS the Planning and Development Committee ("Committee") has had an opportunity to consider the Planning Recommendation Report, dated November 12, 2021;

AND WHEREAS Committee has listened to the submissions of Mr. Marc De Nardis to the Committee;

AND WHEREAS the Planning Act, through Section 36, allows the Council of a municipality to specify the use of lands with a holding symbol "H" until certain conditions are met in regards to the lands, and at such time in the future, the holding symbol is removed and the lands can avail of various new uses and regulations;

AND WHEREAS Seven (7) aspects of the Application are either pending final approval for logistical reasons or pending completion of separate legal processes, a Holding Zone is therefore proposed for the Zoning By-

law and will remain in place until the following conditions are fulfilled to the satisfaction of the various departments at the City of Brampton:

- (a) A Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- (b) An Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (c) A Sustainability Score and Summary shall be approved to the satisfaction of the Commissioner of Planning, Building and Economic Development;
- (d) A Restoration Planting Plan shall be approved to the satisfaction of the Commissioner of Engineering and Public Works;
- (e) An Environmental Impact Study shall be approved to the satisfaction of the Engineering and Public Works;
- (f) An Arborist Report shall be approved to the satisfaction of the Engineering and Public Works;
- (g) Adequate arrangements be made to gratuitously convey to the City, to the satisfaction of the Commissioner of Planning, Building and Economic Development, the portion of the subject lands that is required to generally provide a 15 metre wide buffer to the existing woodlot;

AND WHEREAS approving a Holding Zone establishes the proposed land uses, but does not allow for the development to proceed until such time as the conditions associated with the proposal are fulfilled to the satisfaction of the various departments at the City of Brampton.

THEREFORE BE IT RESOLVED that:

1. Planning and Development Committee hereby recommends that Council adopt the Official Plan Amendment and implementing Zoning By-law Amendment attached hereto at its meeting of December 8, 2021.”

**PDC192-2021**

1. That the staff report re: **Application to amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd - Ward 6 - File: OZS-2021-0012**, to the Planning and Development Committee Meeting of December 6, 2021, be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Glen Schnarr & Associates on behalf of Mattamy Homes (Brampton North) Ltd., Ward: 6, File: OZS-2021-0012, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan, attached as Appendix 11 to the report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 12 to the report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

**PDC193-2021**

1. That the staff report re: **Application to Amend the Zoning By-law, 2775990 Ontario Inc. – Blackthorn Development Corp, 34-2500 Williams Parkway - Ward 8 - File: OZS-2021-0014**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That Zoning By-law Amendment application submitted by Blackthorn Development Corp, on behalf of 2775990 Ontario Inc., Ward: 8, Files: OZS-2021-0014 and Planning, Bld & Ec Dev 2021-1160, be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 12, 2021;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to the report be adopted; and,
4. That the following delegations re: Application to Amend the Zoning By-law, 2775990 Ontario Inc. – Blackthorn Development Corp, 34-2500 Williams Parkway - Ward 8 - File: OZS-2021-0014, to the Planning and Development Committee Meeting of December 6, 2021, be received;
  1. Rattan Nahal and Sukhpreet Nahal, Units 10 and 11, 2500 Williams Parkway, dated November 29, 2021
  2. Manjit Singh Sahota, Unit 12, 2500 Williams Parkway, dated November 30, 2021

3. Sandip Bassi, Unit 33, 2500 Williams Parkway, dated December 1, 2021, including a petition of objection containing approximately 36 signatures
4. Brian Ganesh, Unit 32, 2500 Williams Parkway, dated December 1, 2021
5. Gurtej Singh Matharu, Unit 20, 2500 Williams Parkway, dated December 2, 2021
6. Maurizio Rogato, Principal, Blackthorn Development Corp., dated December 6, 2021

**PDC194-2021**

1. That the staff report re: **City-Initiated Draft Official Plan Amendment to implement the new Airport Intermodal Secondary Plan Area 4**, to the Planning and Development Committee meeting of December 6, 2021, be received;
2. That the proposed City-initiated Official Plan Amendment to implement the Airport Intermodal Secondary Plan Area 4 be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report;
3. That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix D, and;
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

