



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 26, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (left at 3:47 p.m. – personal)
Regional Councillor P. Fortini (left at 3:47 p.m. – personal)
Regional Councillor G. Dhillon (left at 3:47 p.m. – personal)
City Councillor D. Whillans (left at 3:47 p.m. – personal)
City Councillor J. Bowman (left at 4:07 p.m. – personal)
City Councillor C. Williams (left at 3:47 p.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
M. Parks, Director, Road Maintenance and Operations and Fleet, and Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order 9:35 a.m. and recessed at 1:21 p.m. Council moved into Closed Session at 1:53 p.m. and recessed at 3:47 p.m. Council reconvened in Open Session at 4:04 p.m.

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C001-2022

Moved by City Councillor Singh

Seconded by City Councillor Williams

That the agenda for the Council Meeting of January 26, 2022 be approved as amended:

To vary the order to consider:

Item 15.1 as the first item following 'Approval of the Agenda'; and

Item 19.10 prior to Item 19.9;

To add:

Item 10.4.1. Briefing Note from Economic Development re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders;**

Item 19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

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

To refer:

Item 19.5 to the February 2, 2022 meeting of Committee of Council.

Carried

Pursuant to Approval of Agenda Resolution C001-2022, Council voted on Item 15.1 (motion to re-open Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits).

The motion lost as follows, as the required two-thirds majority vote was not achieved.

C002-2021

Moved by City Councillor Whillans

Seconded by Regional Councillor Santos

WHEREAS City Council approved Resolution C363-2020 (September 30, 2020) to support and continue advancing the GTA West Corridor Study through Brampton’s City limits; and

WHEREAS Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended; and

WHEREAS the requirements of the Procedure By-law are met in terms of the pre-conditions for a reconsideration motion, through a Notice of Motion properly filed, subject to a two-thirds vote of Council to reconsider the decision;

THEREFORE BE IT RESOLVED:

THAT the matter of Resolution C363-2020, as it relates to Council's decision to support and advance the GTA West Corridor, be re-opened and reconsidered, as follows:

Resolution C363-2020

"WHEREAS the Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO determining that the highway contravened the province's planning objectives, was bad for the environment and was not an effective way to reduce traffic congestion;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area of Brampton since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19, 2019;

AND WHEREAS the Provincial Government announced on August 7, 2020 the Preferred Route for the GTA West project;

AND WHEREAS the Province recently proclaimed Amendment 1 to the Growth Plan to the Greater Golden Horseshoe that shows the Future Transportation Corridor conceptually extending from Highway 427 to the broader region of Guelph/Waterloo area in Schedule 6 of the Plan;

AND WHEREAS the Province has set out the vision in the Provincial Policy Statement (2020) to achieve strong, livable and healthy communities that promote and enhance human health and social well-being, are economically and environmentally sound, and are resilient to climate change;

AND WHEREAS the Province has set out the vision in the Growth Plan for the Golden Horseshoe (2020) will support the achievement of complete communities with access to transit networks, protected employment zones and an increase in the amount and variety of housing available;

AND WHEREAS City Council endorsed in principle of an 'urban boulevard' as part of the City's vision for the Heritage Heights Secondary Plan and the plan supported by PDC089-2020 and C308-2020:

THEREFORE BE IT RESOLVED that Council for the City of Brampton supports the GTA West corridor with the Heritage Heights urban Boulevard portion through Brampton's City limits.

FURTHER RESOLVED THAT the Province continue to advance the GTA West Corridor EA process to assess the merits of the 'urban boulevard' envisioned in the City's Heritage Heights Vision Concept;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the Region of Peel, the Town of Caledon, the Town of Halton Hills and the Region of Halton."

A recorded vote was requested and the motion *lost* as follows with the required two-thirds vote not achieved.

Yea (5): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , City Councillor Whillans , and City Councillor Bowman

Nay (6): Mayor Patrick Brown, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Williams , and City Councillor Singh

Lost (5 to 6)

At the request of Council, Peter Fay, City Clerk, noted that the delegation requests and correspondence received regarding this subject would not be considered by Council, given that the vote to reopen this matter did not carry.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 8, 2021

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

The following motion was considered.

C003-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Regular City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of December 8, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 15, 2021**, to the Council Meeting of January 26, 2022, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – December 8, 2021

Dealt with under Item 4.1 – Resolution C003-2022

- 4.3 Minutes – City Council – Special Meeting – December 15, 2021

Dealt with under Item 4.1 – Resolution C003-2022

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **11.1, 11.2, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 13.2, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4 and 19.8.**

The following motion was considered.

C004-2021

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

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

11.1.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-01**, to the Council Meeting of January 26, 2022, be received.

11.2.

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. **Integrity Commissioner Report 2022-02**, to the Council Meeting of January 26, 2022, be received.

12.1.

1. That the **Minutes of the Audit Committee Meeting of December 7, 2021**, to the Council Meeting of January 26, 2022, be received; and,
2. That Recommendations AU029-2021 to AU039 be approved as outlined in the subject minutes.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of December 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.3.

That the **Minutes of the Budget Committee Meeting of November 29, 30 and December 1 and 6, 2021**, to the Council Meeting of January 26, 2022, be received.

12.4.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of January 17, 2022**, to the Council Meeting of January 26, 2022, be received; and,
2. That Recommendations PDC001-2022 to PDC015-2022 be approved as outlined in the subject summary.

12.5.

1. That the **Minutes of the Committee of Council Meeting of January 19, 2022**, to the Council Meeting of January 26, 2022, be received; and,

2. That Recommendations CW001-2022 to CW025-2022 be approved as outlined in the subject minutes.

13.1.

That the report titled: **Deferral of Realty Services Audit**, to the Council Meeting of January 26, 2022, be received.

13.2.

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007**, to the Council Meeting of January 26, 2022, be received;

2. That the application to amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, submitted by Glen Schnarr & Associates Inc. on behalf of TFP Mayching Developments Inc., Ward 6, Files OZS-2021-0007 & 21T-21003B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That it is determined that no further notice be given in respect of the proposal and that no further public meeting be held;

4. That the amendment to the Official Plan, including the Mount Pleasant Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted;

5. That the amendment to the Zoning By-law, generally in accordance with the amending zoning by-law attached as Appendix 13 to the report, be adopted; and,

6. That the delegation from Anjan Rakshit, Brampton Resident, dated December 2, 2021, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd., 11687 Chinguacousy Road - Ward 6 - File: OZS-2021-0007, to the Planning and Development Committee Meeting of December 6, 2021, be received.

14.1.

That the e-mail correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. **Region of Peel By-law 70-2021 – To change the composition of Regional Council relating to the**

appointment and term of Office of the Head of Council, to the Council Meeting of January 26, 2022, be received.

14.2.

That the correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re. **Expression of Gratitude for Council's Decision to Contribute Significant Funds towards Hospital Redevelopment**, to the Council Meeting of January 26, 2022, be received.

19.1, 19.2, 19.3 and 19.4

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

19.1. Closed Session Minutes – City Council – December 8, 2021

19.2. Note to File – Special City Council – December 8, 2021

19.3. Closed Session Minutes – Brampton Sports Hall of Fame Committee – January 13, 2022

19.4. Closed Session Minutes – Committee of Council – January 19, 2022

19.8.

That the following Closed Session item be acknowledged and any directions within be confirmed:

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

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

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

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

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Indra Maharjan, Brampton Resident, Winner of the Top 25 Canadian Immigrant Award for 2021

Regional Councillor Santos announced that Brampton resident and engineer Indra Mahajaran was named a Winner of the Top 25 Canadian Immigrant Award for 2021. Council Santos outlined Mr. Mahajaran's work in creating innovative solutions for the waste water industry, and noted he is a regular volunteer in Brampton.

On behalf of Council, Councillor Santos recognized Mr. Mahajaran's achievements, success and contributions.

Mr. Mahajaran thanked Council for its recognition, indicated his honour and privilege to be on the list of winners for Brampton, and noted he is looking forward to giving back to society in any way that he can.

6.2 Proclamations:

a) Kawasaki Disease Awareness Day – January 26, 2022

b) Bell Let's Talk – January 26, 2022

c) Crime Stoppers Month – January 2022

d) Black History Month – February 2022

e) National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia – January 29, 2022

Mayor Brown acknowledged and read the proclamations listed above.

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

7.1 Possible Delegations re. Proposed Amendment to the Mobile Licensing By-law 67-2014 regarding Schedule 5 Tow Truck Licensing

Notice regarding this matter was given on January 17, 2022.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

7.2 Delegation from Rizwan Mohammad or Mustafa Farooq, National Council of Canadian Muslims (NCCM), re. Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution

Rizwan Mohammad, National Council of Canadian Muslims (NCCM), spoke in favour of Council endorsing the motion outlined under Item 15.2, and outlined continuing acts of Islamophobia throughout Canada.

Mr. Mohammad indicated that, if the resolution against anti-Islamophobia is carried by the Federation of Canadian Municipalities, it is important to encourage all municipalities across Canada to take specific action to address Islamophobia.

The following motion was considered.

C005-2022

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the delegation from Rizwan Mohammad, National Council of Canadian Muslims (NCCM), re. **Item 15.2 – Notice of Motion – 2022 Anti-Islamophobia Resolution**, to the Council Meeting of January 26, 2022, be received.

Carried

Item 15.2 was brought forward and dealt with at this time.

Council consideration included the need for the City to continue its position against anti-Islamophobia and hate of any kind.

At the request of the Mayor, it was agreed that all Members of Council would second the motion.

The motion was considered as follows.

C006-2022

Moved by Regional Councillor Santos

Seconded by All Members of Council

Be it resolved that the City of Brampton endorse the motion below for consideration at the FCM Board; and

That the motion be forwarded to the FCM Board upon its adoption:

Whereas the Federation of Canadian Municipalities (FCM) passed a resolution in June 2021 that hate speech has no place in an inclusive

society and resolved that FCM work with all levels of government in addressing the root causes of hate speech; and

Whereas Canada has seen dramatic increases in hate-motivated incidents and hate crimes against Asian, Black, Indigenous, Jewish, Sikh, and Muslim Canadians; and

Whereas anti-Muslim hate has led to more Muslims being killed in targeted hate attacks in Canada than any other G-7 country in the past 5 years because of Islamophobia, including lethal attacks in Quebec City, Toronto, and London, as well as hate-motivated incidents in municipalities across Canada in 2021; and

Whereas municipal governments such as Brampton and St. Catharines have responded by endorsing the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM); and

Whereas FCM has established a standing committee on anti-racism and equity to help guide municipalities with their respective anti-racism and equity work nationally;

Therefore be it resolved:

- 1) that FCM condemns hate and racism in all its forms, including Islamophobia;
- 2) FCM endorses the municipal recommendations to address Islamophobia advanced by the National Council of Canadian Muslims (NCCM);
- 3) FCM recommends that members also endorse the NCCM's recommendations within one calendar year; and
- 4) FCM calls on the federal government to consult municipalities in the process of establishing an Office of the Special Representative to address Islamophobia.

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

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

Carried (11 to 0)

7.3 Delegations re. Williams Parkway Noise Wall – Public Art:

Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) provided a video delegation, outlining his comments on the importance of public art, funding for the arts industry in Brampton, and support for public art on the Williams Parkway noise wall.

Lisa Stokes, Brampton resident, provided a video delegation outlining her comments on the need for Brampton to promote and support public art, provided examples of public art in other cities and examples of where it could be displayed in Brampton, offered suggestions for how the City could connect artists with businesses, and noted the importance of public art in helping to beautify roads and calm traffic.

John Cutruzzola, Artist, expressed his view that Brampton needs to change its direction when it comes to public art, outlined the need for more investment in Brampton's arts and culture community, offered suggestions for incorporating public art to help with beautification of the City, and spoke in support of public art on the Williams Parkway noise wall.

Mr. Cutruzzola responded to questions of clarification from Council.

The following motion was considered.

C007-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following delegations re. **Williams Parkway Noise Wall – Public Art**, to the Council Meeting of January 26, 2022, be received:

- a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA) (video delegation)
- b. Lisa Stokes, Brampton Resident (video delegation)
- c. John Cutruzzola, Artist

Carried

Item 13.3 was brought forward and dealt with at this time.

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

- City's investment in the arts and culture community

- confirmation that currently there is no annual operating budget for arts and culture
- value of partnering with operating departments on public art projects, for example, the recent mural on Fire Station 211
- information included in the survey of residents regarding public art on the noise wall
- funding allocation and proposed locations for public art on the Williams Parkway noise wall
- other amenities planned for the noise wall, including urban landscaping and active transportation along the noise wall
- approximate life span of noise walls

The following motion, moved by Regional Councillor Santos and subsequently seconded by Regional Councillor Palleschi, was introduced:

That the report titled: Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7 (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, public art, and potential themes and timelines for implementation, and other options.

Council consideration included review of the results of a recent survey of residents with respect to public art on the noise wall, and an indication that not all residents surveyed chose public art for the noise wall.

An amendment to the proposed motion was introduced by City Councillor Williams, to strike out “five kilometre”, to allocate the \$300,000 budget to other areas of the City, and to request that staff report back on other areas that are appropriate for public art.

Councillor Santos, as mover of the motion, did not accept the amendment as “friendly”, but suggested that additional wording could be added to the motion, as follows: “and that staff bring forward other ideas related to public art installations in Brampton”.

Peter Fay, City Clerk, noted that what is before Council is the specific noise wall on Williams Parkway. He indicated that if Council wanted to have a broader discussion on public art in the City, an item would have to be added to the agenda for this purpose.

Mr. Fay also noted that if the referral motion does not carry, then it would be appropriate for Councillor Williams to introduce her motion for consideration.

Further Council discussion took place on the referral motion and included:

- potential funding for public art from other levels of government
- funding provided to ACCIDA and a suggestion that some of these funds be used to have a third party provide design options for public art and urban landscaping for the noise wall
- varying opinions on what constitutes public art
- suggestion about collaboration on this project between the City and school boards, the Toronto Region Conservation Authority, and Credit Valley Conservation
- suggestions for the urban landscaping element of the project, and the need for “thinking outside the box” to create landscaping that could also be public art
- benefits of urban landscaping in reducing Greenhouse Gas Emissions

An amendment to the referral motion was moved by City Councillor Williams and subsequently seconded by Regional Councillor Fortini, to strike out “public art”.

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

Yea (7): Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, City Councillor Whillans, and Regional Councillor Palleschi

Nay (4): City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Brown

The amendment carried 7 to 4.

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

C008-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the report titled: **Recommendation report – Colour change for Williams Parkway noise wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 & 7** (eSCRIBE Item number 2021-1143, Capital Works File Nos. 08-3302-211), to the Council Meeting of January 26, 2022, be referred to staff with a request that they report back to Council with a plan for the five kilometre noise wall project that identifies: locations for urban landscape and trees, and potential themes and timelines for implementation, and other options.

Carried

7.4 Delegations re. Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister's Zoning Orders

John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., provided an overview of the development applications subject to Rogers Communication's resolution request for Minister's Zoning Orders (MZO), and responded to questions of clarification from Council.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, on behalf of the Chair and the BIA, outlined comments in support of Rogers' resolution request for MZOs.

Rick Evans, New Brampton, outlined comments in support of Rogers' resolution request for MZOs.

Sylvia Roberts, Brampton resident, highlighted the need for transit and transportation planning to support developments subject to Rogers' resolution request for MZOs.

The following motion was considered.

C009-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the following delegations re. **Item 14.3 – Rogers Communications Inc. – Resolution Request for Minister's Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

- a. John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc.
- b. Suzy Godefroy, Executive Director, Downtown Brampton BIA
- c. Rick Evans, Executive Member, New Brampton

d. Sylvia Roberts, Brampton resident

Carried

Items 10.4.1, 14.3 and 14.4 were brought forward and considered at this time.

Staff provided an overview of the Briefing Note on this topic (Item 10.4.1).

The following motions were considered.

C010-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

That the Staff Briefing Note titled: **Rogers Communications Relocation**, to the Council Meeting of January 26, 2022, be received.

Carried

C011-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

1. That the correspondence from John Malloy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. **Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received; and,

2 That the following correspondence re: **Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister’s Zoning Orders**, to the Council Meeting of January 26, 2022, be received:

a. Todd Letts, CEO, Brampton Board of Trade, dated January 26, 2022; and

b. John Kanellopoulos, Vice President, Kallo Developments Inc., dated January 25, 2022.

Carried

Council discussion took place on Rogers Communication’s resolution requests for Minister’s Zoning Orders (Item 14.3), during which time staff responded to questions.

A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to support the resolution request for Minister's Zoning Orders.

The motion was considered as follows.

C012-2022

Moved by Mayor Patrick Brown

Seconded by All Members of Council

1. **WHEREAS** City Council has received a letter dated January 21, 2022 from John Malloy of Rogers Communications Inc. to request support for two Minister's Zoning Orders to facilitate development as described below for each the two sites:
 - a. the development of lands known municipally as 41 George Street North; 3, 5, 7 and 9 Railroad Street; 42, 46, 50, 52, 54, and 58 Elizabeth Street North; and 26, 28 and 30 Nelson Street West (bounded by Railroad Street to the north, George Street North to the south, Elizabeth Street North to the west and Nelson Street West to the east), referred hereafter as 'the Downtown site', and as identified on 'Schedule 1 - Downtown Brampton GO Station Site' attached to the letter, for the purpose of accommodating a mixed use development comprising of corporate offices and retail uses, with space for additional future office or residential uses, in the context of a complete community; and,
 - b. the development of lands at 8200 Dixie Road and as identified on 'Schedule 2 – 8200 Dixie Site (Existing)' attached to the letter, for up to 1.2 million square feet of industrial uses and a mixed-use residential community of up to 25 acres;
2. **WHEREAS** Bill 197 amended Section 47 of the *Planning Act* to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical priority projects, such as those that create high intensity employment uses, increase housing supply, and address housing affordability; and,
3. **WHEREAS** the Government of Ontario introduced Bill 197, the COVID-19 *Economic Recovery Act*, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery; and,
4. **WHEREAS** "A City of Opportunities" is a Term of Council Priority, which emphasizes improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies.
5. In relation to the Downtown site, as noted in 1(A):

- a. **WHEREAS** the Downtown site is located in a Major Transit Station Area and Anchor Mobility Hub and is designated as Central Area and Urban Growth Centre in the City's Official Plan, and all these designations strongly encourage intensification and mixed-use development; and,
- b. **WHEREAS** the proposal for the Downtown site will, in a significant manner, help achieve the policy goals for each of the noted planning designations by providing mixed use development focused on employment uses in a transit-oriented form of development; and,
- c. **WHEREAS** the development proposal for the Downtown site will facilitate efficient intensified building forms that are advantageous adjacent to the Downtown Brampton GO Station, Regional and local bus transit, and future Downtown Brampton LRT station; and,
- d. **WHEREAS** the development proposal for the Downtown site will make efficient use of the existing transportation and transit infrastructure, and significant investments by Metrolinx to improve GO service, which will encourage a reduction on car dependency; and,
- e. **WHEREAS** Rogers Communications is one of Brampton's largest employers and the largest employer within Brampton's growing Innovation Technology sector, with approximately 5000 employees; and,
- f. **WHEREAS** Rogers Communications, the City of Brampton, Royal Bank of Canada and the Government of Canada partnered to invest in Ryerson University's Rogers Cybersecure Catalyst, a national centre for innovation and collaboration in cybersecurity, headquartered in downtown Brampton's Innovation District; and,
- g. **WHEREAS** Brampton's Innovation District provides local talent development and support for entrepreneurs and new business owners through every stage of their journey, from education, training and re-skilling to support for companies of all sizes and across all sectors; and,
- h. **WHEREAS** if this MZO request to the Province is approved, Rogers Communications will anchor the Innovation District, which is located in the middle of the Canada's Innovation Corridor, the second largest Information and Communication Cluster in North America, giving Brampton and Rogers the unique ability to attract highly skilled tech talent from both Toronto and Waterloo; and,
- i. **WHEREAS** the development proposal for the Downtown site represents an opportunity for a mixed-use community, which will have immediate access to

existing and planned community services and facilities as well as superior transportation and transit infrastructure; and,

j. **WHEREAS** the introduction of mixed office, retail and residential uses as proposed on the Downtown site are compatible with adjacent land uses.

6. In relation to 8200 Dixie Road, as noted in 1 (B):

a. **WHEREAS** Brampton's projected growth to approximately 1 million residents by 2051 will lead to increasing pressures for housing; and,

b. **WHEREAS** the City of Brampton is facing a shortage of housing supply targeted to its housing needs, and a lack of suitable and affordable high density housing supply has contributed to the proliferation of unlicensed and unsafe second units within Brampton's low density, ground-oriented housing stock; and,

c. **WHEREAS** census data indicates that Brampton has one of the highest household sizes (PPUs) in the country and the City's Housing Needs Assessment has highlighted a shortage of housing for larger households; and,

d. **WHEREAS** the proposed mixed-use residential community is compatible with the adjacent land uses; and,

e. **WHEREAS** the development of up to 1.2 million square feet of industrial uses proposed on the site will help maintain the employment intent of the planning policies applicable to the site, and deliver much needed industrial land supply.

NOW THEREFORE BE IT RESOLVED

1. **THAT** Council supports the request for the two MZOs and asks that the Minister of Municipal Affairs and Housing consider this request,

2. **THAT** the Commissioner of Planning, Building and Economic Development be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.

3. **THAT** the owners of each of the two sites satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the *Planning Act* relating to Plans of Subdivisions and Site Plan Approval processes, as may be applicable.

4. **THAT** in association with the request for the Downtown site, the following be outlined in the request: that the Province of Ontario make arrangements for the sale of the Downtown site to Rogers to facilitate the development of a brand new, state-of-the-art, sustainable, transit-oriented, mixed-use development.