**PDC195-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law, Delta Engineering Services – Tripathi, Dherinder Kumar and Isha, 1061 & 1071 Queen Street West - Ward 4 - File: C03W05.015**, to the Planning and Development Committee of December 6, 2021, be received;
2. That the application to amend the Zoning By-law, submitted by Delta Engineering Services on behalf of Tripathi, Dherinder Kumar and Isha, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;



3. That the amendment to the Zoning By-law, generally in accordance with Appendix 10 of the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

**PDC196-2021**

1. That the staff report re: **Application to Amend the Zoning By-Law, GWD Ltd., c/o Maple Lodge Farms Limited, 8175 Winston Churchill Boulevard - Ward 6 - File: C06W01.005**, to the Planning and Development Committee Meeting of December 6, 2021, be received;
2. That the Application to amend the Zoning By-law, submitted by GWD Ltd., c/o Maple Lodge farms Limited, Ward: 6, File: C06W01.005, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Appendix 7 of the report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

**PDC197-2021**

1. That the staff report re: **Interim Control By-Law 306-2003 – Northwest Brampton**, to the Planning and Development Committee meeting of December 6, 2021, be received;
  2. That the Interim Control By-Law 306-2003 amending by-law attached as Appendix 2 to the report, be adopted;
  3. That the Clerk circulate Notice of the ICBL amendment in accordance with section 38(3) of the *Planning Act*; and,
  4. That the following correspondence re: Interim Control By-Law 306-2003 – Northwest Brampton, to the Planning and Development Committee meeting of December 6, 2021, be received.
1. Jeff Wilker, Municipal and Planning Law Department Head Partner, Thomson Rogers Lawyers, dated December 6, 2021

2. Kelly G. Yerxa, Senior Legal Counsel, Halton Region, dated December 6, 2021

**PDC198-2021**

That the **Minutes of the Brampton Heritage Board – October 19, 2021**, to the Planning and Development Committee Meeting of December 6, 2021, be received.

**PDC199-2021**

1. That the **Minutes of the Brampton Heritage Board – November 16, 2021**, Recommendations HB056-2021 and HB057-2021, and HB059-2021 to HB061-2021, to the Planning and Development Committee Meeting of December 6, 2021, be approved as published and circulated; and

**HB056-2021**

That the agenda for the Brampton Heritage Board Meeting of November 16, 2021, be approved as amended, to add the following item:

11.1. Verbal update by City Clerk's Office re: Resignation of Vipul Shah, Member

**HB057-2021**

That the presentation by Shahid Mahmood, Principal Advisor/Supervisor, and Shahinaz Eshesh, Policy Planner, Planning, Building and Economic Development, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Integrated Downtown Plan** be received.

**HB059-2021**

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re, Heritage Impact Assessment, 10244 Mississauga Road, Part of Lot 12, Concession 5 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. Given the historical/associative and contextual value of the residence at 10244 Mississauga Road, every effort should be made to conserve the house. The preferred mitigation option is the relocation of the structure to a prominent location within the proposed development (Section 8.1.3).

The relocation should retain the heritage attributes of the structure (Section 6.3) while providing for the adaptive reuse of the structure in a way that will provide for its inclusion within the community. The exterior of the structure should be restored to its as built configuration, including front veranda, based on available evidence. The interior of the home has been extensively damaged and has been subject to alteration from its as built form. The interior of the home should be subject to adaptive reuse with internal finishes being complementary to the antiquity of the structure.

b. It is recommended that any intervention aim to:

- i. Promote community engagement and enjoyment of the structure
- ii. Where possible maintain the visual connection with Mississauga Road
- iii. Retain the exterior configuration of the original portion of the structure including front veranda
- iv. Ensure alterations and augmentations are sympathetic to and distinguishable from the original fabric of the structure
- v. Reflect the as built setback of the structure
- vi. Interior alterations should be complementary to the antiquity of the structure, but restoration to as built interior configuration and finishes are not recommended

c. It is also recommended that:

- i. Designation under Part IV of the Ontario Heritage Act be considered. Based on Ontario Regulation 9/06, the Subject Property meets the criteria for heritage designation. The residence has historical/associative and contextual value, serving as a touchstone to the historical settlement and agricultural development of Chinguacousy Township
  - ii. A conservation and adaptive reuse plan be developed
3. That when further discussion on relocation occurs between the City of Brampton and the Developer, relocation options facing Mississauga Road be thoroughly explored and prioritized over options facing other arterial roads.