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

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

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Blaine Lucas, Acting Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation, which included information on Region of Peel, Provincial Government and Federal Government matters.

Later in the meeting, during the Mayor's update, City Councillor Whillans requested that, since Council did not reopen its decision on Highway 413, a letter be sent to the Province to advocate for the "boulevard option". He noted that staff in the Planning, Building and Economic Development and Environmental Planning should be consulted on the wording of the letter.

Mayor Brown indicated that he would work with staff to have the letter issued to the Province.

The following motion was considered.

C013-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 26, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Emergency

Mayor Brown provided an update regarding the COVID-19 emergency, which included details on the reopening of City services scheduled for January 31, 2022, current vaccination rates in the Region of Peel, and upcoming "Doses after Dark" events in the Region starting in early February 2022.

Mayor Brown acknowledged the efforts of Council Members and staff in showcasing the City's outdoor amenities during the recent lockdown.

The following motion was considered.

C014-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Whillans

That the update from Mayor Brown re. **COVID-19 Emergency**, to the Council Meeting of January 26, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021

Staff responded to questions from Council with respect to the information outlined in the subject report, and timelines for presentation of the final numbers for 2021.

Council consideration of the report included concerns about the upward trend in critical attractions and retentions.

The following motion was considered.

C015-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the report titled: **Salary Administration Policy: Semi-Annual Reporting – January 1, 2021 to June 30, 2021**, to the Council Meeting of January 26, 2022, be received.

Carried

10.4 Planning and Economic Development

10.4.1 Staff Briefing Note titled: Rogers Communications Relocation

Dealt with under Item 7.4 – Resolution C010-2022

See also Resolutions C009-2022, C011-2022 and C012-2022

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-01

Dealt with under Consent Resolution C004-2022

11.2 ^ Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re. Integrity Commissioner Report 2022-02

Dealt with under Consent Resolution C004-2022

12. Committee Reports

12.1 ^ Minutes - Audit Committee - December 7, 2021

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

AU029-2021

That the agenda for the Audit Committee Meeting of December 7, 2021 be amended to add:

8.1. Discussion at the request of Abid Zaman, Citizen Member re: Hiring for Internal Auditor position.

AU030-2021

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7.**

AU031-2021

1. That the presentation by Maja Kuzmanov, Manager, Accounting Services, and Maria Khoushnood, Partner, KPMG, re: **KPMG Audit Planning Report for the Year Ending December 31, 2021**, to the Audit Committee Meeting of December 7, 2021, be received,

2. That the report by Maja Kuzmanov, Accounting Manager, Finance, Corporate Services, re: **KPMG Audit Plan for the 2021 Fiscal Year**, to the Audit Committee meeting of December 7, 2021 be received; and,

3. That the Audit Planning Report for the Year Ending December 31st, 2021, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.

AU032-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Corporate Fraud Prevention Hotline Update- Q3 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU033-2021

That the report by Richard Gervais, Acting Director, Internal Audit re: **Deferral of Realty Services Audit**, to the Audit Committee Meeting of December 7, 2021, be referred to the January 26, 2022 meeting of Council.

AU034-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Emergency Expenses Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU035-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Internal Audit Risk Assessment and Development of an Audit Universe**, to the Audit Committee Meeting of December 7, 2021, be received.

AU036-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **The Fraud Hotline Expansion to Brampton Residents**, to the Audit Committee Meeting of December 7, 2021, be received.

AU037-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Status of Management Actions Plans (MAP) – September 30, 2021**, to the Audit Committee Meeting of December 7, 2021, be received.

AU038-2021

That the report by Richard Gervais, Acting Director, Internal Audit, re: **Vendor Performance Management Audit**, to the Audit Committee Meeting of December 7, 2021, be received.

AU039-2021

That the Audit Committee do now adjourn to meet again for a Regular Meeting on February 8, 2022 at 9:30 a.m. or at the call of the Chair.

- 12.2 ^ Minutes – Planning and Development Committee – December 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council, as amended, on December 8, 2021, pursuant to Resolution C408-2021.

- 12.3 ^ Minutes – Budget Committee – November 29, 30 and December 1 and 6, 2021

Dealt with under Consent Resolution C004-2022

The recommendations outlined in the subject minutes were approved by Council at its Special Meeting of December 8, 2021, pursuant to Resolution C430-2021.

- 12.4 ^ Summary of Recommendations – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

PDC001-2022

That the Agenda for the Planning and Development Committee Meeting of January 17, 2022, be approved as amended as follows:

To add:

6.4. Delegation from Sylvia Roberts, Brampton resident, re: Item 5.1 – **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road - File: OZS-2021-0038 & 21T-21015B**

PDC002-2022

That the following items to the Planning and Development Committee Meeting of January 17, 2022, be approved as part of Consent: **7.1, 8.1, 11.1 and 11.2.**

PDC003-2022

1. That the staff report re: **Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B**, to the Planning and Development Committee Meeting of January 17, 2022 be received;

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

3. That the delegation from Sylvia Roberts, Brampton Resident, dated January 17, 2022, re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

4. That the correspondence from Apoorav Soni, Brampton Resident, dated January 10, 2022 re: Proposal to Amend the Official Plan, Amend the Zoning By-law and Draft Plan of Subdivision, Senwood Developments Inc. – Candevcon Limited, 10159 The Gore Road, North of Castlemore Road between the Gore Road and Clarkway Drive, Ward 10 - File: OZS-2021-0038 and 21T-21015B, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC004-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10365 Gore Developments Limited. - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of The Gore Road, Ward 10 - File: OZS-2021-0039**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

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

PDC005-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Gore Creek Estates Inc. - Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10 - File: OZS-2021-0041**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and,

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

PDC006-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052**, to the Planning and Development Committee Meeting of January 17, 2022, be received;

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

3. That the correspondence from John Corbett, President, Corbett Land Strategies Inc., dated January 11, 2022 re: Application to Amend the Official Plan and Zoning By-law, and Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Argo TFP Brampton Limited and Argo TFP Brampton II Limited, 10124 and 10244 Mississauga Road, Ward 6 - File: OZS-2021-0052, to the Planning and Development Committee Meeting of January 17, 2022, be received.

PDC007-2022

1. That the staff report re: **Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and

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

3. That the following correspondence re: Application for a Temporary Use Zoning By-law Amendment, Darzi Holdings Inc. – Blackthorn Development Corp., 5556 Countryside Drive, Ward 10 - File: OZS-2021-0059, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Mary Di Biase, Brampton Resident, dated January 8, 2022

2. Giuseppe and Nadia Arlotto, Brampton Residents, dated January 10, 2022

PDC008-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Glen Schnarr & Associates Inc. – 2149014 Ontario Inc., 8645 Heritage Road, Ward 6 - File:C05W04.006**, to the Planning and Development Committee Meeting of January 17, 2022, be received;

2. That the approval of the Zoning By-law Amendment application submitted by 2149014 Ontario Inc., be reconfirmed, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated December 29, 2014; and

3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted.

PDC009-2022

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, SmartStop Self Storage, 24 Vodden Street East – Ward 1**, to the Planning and Development Committee Meeting of January 17, 2022 be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC010-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025**, to the Planning and Development Committee Meeting of January 17, 2022 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Glen Schnarr and Associates Inc. on behalf of Habitat for Humanity Greater Toronto Area, Ward 9, File: OZS-2021-0025 be approved, on the basis it represents good planning, including consistency with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of the report, be adopted;
4. That the amendments to the Official Plan, generally in accordance with Appendix 10 of the report, be adopted;
5. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;
 1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
 2. Bruce McCall-Richmond, Associate, Land Use Planner, Glen Schnarr & Associates Inc., dated January 14, 2022
6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc., 1524 Countryside Drive, Ward 9 - File: OZS-2021-0025, to the Planning and Development Committee Meeting of January 17, 2022 be received;

1. Revanth Thakkellapati, Brampton Resident, dated January 14, 2022
2. Shannon Ray, Brampton Resident, dated January 16, 2022

PDC011-2022

That the **Minutes of Brampton Cycle Advisory Committee Meeting of December 14, 2021**, Recommendations CYC032-2021, CYC033-2021 and CYC035-2021 to CYC041-2021 to the Planning and Development Committee Meeting of January 17, 2022, be approved, as published and circulated.

CYC032-2021

That the agenda for the Cycling Advisory Committee Meeting of December 14, 2021, be approved, as published and circulated.

CYC033-2021

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Cycling Advisory Committee of December 14, 2021 re: **The Main Street Extension Study** be received.

CYC034-2021 - This number was not assigned.

CYC035-2021

That **Pauline Thornham and Lisa Stokes** be appointed Co-Chairs of the Cycling Advisory Committee to commence at the next Cycling Advisory Committee meeting on Thursday, February 17, 2022.

CYC036-2021

That the **Cycling Advisory Committee Sub-Committee Minutes of November 16, 2021**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC037-2021

That the **resignation of Kevin Montgomery, Citizen Member**, to the Cycling Advisory Committee Meeting of December 14, 2021, be received.

CYC038-2021

1. That the verbal update from Lisa Stokes, Citizen Member, to the Cycling Advisory Committee meeting of December 14, 2021, re: **The 2022 Community Ride Program**, be received; and,

2. That the a subcommittee be established to undertake the planning of the 2022 Community Rides Program comprising of the following members: Barry Lavelle, Stephen Laidlaw, Dayle Laing, Alina Grzejszczak, Lisa Stokes.

CYC039-2021

1. That the verbal update from Nelson Cadete, Project Manger, Active Transportation, Planning, Building and Economic Development, re: **BCAC Representation on the Bike the Creek Planning Committee**, be received; and,
2. That the following Committee Member be selected to be a representative on the **Bike the Creek Planning Committee**.

Pauline Thornham.

CYC040-2021

That the correspondence from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of December 14, 2021, re: An Open Letter to Mayor Brown and Members of Brampton Council regarding Grow Green Initiatives, be received.

CYC041-2021

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 17, 2022 at 7:00 p.m. or at the call of the Chair

PDC012-2022

1. That the delegation from Enzo Bertucci, Director of Land Development, Branthaven Creditview Inc. re: HB058-2021, be received; and
2. That Recommendation HB058-2021, as follows, be **referred** to the Brampton Heritage Board Committee meeting of February 15, 2022, with a request for staff to attempt to determine whether the structure identified is the original Trimble House.

HB058-2021

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated November 4, 2021, to the Brampton Heritage Board Meeting of November 16, 2021, re: **Heritage Impact Assessment, 8940 Creditview Road, Part of Lot 5, Concession 4 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel dated November 2, 2021** be received; and

2. That the following recommendations as per the Heritage Impact Assessment by Parslow Heritage Consultancy Inc. be followed:

a. While in situ retention is always preferable it is not always the most viable or practical option to ensure the retention of heritage resources. To facilitate the retention and preservation of the Edwin Trimble House while allowing for the continued development of the area it is recommended that Edwin Trimble House be relocated to proposed lot 59 or 60 of the proposed development plan (Appendix B). Relocation of the house should include:

- i. Continued visibility from Creditview Road and George Brown Drive; development should not be permitted that would obstruct the view of Edwin Trimble House.
- ii. Any alterations to the Edwin Trimble House should be limited to the rear of the structure.
- iii. Setbacks should be maintained that preserve the aesthetic of the residence.
- iv. New construction adjacent to the Edwin Trimble House should not exceed the current elevation of the extant structure.
- v. The establishment of a heritage easement should be discussed with the City of Brampton to ensure the ongoing retention of Edwin Trimble House.
- vi. Designation under Part IV of the *Ontario Heritage Act* should be considered.
- vii. Edwin Trimble house shall be subject to structural assessment by a qualified structural engineer familiar with heritage structures
- viii. Prior to undertaking any action, a conservation and adaptive reuse plan should be developed.

b. In addition to the retention of Edwin Trimble House, development of the Subject Property should attempt to retain the mature pine trees that delineate the northeast limit of the property. These trees contribute to the Creditview Road Corridor CHL. If possible, Edwin Trimble House and the pine trees should be maintained together on a single lot.

PDC013-2022

That the correspondence from Jordyn Lavecchia, Deputy Clerk, Town of Caledon, dated December 16, 2021, re: **Proposed Settlement Area Boundary Expansion Concept for Region of Peel Plan and Region of Peel 2051 Official Plan Comments**, be received.

PDC014-2022

That the following correspondence re: **GTA West Highway Resolution**, to the Planning and Development Committee Meeting of January 17, 2022 be received.

1. Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated December 22, 2021
2. Todd Coles, City Clerk, City of Vaughan, dated December 22, 2021

PDC015-2022

That Planning and Development Committee do now adjourn to meet again on Monday, January 31, 2022, at 7:00 p.m., or at the call of the Chair.

12.5 ^ Minutes – Committee of Council – January 19, 2022

Dealt with under Consent Resolution C004-2022

The recommendations approved under the Consent resolution are as follows.

CW001-2022

That the agenda for the Committee of Council Meeting of January 19, 2022 be approved, as amended, as follows:

To Add:

8.3.4. Discussion Item at the request of Regional Councillor Fortini re: Snow Plowing Services

8.3.5. Discussion Item at the request of Regional Councillor Fortini re: Roof on Knightsbridge Seniors Centre

9.3.1. Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

12.3.3. Discussion Item at the request of Regional Councillor Medeiros re: Capital Projects

12.3.4. Discussion Item at the request of Regional Councillor Singh re: Urgent Care at Peel Memorial Centre for Integrated Health and Wellness

15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

To Withdraw:

8.3.3. Discussion Item at the request of Regional Councillor Vicente re: GTA West Corridor – Highway 413

CW002-2022

That the following items to the Committee of Council Meeting of January 19, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.3.1, 9.2.1, 12.2.1, 12.2.2, 12.3.1**

CW003-2022

That the delegation from the following, to the Committee of Council Meeting of January 19, 2022, re: **Development of a Centre for Excellence for Youth Diamond Sports in Brampton**, be **referred** to staff for a report back to a future Committee of Council meeting:

1. Frank Fascia, President, Brampton Minor Baseball Inc.
2. John Dobranski, President, Brampton Girls Softball Association
3. Michael Gyovai, Executive Director, BGC Peel.

CW004-2022

That the rules of the Procedure By-law be waived and the agenda be reopened to add the following item in Closed Session:

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

CW005-2022

That the delegation from Gurpreet Malhotra, CEO, Indus Community Services, to the Committee of Council Meeting of January 19, 2022, re: **Services for South Asian Seniors**, be **referred** to staff for consideration.

CW006-2022

That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of January 19, 2022, re: **City Use of Ministerial Zoning Orders**, be received.

CW007-2022

That the **Minutes of the Environment Advisory Committee Meeting of December 7, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations EAC034-2021 to EAC038-2021 and EAC040-2021, be approved, and EAC039-2021 be **referred** to staff for a report thereon:

EAC039-2021

Whereas the Auditor General of Ontario has reported that actions of the Provincial Government indicate a bias prioritizing land development at the expense of environmental protections including species at risk and climate change mitigation,

Whereas the Auditor General has reported, and the Ontario District Court has ruled that the Provincial Government has demonstrated an unlawful disregard for public consultation on environmentally significant decisions,

Whereas a spokesperson for the Minister of Municipal Affairs and Housing has stated, “it is our expectation that municipalities have done their due diligence and have conducted proper consultation in their communities before any request for an MZO comes to the Minister for consideration”,

Whereas City of Brampton Council endorsed the Brampton 2040 Vision document in May of 2018 and in January 2020, approved an extensive community engagement strategy to assist in building the 2040 Plan,

Whereas Brampton City Council has passed motions of support for submissions of seven Ministerial Zoning Orders (MZOs) to the Minister of Municipal Affairs and Housing without first providing the substantive opportunity for public consultation

Whereas it is the understanding of the Brampton Environment Advisory Committee (BEAC) that, if these MZOs are approved by the Minister, it effectively removes environmental protections related to the affected land, some of which

contain substantial natural capital, environmentally sensitive areas, habitat for endangered species, and flood management issues,

Whereas In 2018 City of Brampton Council created the Brampton Environment Advisory Committee with the purpose to, “engage the community to advance the goals and actions of the City’s Grow Green Environmental Master Plan as well as to advise City Council on environmental planning policy and sustainability matters to promote the protection, enhancement, and management of the City’s natural and built environment”,

Therefore, be it resolved that, it is the position of the Environment Advisory Committee that:

- City Council discontinues supporting the use of Ministerial Zoning Orders as a planning tool until the impact of these orders is better understood in relation to environmental protection and the ability of the City to fulfill the 2040 Vision and meet its carbon reduction targets or;
- In the event City Council decides to continue using MZO’s as a planning option then BEAC recommends the City create a procedural bylaw for MZO’s mandating the preparation of a staff report accompanying each MZO request, including an analysis of servicing costs, an environment impact assessment of the proposal, as well as two public meetings, all to be completed before Council votes on whether to send the MZO to the Province or not.

EAC034-2021

That the agenda for the Environment Advisory Committee Meeting of December 7, 2021, be approved, as published and circulated.

EAC035-2021

That the presentation by Rob Kerr, Managing Director, Garforth International Canada, to the Environment Advisory Committee Meeting of December 7, 2021, re: Heritage Heights Community Energy Plan, be received.

EAC036-2021

That the presentation by Edward Hunwicks, Forestry Supervisor, Community Services, to the Environment Advisory Committee Meeting of December 7, 2021, re: Parks Maintenance and Forestry, be received.

EAC037-2021

That the Verbal Update from Kristina Dokoska, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of December 7, 2021, re: Grow Green Awards, be received.

EAC038-2021

That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of December 7, 2021, re: Brampton Environmental Alliance Update and December 8th General Meeting, be received.

EAC039-2021 - Referred to staff pursuant to Recommendation CW007-2022

EAC040-2021

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 22, 2022 at 6:00 p.m. or at the call of the Chair.

CW008-2022

That the following items to the Committee of Council Meeting of January 19, 2022, be **referred** to the January 26, 2022 City Council meeting:

1. Video Delegations, re: Williams Parkway Noise Wall - Public Art:
 - a. Vijai Kumar, Advisory Panel Member, Arts Culture and Creative Industry Development Agency (ACCIDA)
 - b. Lisa Stokes, Brampton Resident
2. Staff Report re: Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) - Wards 1, 5 and 7 (RM 58/2021)

CW009-2022

That the delegation from Paula Manuel, President, and Ameek Singh, Policy & Political Action Officer, Registered Nurses Association of Ontario Peel Chapter, to the Committee of Council Meeting of January 19, 2022, re: **Item 12.3.2 - Addressing Nursing Shortages within Local Health Systems**, be received.

CW010-2022

Be It Resolved:

That Brampton City Council call on the Ontario government to immediately repeal Bill 124, and complementary amendments to other legislation made under Bill 124, as a necessary first step to ending the nursing shortage that is compromising the ability of our health system and, specifically, our local hospitals to respond to the COVID-19 pandemic and care for those who have contracted COVID-19 and its variants;

That provincial health systems be requested to review the pay levels applied for permanent nurses in relation to those employed on a temporary basis; and

That a copy of this Resolution be sent to:

- the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities; and
- the Region of Peel, City of Mississauga, Town of Caledon and all Brampton MPPs, requesting their support.

CW011-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 19, 2022, be received.

CW012-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of January 19, 2022, be received.

CW013-2022

1. That the report titled: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period – Citywide (Wards 1-9)**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the material testing and geotechnical investigation services on an as and when required basis for a three (3) year period – Citywide.

CW014-2022

1. That the report titled: **Request to Begin Procurement – Downtown Transit Hub Study**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for a Downtown Transit Hub Study.

CW015-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 2, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations SC019-2021 to SC031-2021, be approved as published and circulated.

SC019-2021

That the agenda for the Brampton School Traffic Safety Council meeting of December 2, 2021, be approved as published and circulated.

SC020-2021

1. That the correspondence from Paul Hamilton, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to Review Traffic Congestion in the vicinity of Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9 be received; and
2. That a site inspection be undertaken.

SC021-2022

1. That the correspondence from Tom Voduris, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to review Traffic Congestion and Parking Issues in the vicinity of William G. Davis Public School, 491 Bartley Bull Parkway - Ward 3 be received; and,
2. That a site inspection be undertaken.

SC022-2021

1. That the correspondence from Fraser Kidd, Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to relocate the Walkway at intersection of Bramalea Road and Cloverdale Drive - Bramalea Secondary School, 510 Balmoral Drive - Ward 8 be received; and,
2. That a site inspection be undertaken of the intersection of Bramalea Road and Cloverdale Drive.

SC023-2021

1. That the correspondence from Kevin Williams, Acting Principal, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re Request to Review Traffic Congestion/Parking Issues at the intersection of First Gulf Blvd/Kennedy Road - Turner Fenton SS - 7935 Kennedy Road South - Ward 3 be received; and,
2. That a site inspection be undertaken of the intersection of First Gulf Blvd/Kennedy Road.