#### **HB060-2021**

1. That the **Resignation of Vipul Shah, Member**, to the Brampton Heritage Board Meeting of November 16, be accepted; and

2. That Mr. Shah be thanked for his years of volunteering and contributions to the Board.

**HB061-2021**

That Brampton Heritage Board do now adjourn to meet again on December 14, 2021 at 7:00 pm.

2. That recommendation HB058-2021 be **deferred** to the Planning and Development Committee meeting on January 17, 2022 for further consideration.

**HB058-2021**

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: Heritage Impact Assessment, 8940 Creditview Road, Part of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021 be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

i. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House. 5

ii. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.

iii. Setbacks should be maintained that preserve the aesthetic of the residence.

iv. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.

v. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.

vi. Designation under Part IV of the Ontario Heritage Act should be considered.

vii. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures

viii. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed. b. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.”

**PDC200-2021**

That the Planning and Development Committee do now adjourn to meet again on Monday, January 17, 2022, at 7:00 p.m., or at the call of the Chair.

**13. Unfinished Business**

**13.1 Staff Report re. Procurement Processes at the City (RM 85/2021)**

In response to questions from Council, staff provided information on the following matters relating to the City’s procurement processes:

- Request for Proposal (RFP) Evaluation Teams and technical score guides
- mandatory requirements, including the process for disqualification of bids that do not meet these requirements
- upcoming workshop in January 2022 to review the community benefits and fair wage policies under the City’s procurement process

Council consideration included:

- need to ensure maximum competition and transparency for the City’s tenders to ensure the City is getting fair pricing
- need to ensure that procurement requirements do not de-incentivize companies from submitting bids
- potential for prioritizing Brampton-based companies as part of the community benefits component of the procurement process
- opportunities for consultation with companies who choose not to submit a bid

- inclusion of environmental considerations (i.e. reduction of greenhouse gas emissions) in the City's evaluation and criteria requirements

The following motion was considered.

**C409-2021**

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

That the report titled: **Procurement Processes at the City (RM 85/2021)**, to the Council Meeting of December 8, 2021, be received.

Carried

- 13.2 ^ Staff report re. Application to amend the Official Plan and Zoning By-law – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – West side of Bramalea Road and North of Peter Robertson Boulevard – Ward 9 (File: C04E11.008)

**Dealt with under Consent Resolution C402-2021**

**14. Correspondence**

- 14.1 ^Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 25, 2021, re. Minister's Zoning Order (MZO) to accelerate the creation of a mixed-use community – 8525 Mississauga Road

**Dealt with under Consent Resolution C402-2021**

- 14.2 Correspondence from Neil Davis, Davis Webb LLP, dated November 30, 2021, re. Amendments to Council Resolution C349-2021 – MZO Resolution Request – Lark Investments Request

Item 14.4 was brought forward and dealt with at this time.

The following motion was considered.

**C410-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the correspondence from Neil Davis, Davis Webb LLP, dated November 30, 2021, re. **Amendments to Council Resolution C350-2021 – MZO**

**Resolution Request – Lark Investments Request – Canadian Tire Corporation, Limited – 2021-2111 Steeles Avenue East, 10 and 12 Melanie Drive, Brampton**, to the Council Meeting of December 8, 2021, be received; and,

2. That the correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. **Item 14.2 and MZO Endorsement Resolution re. Lark Investments**, to the Council Meeting of December 8, 2021, be received.

Carried

Council discussion took place with respect to potential amendments to Council's MZO endorsement Resolution C350-2021 re Lark Investments, and included a request to staff to assist with drafting a motion for this purpose.

Later in the meeting, staff provided a draft motion to amend Resolution C350-2021. Staff outlined the proposed amendments to address the concerns outlined under Items 7.3, 14.2 and 14.4, and responded to questions from Council.

The motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was considered as follows.