SC024-2021

1. That the correspondence from Regional Councillor Dhillon, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request to

Review Traffic Congestion/Crossing Guard at the intersection of Mount Royal Circle and Maisonneuve Blvd. - Mount Royal Public School and Our Lady of Lourdes Catholic School - Ward 10 be received; and,

2. That a site inspection be undertaken of the intersection of Mount Royal Circle and Maisonneuve Blvd.

SC025-2021

1. That the correspondence from from Nancy Jacques, School Administrator, to the Brampton School Traffic Safety Council meeting of December 2, 2021, re: Request for a Crossing Guard at the intersection of Red River Drive and Barley Field Road - Good Shepherd Catholic School, 128 Red River Drive - Ward 9 be received; and,

2. That a site inspection be undertaken of the intersection of Red River Drive and Barley Field Road.

SC026-2021

1. That the Site Inspection report for Gordon Graydon Public School, 170 Rutherford Road – Ward 1 be received;

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

3. That the Principal be requested to:

- Encourage guardians to utilize the parking lot located on Archdekin Drive at Century Gardens Park to drop-off and pick-up students
- Provide pedestrian safety Information to the students and guardians in the school's newsletter and encourage all students to cross Rutherford Road at the traffic signals located at the intersection of Rutherford Road and Vodden Street
- Ask the School Board to consider implementing "No Left Turn" signage at school exit;

4. That the Senior Manager of Traffic Services be requested to:

- Arrange for the extension of the "No U-Turns" signage on Rutherford Road north of Vodden Street to include the entire length of Gordon Graydon school property

- Arrange for the pedestrian signal timing at the intersection of Vodden Street and Rutherford to be reviewed;
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” signage at arrival and dismissal times when the new signs are installed; and
6. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of Gordon Graydon Senior Public School during arrival and dismissal times.

SC027-2021

1. That the Site Inspection report for Sacred Heart Catholic School, 24 Kerwood Place – Ward 2 be received;
2. That a Crossing Guard is not warranted at Monte Vista Trail and Richvale Drive;
3. That the Senior Manager of Traffic Services arrange for the following to be installed:
- An enhanced crosswalk on Monte Vista Trail at Richvale Drive
 - “No Stopping, Monday to Friday, 8-5” on the east side of Monte Vista Trail from Richvale Drive to the “Community Safety Zone” signage (across from house number 7);
 - “School Zone” signage added on Richvale Drive for drivers travelling northbound;
4. That the Manager of By-law and Enforcement Services be requested to enforce parking/stopping restrictions during arrival and dismissal times; and,
5. That the School Principal be requested to arrange:
- To educate students and guardians with pedestrians and driver safety information
 - To review the possibility of closing the entrance in the fence on Monte Vista Trail and relocating the bike rack from its present location.

SC028-2021

1. That the Site Inspection report for St. Joaquim Catholic School, 165 Rutherford Road - Ward 1 be received;
2. That the Senior Manager of Traffic Services arrange for the following:

- To extend the “No Stopping, Monday to Friday 8 a.m. to 5 p.m.”, on the north side of Rutherford Road to house number 418
 - To install U-Turn signs on Rutherford Road across the frontage of the school property
3. That the Manager of Enforcement and By-law Services, be requested to increase patrols on Rutherford Road during the arrival and dismissal times at St. Joachim Catholic School;
4. That the Principal be requested to arrange for the following:
- To provide educational material to the school community regarding pedestrian safety, Kiss and Ride Procedures and safety around schools
 - To encourage guardians not to cross Rutherford Road at midblock
 - To remind drivers to only turn right at the exit of the Kiss and Ride on Rutherford Road
 - To assign staff in the Kiss and Ride area to assist in with the dropping-off/picking-up of students from the vehicles; and
5. That Peel Regional Police be requested to enforce compliance with the “No U-Turn” signage at arrival and dismissal times once the new signs are installed.

SC029-2021

1. That the Site Inspection report for Jefferson Public School, 48 Jefferson Road - Ward 7, be received;
2. That Peel District School Board be requested to review the design of the walkway with the possibility of providing a walkway on the westerly end of the school for pedestrians;
3. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Jefferson Road in the vicinity of the school; and
4. That Senior Manager of Traffic Services be requested to arrange for staff to review the signage on Jefferson Road in the vicinity of the school entrance, that is partially blocked by tree foliage, either to relocate it, or remove the tree foliage to ensure the view of the signage is not obstructed.

SC030-2021

1. That the Site Inspection report for St. Anne's Catholic School, 134 Vodden Street - Ward 1 be received;

2. That the Principal be requested to arrange for the following:
 - To distribute educational information to the school community regarding bike lanes, Kiss & Ride operation, and safety around schools
 - To encourage guardians to utilize the church parking lot located on the south side of Vodden Street, as an alternative area to drop-off and pick-up students;
3. That Student Transportation of Peel Region (STOPR) advise the bus company to educate the drivers to not drive in the designated bike lanes;
4. That Peel Police be requested to visit the area during arrival and dismissal times to enforce the bike lane infractions; and
5. That the Senior Manager of Traffic Services arrange for the following:
 - To review the traffic signal operations to determine if an eastbound advance green signal can be implemented
 - To review the intersection to determine if “No Right Turn on Red” signage maybe implemented for westbound traffic

SC031-2021

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 13, 2022 at 9:30 a.m.

CW016-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General and Specialized Landscape Contractors for the construction of the Gore Meadows Park (Ward 10)**, to the Committee of Council Meeting of January 19, 2022, be received;
and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the construction of the Gore Meadows Community Park.

CW017-2022

That the following item be **referred** to the January 26, 2022 City Council meeting for consideration:

Discussion Item at the request of Regional Councillor Santos re: Historic Bovaird House

CW018-2022

1. That the report titled: **2022 Municipal Election – Updates to the Use of Corporate Resources Policy**, to the Committee of Council Meeting of January 19, 2022, be received;
2. That the Use of Corporate Resources Policy, as set out in Appendix 1, be approved, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2022; and
3. That the Corporate Resources Policy be amended by replacing existing related to social media wording with the following:
 - All links to social media accounts and personal external websites will be removed from City websites and domains during a municipal election period
 - Not permitted to use electronic materials paid for by the City for municipal election campaign purposes
 - Councillors and Candidates may not include election related material on websites or domain names paid for by the City.

CW019-2022

That the correspondence from Darlene Stripe, Brampton Resident, received by email dated January 11, 2022, to the Committee of Council Meeting of January 19, 2022, re: **Dog By-law 250-2005, as amended**, be received.

CW020-2022

That the staff presentation titled: **2021 Virtual FDI Mission to Nigeria (File CE.x)**, to the Committee of Council Meeting of January 19, 2022, be received.

CW021-2022

1. That the report titled: **Request to Begin Procurement - Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period**, to the Committee of Council Meeting of January 19, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Plans Review Services for Two-Unit Dwellings for a Two (2) Year Period.

CW022-2022

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2022**, to the Committee of Council Meeting of January 19, 2022, be received;

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2021 tax year; and

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2022.

CW023-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of November 30, 2021**, to the Committee of Council Meeting of January 19, 2022, Recommendations AAC014-2021 to AAC016-2021, be approved as published and circulated.

AAC014-2021

That the agenda for the Accessibility Advisory Committee meeting of November 30, 2021 be approved as published and circulated.

AAC015-2021

1. That the verbal update by Shant Goswami, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of November 30, 2021, re: Year End Report and 2022 Goals, be received; and

2. That the report by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of November 30, 2021, re: 2021 Accessibility Year-End Update be received.

AAC016-2021

That Accessibility Advisory Committee meeting of November 30, 2021, do now adjourn to meet again on March 8, 2022 at 6:30 p.m.

CW024-2022

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

15.1. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

15.2. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

CW025-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 ^ Deferral of Realty Services Audit

Dealt with under Consent Resolution C004-2022

13.2 ^ Planning and Development Committee Recommendation PDC190-2021 – Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd.

Dealt with under Consent Resolution C004-2022

13.3 Staff Report re. Colour Change for Williams Parkway Noise Wall (East of North Park Drive to West of Harridine Road) – Wards 1, 5 and 7 (RM 58/2021)

Dealt with under Item 7.3 – Resolution C008-2022

See also Resolution C007-2022

13.4 Discussion Item at the Request of Regional Councillor Santos, re. Historic Bovaird House

Regional Councillor Santos outlined a number of questions about the Bovaird House property and suggested that staff provide a report to Council addressing these questions.

Staff noted that a report is tracking for a future meeting regarding the partnership agreement with the Friends of Historic Bovaird House, and additional information could be included in this report.

During Council's consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi. Peter Fay, City Clerk confirmed that no motion had been placed for which the question could be called.

Regional Councillor Santos proposed a motion, which was subsequently seconded by Regional Councillor Vicente, to request that staff report back to Council within the next month providing information on the Bovaird House Property in response to Council's discussion and questions at this meeting.

A number of Council Members voiced disagreement with the proposed motion and the need for a staff report.

In lieu of a motion, Councillor Santos requested that staff accept her request as direction.

Peter Fay, City Clerk, clarified the provisions of the Procedure By-law whereby any direction to staff must be in the form of a motion, and confirmed that what is currently on the floor is a Member information request.

14. Correspondence

- 14.1 ^ E-mail Correspondence from Aretha Adams, Deputy Clerk and Acting Director of Administration, dated December 9, 2021, re. Region of Peel By-law 70-2021 – To change the composition of Regional

Dealt with under Consent Resolution C004-2022

- 14.2 ^ Correspondence from Dr. Naveed Mohammad, President & CEO, William Osler Health System (WOHS), and Ken Mayhew, President & CEO, WOHS Foundation, dated December 9, 2021, re.

Dealt with under Consent Resolution C004-2022

- 14.3 Correspondence from John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated January 21, 2022, re. Rogers Communications Inc. – Resolution Request for Minister's Zoning Orders

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

- 14.4 Correspondence re: Item 14.3 – Correspondence from Rogers Communications Inc. – Resolution Request for Minister's Zoning Orders:

Dealt with under Item 7.4 – Resolution C011-2022

See also Resolutions C009-2022, C010-2022 and C012-2022

15. Notices of Motion

- 15.1 Notice of Motion – GTA West Corridor in the City of Brampton

Dealt with after Approval of Agenda – Resolution C002-2022

As the motion to reopen Council's decision (Resolution C363-2020) on this matter did achieve the required two-thirds majority vote to carry, the subject Notice of Motion (as outlined on the agenda for this meeting was not considered.

- 15.2 Notice of Motion – 2022 Anti-Islamophobia Resolution

Dealt with under Item 7.2 – Resolution C006-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

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

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

18. By-laws

The following motion was considered.