**C411-2021**

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

**WHEREAS** City Council has received a request to support a Minister's Zoning Order, referred to as MZO, through a letter dated October 5, 2021 from Mustafa Ghassan of Delta Urban Inc., to facilitate the development of lands known municipally as 10 and 26 Victoria Crescent; 376, 387, and 391 Orenda Road; and 24 Bramalea Road, as well as all of the lands located within the area generally bounded as noted below, and as identified on the attached 'Schedule A – Location and Land Use Map':

- to the north – the southern boundary of Victoria Park, the open space corridor running parallel to the southern lot lines of the residential dwellings fronting onto Avondale Boulevard located west of Bramalea Road and the southern limits of Dearbourne Boulevard;
- to the south – the Canadian Nation Railway;
- to the east – the CNR Rail Spur Line and proposed lineal open space corridor running parallel to the east lot lines of 109 and 110 East Drive, as well as the east lot line of 2021 Steeles Avenue East; and

- to the west – the Spring Creek;

**WHEREAS** Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, such as those that alleviate housing supply and address housing affordability; and

**WHEREAS** the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and

**WHEREAS** the federal government in CMHC's 2021-2051 Corporate Plan has declared a goal of accelerating housing affordability so everyone in Canada can participate fully in their communities; and that a healthy housing system with affordable ownership and rental housing options is a cornerstone of a strong and sustainable economy that supports social equity and inclusion across communities; and

**WHEREAS** Brampton's projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing across income deciles, including for middle income households (who earn approximately \$80,000 - \$110,394 in 2020) who are met with limited affordable housing options and limited rental supply; and

**WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton's low density, ground-oriented housing stock; and

**WHEREAS** census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City's Housing Needs Assessment has highlighted a shortage of affordable housing for larger households; and

**WHEREAS** the Term of Council Priority "A City of Opportunities" prioritizes the creation of complete communities, and increasing the supply of purpose built rental units; and

**WHEREAS** the City of Brampton's Housing Action Plan identifies the lack of rental housing and the issue of housing affordability in the City; and

**WHEREAS** the subject lands are generally located in a Major Transit Station Area, Provincially Significant Employment Zone, the Region of Peel's preliminary Bramalea GO Major Transit Station Area ("MTSA") boundary, the Bramalea



Mobility Hub Secondary Plan area, and designated as an Office Node in the City's Official Plan; and

**WHEREAS** the development proposal will facilitate efficient intensified building forms that are advantageous adjacent to the Bramalea GO Station Mobility Hub and 2-way, all-day, 15-minute GO Train Service; and

**WHEREAS** the development proposal will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, as well as existing Bus Rapid Transit along the Steeles Avenue East corridor, which will encourage a reduction on car dependency; and

**WHEREAS** the proposal to accommodate a higher density-built form development will serve as an urban gateway into the City of Brampton, complemented by a comprehensive open space and trails system;

**WHEREAS** the subject lands represent an opportunity to develop a mixed-use community, which will have immediate access to existing and planned community services and facilities as well as superior transportation and transit infrastructure;

**WHEREAS** correspondence received on behalf of both Canadian Tire Corporation and Choice Properties, addressing existing employment uses and proposed expansion in the immediate area, have been received; and

**WHEREAS** it is appropriate that the introduction of residential uses as proposed be compatible with existing industry

**NOW THEREFORE BE IT RESOLVED**

1. **THAT** Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands that will incorporate provisions to ensure compatibility between the residential uses to be introduced through the MZO and existing employment lands, including any proposed expansions, as identified in the correspondence received from Canadian Tire Corporation and Choice Properties.
3. **THAT** the owners satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Plans of Subdivision and Site Plan Approval processes, as may be applicable."

4. **THAT** the MZO Boundary be extended to reflect the entirety of the Canadian Tire Corporation Lands.

5. **THAT** the MZO be revised to include recommendations to policies and land uses being proposed by Canadian Tire Corporation and Choice Properties, provided the recommendations are in-keeping with the overall intent and vision of the MZO and are conforming with the Province's mandate for lands within Major Transit Station Area, while recognizing the property rights of the existing property owners.

6. **THAT** Lark Investments Inc. coordinates with the Municipality and endeavor to engage nearby landowners and those within the proposed MZO Boundary and include recommendations that are in-keeping with the overall intent and vision of the MZO and are conforming with the Province's mandate for lands within Major Transit Station Area.

Carried

- 14.3 Email correspondence from Jeffrey Wilker, Thomson Rogers, re. Item 12.3 - Summary of Recommendations – Planning and Development Committee – December 6, 2021 - Recommendation PDC197-2021 - Interim Control By-law

The following motion was considered.

**C412-2021**

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the Email Correspondence from Jeffrey Wilker, Thomson Rogers, dated December 7, 2021, re. **Item 12.3 – Summary of Recommendations – Planning and Development Committee – December 6, 2021 – Recommendation PDC197-2021 – Interim Control By-law**, to the Council Meeting of December 8, 2021, be received.

Carried

- 14.4 Correspondence from Eileen Costello, Aird and Berlis, dated December 17, 2021, re. Item 14.2 and MZO Endorsement Resolution re. Lark Investments

**Dealt with under Item 14.2 – Resolution C410-2021**

See also Resolutions C404-2021 and C411-2021

**15. Notices of Motion**

Nil

**16. Other Business/New Business**

**16.1 Referred Matters List**

Nil

**16.2 Discussion Item at the Request of Regional Councillor Vicente re. GTA West Corridor – Highway 413**

A motion, moved by Regional Councillor Vicente, was introduced to refer the subject discussion item to the next Committee of Council Meeting. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

**C413-2021**

Moved by Regional Councillor Vicente

That the following item be referred to the January 19, 2022 meeting of Committee of Council:

Discussion Item at the Request of Councillor Vicente re. GTA West Corridor – Highway 413

Carried

**16.3 Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Tow Trucks**

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

That staff be directed to form a working group that includes industry stakeholders to review the towing and storage licensing schedules of the Mobile Licensing By-law and the Business Licensing By-law and report back to Council with any recommendations that are developed from this working group prior to June 2022; and

That Schedule 5 Section 16(1) of the Mobile Licensing By-law be

amended to increase the all inclusive tow rate from \$286 to \$400 to account for the Peel Regional Police requirement for all vehicles involved in collisions to attend a collision report centre in the Region of Peel and to align with the City of Mississauga's all inclusive collision rate for the requirement to attend the collision reporting centre.

Councillors Singh and Dhillon outlined the purpose and effect of the motion.

In response to questions from Council, staff outlined the current provisions in the Municipal Licensing By-law as they relate to the tow truck industry.

The motion was considered as follows.

**C414-2021**

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That staff be directed to form a working group that includes industry stakeholders to review the towing and storage licensing schedules of the Mobile Licensing and the Business Licensing By-law and report back to Council with any recommendations that are developed from this working group prior to June 2022; and

That Schedule 5 Section 16(1) of the Mobile Licensing By-law be amended to increase the all inclusive tow rate from \$286 to \$400 to account for the Peel Regional Police requirement for all vehicles involved in collisions to attend a collision report centre in the Region of Peel and to align with the City of Mississauga's all inclusive collision rate for the requirement to attend the collision reporting centre.

Carried

**16.4 Discussion Item at the Request of Mayor Brown re: Khalsa School Incident and Denouncing Hate in Brampton**

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to denounce hate in all forms and in particular with regard to the recent incident experienced at Khalsa School in Brampton.

Mayor Brown outlined the purpose of the motion.

Members of Council expressed their support for the motion and voiced support for all those impacted by the incident at Khalsa School.

Following comments by Council Members, the Mayor noted an amendment to the motion to provide that it be shared with the Region of Peel and the Peel Chief of Police.

The motion, as amended, was considered as follows.

**C415-2021**

Moved by Mayor Brown

Seconded by All Members of Council

That Council of the City of Brampton denounces hate in all forms, and in particular in regard to the recent incident experienced at Khalsa School; and That this resolution be provided to the Region of Peel Chief of Police.

Carried

**16.5 Discussion Item at the Request of Mayor Brown re: Peel Village Anniversary**

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros and City Councillor Bowman, was introduced to request that staff work with the Peel Village Golf Club to arrange suitable commemoration of the Club's 100th Anniversary.

Later in the meeting, with concurrence from Mayor Brown, City Councillor Whillans suggested that research be undertaken to determine how long the Club has existed, given that it was previously privately owned. Mayor Brown noted that staff would determine when the Club was privately owned and when it was opened publicly.

The motion was considered as follows.

**C416-2021**

Moved by Mayor Brown

Seconded by Regional Councillor Medeiros and City Councillor Bowman

That staff be requested to work with the Club to arrange suitable commemoration of the Peel Village Golf Club 100th Anniversary.

Carried

**17. Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.\

**18. By-laws**

Note: By-laws 282-2021 and 283-2021 were not passed as the associated Planning and Development Committee Recommendation (PDC190-2021) was referred back to staff, pursuant to Resolution C408-2021.