C016-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That By-laws 1-2022 to 23-2022, before Council at its Regular Meeting of January 26, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2022 – To amend the Mobile Licensing By-law, as amended – to increase the all-inclusive tow rate from \$299 to \$400 in Schedule 5 Tow Truck Licensing (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 (Resolution C414-2021) and Item 7.1)

By-law 2-2022 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 24 Vodden Street – Ward 1 (see Item 12.4 – Planning and Development Committee Recommendation PDC009-2021 – January 17, 2022)

By-law 3-2022 – To adopt Amendment Number OP2006-203 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 4-2022)

By-law 4-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – TFP Mayching Developments Ltd. – 11687 Chinguacousy Road – southeast corner of Chinguacousy Road and Mayfield Road – Ward 6 (File OZS-2021-0007) (see Item 13.2 and By-law 3-2022)

By-law 5-2022 – To adopt Amendment Number OP 2006-206 to the Official Plan of the City of Brampton Planning Area – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 6-2022)

By-law 6-2022 – To amend Zoning By-law 270-2004, as amended – S. Kaur & N. Parhar – Gagnon Walker Domes Ltd. – 10196 Bramalea Road – Ward 9 (File C04E11.008) (see Item 3.1 – Minutes – City Council – Regular Meeting – December 8, 2021 – Resolution C402-2021 and By-law 5-2022)

By-law 7-2022 – To adopt Amendment Number OP 2006-207 to the Official Plan of the City of Brampton Planning Area – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (See Item 12.4 – Planning and Development Committee Recommendation PDC010-2021 – January 17, 2022 and By-law 8-2022)

By-law 8-2022 – To amend Zoning By-law 270-2004, as amended – Habitat for Humanity Greater Toronto Area – Glen Schnarr and Associates Inc. – 1524 Countryside Drive – Ward 9 (File OZS-2021-0025) (see Item 12.4 – Planning and Development Committee Recommendation PDC010-2021 – January 17, 2022 and By-law 7-2021)

By-law 9-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 2149014 Ontario Inc. – east side of Heritage Road and south of Embleton Road – Ward 6 (File C05W04.006) (see Item 12.4 – Planning and Development Committee Recommendation PDC008-2021 – January 17, 2022)

By-law 10-2022 – To amend Zoning By-law 270-2004, as amended – Martinway Bramalea Project Inc. – 1685-1701 Queen Street East – Ward 7 (File OZS-2021-0008) (see Planning and Development Committee Recommendation PDC147-2021 – September 13, 2021)

By-law 11-2022 – To designate the property municipally known as 23 Centre Street South (Ward 3) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act. (see Council Resolution C032-2010 – February 10, 2010 (Recommendations PDC025-2010 and HB013-2010))

By-law 12-2022 – To designate a portion of the property municipally known as 860 North Park Drive (Ward 7) as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (see Council Resolution C033-2019 – February 6, 2019 (Recommendations PDC016-2019 and HB003-2019))

By-law 13-2022 – To amend By-law 308-2012, being the “Building Division Appointment By-law”, as amended

By-law 14-2022 – To establish certain lands as part of the public highway system (Bermondsey Way and Rivermont Road) – Ward 6

By-law 15-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2111 – 1403 Queen Street West – Ward 4 (PLC-2021-0043)

By-law 16-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2086 – 1 Hashmi Boulevard – west of Chinguacousy Road and south of Queen Street West – Ward 4 (PLC-2021-0044)

By-law 17-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2083 – north of Mayfield Road and west of Mississauga Road – Ward 6 (PLC-2021-0050)

By-law 18-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – southwest of Mississauga Road and north of Mayfield Road – Ward 6 (PLC-2021-0051)

By-law 19-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2101 – east of Goreway Drive and north of Queen Street East – Ward 8 (PLC-2021-0053)

By-law 20-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1793 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0046)

By-law 21-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1745 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0047)

By-law 22-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1821 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0048)

By-law 23-2022 – To prevent the application of part lot control to Part of Registered Plan 43M-2110 – west of Airport Road and south of Countryside Drive – Ward 10 (PLC-2021-0049)

19. Closed Session

Note:

- Items 19.1, 19.2, 19.3, 19.4 and 19.8 were dealt with pursuant to Consent Resolution C004-2022.
- Item 19.5 was referred to the Committee of Council Meeting of February 2, 2022, pursuant to Approval of Agenda Resolution C001-2022.

- Under Approval of Agenda Resolution C001-2022, Council agreed to vary the order of Closed Session business to deal with Item 19.10 before Item 19.9.

The following motion was considered.

C017-2022

Moved by City Councillor Whillans

Seconded by City Councillor Williams

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

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

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

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

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

19.9. Open Session meeting exception under Section 239 (2) (b) and (k) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.10. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

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

19.11. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.12. Open Session meeting exception under Section 239 (2) (e) & (f) of the Municipal Act, 2001:

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

Carried

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

19.6 – This item was considered in Closed Session, information was received and direction was given to staff.

19.7 – This item was considered in Closed Session, information was received and direction was given to staff.

19.9 – This item was considered in Closed Session and no direction was given to staff.

19.10 – This item was considered in Closed Session and no direction was given to staff.

19.11 – This item was not considered in Closed Session.

19.12 – This item was considered in Closed Session, information was received and direction was given to staff.

20. Confirming By-law

20.1 By-law 24-2022 – To confirm the proceedings of Council at its meeting held on January 26, 2022

The following motion was considered.

C018-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of January 26, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 24-2022 – To confirm the proceedings of Council at its Regular Meeting held on January 26, 2022

Carried

21. Adjournment

At 4:07 p.m. the meeting failed for quorum, at which time the following Members were present:

Mayor Brown, City Councillor Singh, Regional Councillor Vicente, Regional Councillor Santos, and Regional Councillor Palleschi

In accordance with the Procedure By-law, the meeting was recessed for 30 minutes. At 4:37 p.m. quorum was not regained and the meeting ended.

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 2, 2022

Members Present: Mayor P. Brown (left meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:10 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente (chaired meeting from 11:07 a.m. to 11:10 a.m.)
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman (chaired meeting from 10:45 a.m. to 10:47 a.m. and 11:00 a.m. to 11:07 a.m.)
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
R. Forward, Commissioner, Planning, Building and Economic Development
M. Kallideen, Commissioner, Legislative Services
M. Nader, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit, and Acting General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:36 a.m. and recessed at 12:45 p.m. Council reconvened at 1:48 p.m. and recessed again at 3:56 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 6:29 p.m. Council reconvened in Open Session at 6:44 p.m. and adjourned at 7:11 p.m.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C039-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of March 2, 2022 be approved as amended to add:

16.2. Discussion Item at the Request of Mayor Brown, re. Council Meeting Schedule;

16.3. Discussion Item at the Request of Regional Councillor Palleschi, re. Churchville Flood; and,

19.13. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

Peter Fay, City Clerk, provided clarification about an additional closed session *reason* for Item 19.12, as advised by the City Solicitor:

19.12. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

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

1. The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – February 2, 2022 (Recommendation CW031-2022 – Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

2. City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 26, 2022

Items 4.2, 4.3 and 4.4 were brought forward and dealt with at this time.

The following motion was considered.

C040-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of January 26, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated;
3. That the **Minutes of the Special City Council Meeting of February 11, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated; and,
4. That the **Minutes of the Special City Council Meeting of February 22, 2022**, to the Council Meeting of March 2, 2022, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – February 8, 2022

Dealt with under Item 4.1 – Resolution C040-2022

- 4.3 Minutes – City Council – Special Meeting – February 11, 2022

Dealt with under Item 4.1 – Resolution C040-2022

- 4.4 Minutes – City Council – Special Meeting – February 22, 2022

Dealt with under Item 4.1 – Resolution C040-2022

5. Consent Motion

Note: City Councillor Singh declared a conflict of interest with respect to Item 12.2 Minutes – Planning and Development Committee – January 31, 2022 (Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049), as his cousin operates a gas station beside the subject property.

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.1, 10.6.2, 10.6.3, 12.1, 12.2, 12.4, 12.6, 14.1, 14.2, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12.**

C041-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

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

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6** (Planning References: C05W01.005 and 21T-10001B), to the Council Meeting of March 2, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2002 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$4,050.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of boulevard trees has expired;
4. That By-law 29-2022 be passed to assume the following streets as shown on the Registered Plan 43M-2002 as part of the public highway system:

Rivermont Road, Brasstown Valley Trail, Boundary Creek Path, Prairie Creek Crescent, Lightbeam Terrace, Gladiolus Street, Malaspina Close

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road**

and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B), to the Council Meeting of March 2, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-2040 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 30-2022 be passed to accept and assume all of the works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2040.

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9** (Planning References: C03E12.004 and 21T-95028B), to the Council Meeting of March 2, 2022 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1866 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 31-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1866 as part of the public highway system:

Checkerberry Crescent, Demaris Drive, Geddes Lane, Lillian Crescent

12.1.

That the Minutes of the Planning and Development Committee Meeting of January 17, 2022, to the Council Meeting of March 2, 2022, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of January 31, 2022**, to the Council Meeting of March 2, 2022, be received; and,

2. That Recommendations PDC016-2022 to PDC024-2022 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of February 8, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations AU001-2022 to AU012-2022 be approved as outlined in the subject minutes.

12.6.

1. That the **Minutes of the Committee of Council Meeting of February 16, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW048-2022 to CW070-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. **Hurontario Light Rail Transit – Gateway Terminal Stop Location**, to the Council Meeting of March 2, 2022, be received.

14.2.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, to Hon. David Piccini, Minister of Environment, Conversation and Parks, Mayor Allan Aills, Town of Erin, and Mr. Quentin Hanchard, Chief Administrative Officer, Credit Valley Conservation re. **Comprehensive Water Quality Monitoring of the Credit River Downstream of the Future Wastewater Treatment Facility for the Town of Erin (Resolution Number 2022-38)**, to the Council Meeting of March 2, 2022, be received.

19.1, 19.2, 19.3, 19.4 and 19.5

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

- 19.1. Closed Session Minutes – City Council – January 26, 2022
- 19.2. Closed Session Minutes – Committee of Council – February 2, 2022
- 19.3. Closed Session Minutes – Special City Council – February 8, 2022
- 19.4. Closed Session Minutes – Special City Council – February 11, 2022

19.5. Closed Session Minutes – Committee of Council – February 16, 2022

19.6.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.6. Open Session meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.12.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.12. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

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

Carried (11 to 0)

See also Resolution C060-2022 regarding Item 19.5, and Resolution C061-2022 regarding Item 19.12.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Black Mental Health Day – March 7, 2022

b) Day of Remembrance and Action on Religious Freedom – March 2, 2022

c) International Women's Day – March 8, 2022

d) Transit Operator and Worker Appreciation Day – March 18, 2022

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – The Grainery Bakery's 40th Anniversary of Operating Successfully in Brampton

Councillor Bowman, announced that that March 1, 2022 marked the 40th Anniversary of The Grainery, a successful business on Kennedy Road South in Brampton.

Councillor Bowman introduced the Grainery's owner, Randy Bruder, who outlined his family's journey toward the development of their successful bakery, highlighted the efforts of their staff, and thanked their customers for the ongoing support, particularly during the COVID-19 pandemic.

Mr. Bruder thanked Council for its recognition, and acknowledged the City's ongoing support to assist The Grainery in developing and maintaining their business in Brampton.

On behalf of Council, Mayor Brown congratulated Mr. Bruder for 40 successful years of operating the bakery in Brampton.

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

7.1 Delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. Item 12.3 – Committee of Council Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program

Derek Robertson, Lime, provided information on this company and its mission to create the future of transportation that is affordable and safe, increases micromobility, and reduces car trips and Greenhouse Gas Emissions.

Mr. Robertson expressed his support for Committee of Council Recommendation CW032-2022.

Recommendation CW032-2022 was extracted from the Committee of Council minutes for February 2, 2022 and considered at this time.

The following motion was considered.

C042-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Palleschi

That the delegation from Derek Robertson, Senior Manager of Government Relations Canada, Lime, re. **Item 12.3 – Committee of Council**

Recommendation CW032-2022 – Shared Electric Kick Scooter (Micromobility) Pilot Program, to the Council Meeting of March 2, 2022, be received; and

That Recommendation CW032-2022 be approved, as follows:

CW032-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received: a. Stewart Lyons, CEO, Bird Canada b. Shoaib Ahmed, CEO, SCOOTY;
2. That the correspondence from Ashley Brown, Head of Government Partnerships, Spin, to the Committee of Council meeting of February 2, 2022, re: Item 8.2.4 - Shared Electric Kick Scooter (Micromobility) Pilot Program, be received.
3. That the report titled: Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards (File HF.x), to the Committee of Council meeting of February 2, 2022, be received;
4. That Traffic By-law 93-93, as amended, be amended to enact the necessary by-laws to permit and regulate the use of personal electric kick scooters in the City of Brampton in accordance with the Pilot Project – Electric Kick Scooters (O. Reg. 389/19); and,
5. That staff be directed to proceed with a pilot to assess the uptake and impact of an electric kick scooter-share system in the City in accordance with the general scope and terms outlined within this report.

Carried

- 7.2 Delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to

Marshall Smith, KLM Planning Partners Inc., noted he was in attendance to respond to questions or provide additional information on the development subject to the deferral outlined in Recommendation PDC025-2022. Mr. Smith provided information on the development application and related staff report.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to remove the deferral and approve the development application.

The motion was considered as follows.

C043-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the delegation from Marshall Smith, KLM Planning Partners Inc., re. Item 12.5 – Planning and Development Committee Recommendation PDC025-2022 – Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B), to the Council Meeting of March 2, 2022, be received;

2. That the following clause from Recommendation PDC025-2022 be deleted:

PDC025-2022

To defer to the March 7, 2022, Planning and Development Committee Meeting:

7.4 - Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Ward 8 - File: OZS-2021-0021 & 21T-21007B; and,

3. That the report titled: **Recommendation Report, Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Forestside Estates Inc. – KLM Planning Partners Inc., Part of Lots 4 and 5, Concession 9, Northern Division, North side of Queen Street East opposite Beaumaris Drive**, (OZS-2021-0021 & 21T-21007B), dated February 7, 2022 to the Planning and Development Committee Meeting of February 14, 2022 be received;

4. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 8, File: OZS-2021-0021 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

5. That the amendments to the Zoning By-law, generally in accordance with Appendix 9 of this report, be adopted;

6. That the amendments to the Official Plan, generally in accordance with Appendix 8 of this report, be adopted;

7. That no further notice be given in respect of the proposal and that no further public meeting be held.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Advocacy and Association of Municipalities of Ontario (AMO) matters.

Mr. Hoffmann also outlined two recent Provincial Government announcements related to funding for the Bill Davis Memorial and the elimination of most local transit fares when using GO Transit.

Council consideration included a request for staff to provide additional information on the Provincial Government's plans to introduce legislation to ensure workers in over 30 in-demand professions from other provinces can get their credentials processed within a service standard of 30 business days

Council consideration also included an advisory from Regional Councillor Palleschi of his intention to nominate Regional Councillor Santos as Vice-Chair of the Region's Government Relations Committee. Councillor Palleschi requested support from his Regional Council colleagues for this nomination at the March 3, 2022 Government Relations Committee meeting.

The following motion was considered.

C044-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 2, 2022, be received.

Carried

9. Reports from the Head of Council

9.1 Update from Mayor Brown re. COVID-19 Update

Mayor Brown provided an overview of his press conference with Dr. Lawrence Loh, Peel Medical Officer of Health, held on this date (March 2, 2022), highlighting the reduction in the number of hospitalizations, continuing high vaccination rates, Dr. Loh's decision to not recommend extending the City's mask by-law based on current trends, and the Province's plan to relax some of the COVID-19 measures.

Mayor Brown acknowledged the efforts of healthcare staff at the William Osler Health Centre throughout the pandemic, and noted that today marked Dr. Loh's last appearance at the City's weekly press conference.

In response to questions from Council, staff confirmed that businesses could choose to maintain their mask mandates beyond the expiry of the Mandatory Mask by-law.

The following motion was considered.

C045-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the update from Mayor Brown re. **COVID-19 Update**, to the Council Meeting of March 2, 2022, be received.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. 2022 Municipal Election – Alternative Voting Methods Update

Peter Fay, City Clerk, and Shawnica Hans, Senior Coordinator, Elections and Special Projects, Legislative Services, provided an overview of the subject report and responded to questions from Council.

Council consideration included concerns about costs and potential security issues relating to mail-in voting.

The following motion to receive the staff report and not take action on the proposed mail-in voting was considered.

C046-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Fortini

That the report titled: **2022 Municipal Election – Alternative Voting Methods Update**, to the Council meeting of March 2, 2022, be received.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2002 – 1212949 Ontario Inc. – East of Heritage Road and North of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B)

Dealt with under Consent Resolution C041-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2040 – West End Developments Inc. – West of Creditview Road and South of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B)

Dealt with under Consent Resolution C041-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1866 – Chinguacousy Farm Limited – East of Heart Lake Road and South of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B)

Dealt with under Consent Resolution C041-2022

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – January 17, 2022

Dealt with under Consent Resolution C041-2022

Note: The recommendations outlined in the subject minutes were approved by Council on January 26, 2022, pursuant to Resolution C004-2022.

12.2 ^ Minutes – Planning and Development Committee – January 31, 2022

Note: City Councillor Singh declared a conflict of interest with respect to Recommendation PDC021-2022 – Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, as his cousin operates a gas station beside the subject property.

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

PDC016-2022

That the Agenda for the Planning and Development Committee Meeting of January 31, 2022, be approved as amended as follows:

To add:

5.1. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.1 - Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., Ward 1 - OZS-2021-0053**

5.4. Delegation from Sylvia Roberts, Brampton resident, re: **Item 5.4 - Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., Ward 10 - File: OZS-2021-0049**

PDC017-2022

That the following items to the Planning and Development Committee Meeting of January 31, 2022, be approved as part of Consent: **7.1 and 8.1**

PDC018-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053**, to the Planning and Development Committee Meeting of January 31, 2022, be received;

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

3. That the following delegations re: Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd., 31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Dermot Sweeny, Founding Principal, Sweeny&Co

2. Maria Manni, Brampton Resident, via pre-recorded audio

3. Peter Bailey, Brampton Resident

4. Richard Dusk, Sales Representative, iProRealty

5. Gary Branning, Brampton Resident, via pre-recorded video

6. Darren Sims, Brampton Resident

7. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: **Application to Amend the Zoning By-law, Malone Given Parsons Ltd. – Greenwin Corp./Sweeny Holdings Ltd.,**

31-33 George Street and 18-28 Elizabeth Street North, Ward 1 - File: OZS-2021-0053, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Anka Ostojic, Brampton Resident, dated January 16, 2022
2. Anthony Melo, Brampton Resident, dated January 12, 2022
3. Helen Andrews, Brampton Resident, dated January 10, 2022
4. Jeanne Humphreys, Brampton Resident, dated January 11, 2022
5. Penny Harron, Brampton Resident, dated January 9, 2022
6. Ranjith Ramesh, Brampton Resident, dated January 12, 2022
7. Gary Branning, Brampton Resident, dated January 20, 2022
8. Ross Kresnik, Brampton Resident, dated January 20, 2022
9. Qiang Li, Brampton Resident, dated January 20, 2022
10. Tuhin Mondal, Brampton Resident, dated January 20, 2022
11. Andrew Matchuk, Brampton Resident, dated January 21, 2022
12. Tracey Maggs, Brampton Resident, dated January 21, 2022
13. Margaret Wilson, Brampton Resident, dated January 25, 2022
14. Tim Wilson, Brampton Resident, dated January 25, 2022
15. Tanvi Patel and Dominic Doherty, Brampton Residents, dated January 25, 2022
16. Maria Manni, Brampton Resident, dated January 25, 2022
17. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst, Ryerson University, dated January 25, 2022
18. Peter Bailey, Brampton Resident, dated January 25, 2022 and January 26, 2022
19. Darren Sims, Brampton Resident, dated January 23, 2022
20. David Lundy, Brampton Resident, dated January 24, 2022
21. David Thomas, Brampton Resident, dated January 22, 2022
22. Elizabeth Manni, Brampton Resident, dated January 24, 2022
23. Faith Grant, Brampton Resident, dated January 25, 2022

24. Gino Osti, Brampton Resident, dated January 24, 2022
25. Jamie Oliveira, Brampton Resident, dated January 24, 2022
26. Kathy Budd, Brampton Resident, dated January 22, 2022
27. Laura Brown, Brampton Resident, dated January 24, 2022
28. Laura Serio, Brampton Resident, dated January 23, 2022
29. Linda Steven, Brampton Resident, dated January 22, 2022
30. Elizabeth Jones, Brampton Resident, dated January 24, 2022
31. Manjot Singh Cheema, Brampton Resident, dated January 24, 2022
32. Nick Vella, Brampton Resident, dated January 23, 2022
33. Ray Clarke, Brampton Resident, dated January 25, 2022
34. Rosabell Aponce, Brampton Resident, dated January 25, 2022
35. Rose O'Reilly, Brampton Resident, dated January 25, 2022
36. Susan Williams, Brampton Resident, dated January 24, 2022
37. Carmelle Spence, Brampton Resident, dated January 25, 2022
38. W Hoyano (First name not provided), Brampton Resident, dated January 25, 2022
39. Laverne Bell, Brampton Resident, dated January 25, 2022
40. Rachel D Thomas, Brampton Resident, dated January 25, 2022
41. Craig Fowler, Vice-President, Growth, Innova on & External Relations, Algoma University, dated January 26, 2022
42. Alfred Shin, Brampton Resident, dated January 25, 2022
43. Nancy Ash, Brampton Resident, dated January 26, 2022
44. Usha Srinivasan, Director, Ryerson Venture Zone, dated January 26, 2022
45. Eugene Yranon, Brampton Resident, dated January 26, 2022
46. Yolanda Thorpe, Brampton Resident, dated January 27, 2022
47. Richard Dusk, Sales Representative, iProRealty, dated January 25, 2022
48. Chris Bejnar, Brampton Resident, dated January 28, 2022

49. Tracy Pepe, Brampton Resident and Business Owner, Classic Aromatics Ltd | Studio - The Scented L'air, dated January 29, 2022

50. Michael Percival, The Brampton Academy of Martial Arts, dated January 31, 2022

PDC019-2022

1. That the staff report re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received;
2. That Planning and Development Services staff be directed back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Natalie Boodram, Project Manager, WSP Canada Inc., on behalf of Infrastructure Ontario re: **Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027**, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,
4. That the correspondence from Tony Brkich, Formnouve Inc., dated January 7, 2022 re: Application to amend the Official Plan, WSP Canada Inc. – Infrastructure Ontario, Ward 3 - File: OZS-2021-0027, to the Planning and Development Committee Meeting of January 31, 2022, be received.

PDC020-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045**, to the Planning and Development Committee Meeting of January 31, 2022, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway

Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Alfiya Kakal, Senior Planner, Weston Consulting
2. Augustine Maddela, on behalf of his group of entrepreneurs
3. Belle Turna, Brampton Resident
4. Ramandeep Grewal, Brampton Resident
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Weston Consulting C/O 12769500 Canada Inc., 11937 Goreway Drive and 6539 Mayfield Road, Ward 10 - File: OZS-2021-0045, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. John Bains, Brampton Resident, dated January 6, 2022
2. Harjeet Gill, Brampton Resident, dated January 8, 2022
3. Jaspreet Kaur, Brampton Resident, dated January 20, 2022
4. Sikandar Bagga, Brampton Resident, dated January 22, 2022
5. Steen Maddela, Brampton Resident, dated January 24, 2022
6. Gurbir Singh, Brampton Resident, dated January 23, 2022
7. Subha and Michal Szabla, Brampton Residents, dated January 25, 2022
8. Gertrude Paollela, Brampton Resident, dated January 25, 2022
9. Belle Kaura, Brampton Resident, dated January 25, 2022
10. Ramandeep K. Grewal, Brampton Resident, dated January 25, 2022

PDC021-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co.,10258 Airport Road, Ward 10 - File: OZS-2021-0049**, to the Planning and Development Committee Meeting of January 31, 2022, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Nitin Malhotra, Principle Architect, n Architecture Inc.

2. Angela Sandras on behalf of John Sandras and Tom Sandras, Brampton Residents

3. Sylvia Roberts, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, nArchitecture C/O Aurowal Developments Co., 10258 Airport Road, Ward 10 - File: OZS-2021-0049, to the Planning and Development Committee Meeting of January 31, 2022, be received;

1. Gurvir Singh Bhandal, Brampton Resident, dated January 22, 2022

2. Wei (Last name not provided), Brampton Resident, dated January 25, 2022

PDC022-2022

1. That the staff report re: Application for a Draft Plan of Subdivision, **Forestside Estates Inc. – KLM Planning Partners Inc.**, Block 373 of Plan 43M-1799 & Block 94 of Plan 43M-1803, Corner of Literacy Drive and Academy Drive, Ward 10 - OZS-2021-0036 and 21T-21013B, to the Planning and Development Committee Meeting of January 31, 2022, be received; and,

2. That the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Forestside Estates Inc., Ward 10, File: OZS-2021-0036 be approved, on the basis that it represents good planning, including that it has regard to Section 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report.

PDC023-2022

That the Minutes of **Brampton Heritage Board Committee Meeting of January 18, 2022**, Recommendations HB001-2022 to HB007-2022, to the Planning and Development Committee Meeting of January 31, 2022, be approved, as published and circulated.

HB001-2022

That the agenda for the Brampton Heritage Board meeting of January 18, 2022 be approved as published and circulated.

HB002-2022

That the presentation by Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 18, 2022 be received.

HB003-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated, December 6, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 19 Wellington Street East – Ward 3**, be received;
2. That the designation of the property at 19 Wellington Street East under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 19 Wellington Street East in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB004-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated December 1, 2021, to the Brampton Heritage Board meeting of January 18, 2022, re: **Scoped Heritage Impact Assessment, 11937 Goreway Drive and 6539 Mayfield Road, City of Brampton - Ward 10** be received;
2. That the following recommendations as per the Heritage Impact Assessment by ASI (Archaeological Services Inc.) be followed:
 - a. To conserve the cultural heritage value of the property and mitigate against the impacts of the proposed development on the adjacent designated properties at 4 Lucinda Court, the following conservation and mitigation measures are proposed:

- i. As the proposed development will require soil disturbances, if any construction activities are proposed that will potentially create vibration impacts, vibration monitoring may be required to ensure that construction does not have any impact on the adjacent heritage property. In addition, regrading of the development should ensure that there are no long-term water drainage issues for the adjacent property at 4 Lucinda Court.
- ii. This report should be submitted to Heritage Planning staff at the City of Brampton for review, and upon approval, filed and archived with the Peel Art Gallery Museum and Archives.

HB005-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated January 11, 2022 to the Brampton Heritage Board meeting of January 18, 2022, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South – Ward 1**, be received;
2. That the Heritage Permit application for 44 Main Street South. for the restoration and repair of the roof, and re-shingling be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the roof and the re-shingling of the roof for 44 Main Street South be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C.

HB006-2022

1. That the report by Pascal Doucet, Heritage Planner, re: **Alterations to a Designated Heritage Property – 1-9 Wellington Street East – Ward 3** (File H.Ex. 1-3 Wellington Street East, Peel County Courthouse and H.Ex 9 Wellington Street East, Peel County Jail), to the Brampton Heritage Board Meeting of January 18, 2022, be received; and
2. That the Heritage Permit Application for the alterations on the designated heritage property at 1-9 Wellington Street East be approved in accordance with section 33 of the Ontario Heritage Act, to permit the repair and replacement in kind of the asphalt shingle roof, wood frieze, wood fascia, and chimney of the old jailhouse at 9 Wellington Street East, as well as the repair and replacement in kind of the downspout on the front elevation and the plaster wall of the main interior stairwell of the old courthouse at 1-3 Wellington Street East, as described in the heritage permit application attached as Appendix A to the report, all on file

with the City Planning & Design Division of the Planning, Building and Economic Development Department.

HB007-2022

That Brampton Heritage Board do now adjourn to meet again on Tuesday, February 15, 2022 at 7:00 p.m.

PDC024-2022

That Planning and Development Committee do now adjourn to meet again on Monday, February 14, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – February 2, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW031-2022 (Request to Waive Development Charges for GAVE Campus of Care Project) as they sit on the related Advisory Board:

- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Brown

Peter Fay, City Clerk, confirmed that recommendation CW032-2022 was approved earlier in the meeting under Item 7.1, and that what is before Council is the balance of recommendations.

Mayor Brown, Regional Councillor Medeiros and City Councillor Bowman did not participate in the vote, given their declared conflicts of interest. Regional Councillor Vicente assumed the Chair for this part of the meeting.

The following motion was considered.

C047-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 2, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations CW026-2022 to CW031-2022 and CW033-2022 to CW047-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW026-2022

Lost

That the agenda for the Committee of Council Meeting of February 2, 2022 be approved, as amended, as follows:

To Add:

10.3.1. Discussion Item at the request of City Councillor Bowman, re: Quorum at Electronic Meetings

10.3.2. Discussion Item at the request of Regional Councillor Santos, re: Procedure By-law Review Committee

12.3.1. Discussion Item at the request of City Councillor Williams, re: Diversity, Equity and Inclusion and Human Resources Report

12.3.2. Discussion Item at the request of Regional Councillor Santos, re: Report on 2021 Highlights

Note: The meeting agenda was deemed to be approved as published and circulated, based on the majority vote for the recommendation above.

CW027-2022

That the following items to the Committee of Council Meeting of February 2, 2022 be approved as part of Consent: **8.2.3, 8.2.5, 8.2.7, 9.3.1, 12.2.1, 12.2.2**

CW028-2022

1. That the delegation from Roger Smith, President and CEO, Richmond Sustainability Initiatives - Fleet Challenge Canada, to the Committee of Council Meeting of February 2, 2022, re: **Brampton Sustainable Fleet Strategy**, be received;

2. That the report titled: **Brampton Sustainable Fleet Strategy**, to the Committee of Council meeting of February 2, 2022, be received; and

3. That Council endorse the Brampton Sustainable Fleet Strategy.

CW029-2022

That the delegation from Ruby Dhillon, Founder/CEO, Pink Attitude Evolution, and John Stevenson, Founding Principal, CulturaliQ International, to the Committee of Council meeting of February 2, 2022, re: **Canadian Labour Force Gap**, be received.

CW030-2022

1. That the following delegations to the Committee of Council meeting of February 2, 2022, re: **Centre for Community Energy Transformation (CCET)**, be received:

1. Herbert Sinnock, Sustainability Director, Sheridan College
2. Sam DeCaria, Vice President, and Joseph Hong, Senior Planner, i-Squared Developments Inc.
3. Pam Banks, Executive Director, Altitude Accelerator
4. Trevor Boston, Member, CCET Advisory Task Force
5. David MacGillivray, Volunteer
6. David Laing, Co-Chair, CCET Advisory Task Force
7. Marjan Lahuis, Senior Advisor Economic Affairs, Consulate General of the Kingdom of the Netherlands
8. Divya Arora, Member, CCET Advisory Task Force
9. Joan Berger, Director, New Business Development, A Berger Precision Ltd.
10. Julius Lindsay, Director, Sustainable Communities, David Suzuki Foundation;

2. That the correspondence from Sarah Van Der Paelt, Director Marketing & Energy Conservation, Enbridge Gas Inc., dated January 28, 2022, to the Committee of Council meeting of February 2, 2022, re: **Letter of Support - Centre for Community Energy Transformation (CCET)**, be received;

3. That the report and presentation titled: **Centre for Community Energy Transformation (CCET) - RM 63/2020**, to the Committee of Council meeting of February 2, 2022, be received;

4. That Council endorse the recommendations of the Advisory Task Force in principle;

5. That the City re-allocate existing capital funds from the Environmental Master Plan capital budget in the amount of \$300,000 (the “CCET Budget”), to be applied to the costs to establish the CCET and costs for its first year of operations, including those of the transitional board, either in the form of grants or contractual payments under a Service Level Agreement (“SLA”);

6. That the Commissioner, Public Works & Engineering be delegated authority to approve and execute agreements governing grant(s) from the CCET Budget in

2022 calendar year, initially to the members of the CCET Transitional Board for the purpose of establishing the CCET as a not-for-profit corporation and subsequently to such corporation for operating expenses pending the execution of the SLA;

7. That the Commissioner, Public Works & Engineering be authorized to negotiate the SLA with the transitional board and be delegated the authority to execute the SLA with the CCET once it is incorporated on such terms and conditions as the Commissioner, Public Works & Engineering approve and in a form satisfactory to the City Solicitor or designate;

8. That the City support CCET in formal discussions with the Region of Peel to secure funding for the establishment and operation of CCET; and

9. That the City support CCET in the investigation of opportunities to work with the City of Mississauga and Town of Caledon and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

CW031-2022

That the delegation from Dr. Quynh Huynh, Vice Chair External, and Tanya Nguyen, Secretary General, Golden Age Village for the Elderly (GAVE), to the Committee of Council meeting of February 2, 2022, re: **Request to Waive Development Charges for GAVE Campus of Care Project**, be referred to staff for a report thereon, including general consideration for similar development charge waiver, for other non-profit affordable housing projects, and other similar long-term care requests for support.

CW032-2022 – approved under Resolution C042-2022 (Item 7.1)

CW033-2022

1. That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 2, 