The following motion was considered.

**C417-2021**

Moved by City Councillor Whillans

Seconded by Regional Councillor Vicente

That By-laws 275-2021 to 281-2021 and 284-2021 to 290-2021, before Council at its Regular Meeting of December 8, 2021, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 275-2021 – To accept and assume works in Registered Plan 43M-2023 – Northwest Brampton Investments Inc. and 2044831 Ontario Inc. – east of Mississauga Road and south of Wanless Drive – Ward 6 (Planning References: C04W16.003 and 21T-10012B) (see Item 10.6.1)

By-law 276-2021 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes and community safety zones (see Item 12.2 – Committee of Council Recommendation CW574-2021 – December 1, 2021)

By-law 277-2021 – To appoint municipal by-law enforcement officers and to repeal By-law 226-2021

By-law 278-2021 – To appoint officers to enforce parking on private property and to repeal By-law 227-2021

By-law 279-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2092 – northeast corner of The Gore Road and Queen Street – Ward 8 (PLC-2021-0036)

By-law 280-2021 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – northwest corner of Bramalea Road and Countryside Drive – Ward 9 (PLC-2021-0041)

By-law 281-2021 – To amend By-law 103-2020, being a by-law to facilitate Temporary Outdoor Patio Expansions, to continue the program to January 1, 2023 (see Item 10.2.2)

By-law 282-2021 – no by-law was assigned to this number

By-law 283-2021 – no by-law was assigned to this number

By-law 284-2021 – To adopt Amendment Number OP 2006-204 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd – 10675 Mississauga Road – Ward 6 (File: OZS-2021-0012) (see Item 12.3 – Planning and Development Committee Recommendation PDC192-2021 – December 6, 2021 and By-law 285-2021)

By-law 285-2021 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Mattamy Homes (Brampton North) Ltd – 10675 Mississauga Road – Ward 6 (File: OZS-2021-0012) (see Item 12.3 – Planning and Development Committee Recommendation PDC192-2021 – December 6, 2021 and By-law 284-2021)

By-law 286-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2775990 Ontario Inc. – Blackthorn Development Corp – 34-2500 Williams Parkway – Ward 8 (File: OZS-2021-0014) (see Item 12.3 – Planning and Development Committee Recommendation PDC193-2021 – December 6, 2021)

By-law 287-2021 – To adopt Amendment Number OP2006-205 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment to implement the new Airport Intermodal Secondary Plan Area 4 (see Item 12.3 – Planning and Development Committee Recommendation PDC195-2021 – December 6, 2021)

By-law 288-2021 – To amend By-law 270-2004, as amended – Delta Engineering Services – Tripathi, Dherinder Kumar and Isha – 1061 & 1071 Queen Street West – Ward 4 (File: C03W05.015) (see Item 12.3 – Planning and Development Committee Recommendation PDC195-2021 – December 6, 2021)

By-law 289-2021 – To amend Comprehensive Zoning By-law 270-2004, as amended – GWD Ltd. c/o Maple Lodge Farms Limited – 8175 Winston Churchill Boulevard – Ward 6 (File: C06W01.005) (see Item 12.3 – Planning and Development Committee Recommendation PDC196-2021 – December 6, 2021)

By-law 290-2021 – To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004,

as amended, in order to remove land not located within the Province's Focused Analysis Area for GTA West Corridor Multimodal Transportation Corridor (see Item 12.3 – Planning and Development Committee Recommendation PDC197-2021 – December 6, 2021)

**19. Closed Session**

Note: Items 19.1, 19.2 and 19.3 were dealt with pursuant to Consent Resolution C402-2021.

The following motion was considered.

**C418-2021**

Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

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

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.5. Open Meeting exception under Section 239 (2) (h) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

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

19.4 – this item was considered in Closed Session, information was received, and direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and no direction given to staff



**20. Confirming By-law**

- 20.1 By-law 291-2021 – To confirm the proceedings of Council at its meeting held on December 8, 2021

The following motion was considered.

**C419-2021**

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of December 8, 2021, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 291-2021 – To confirm the proceedings of Council at its Regular Meeting held on December 8, 2021

Carried

**21. Adjournment**

The following motion was considered.

**C420-2021**

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 8, 2021 at 7:00 p.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk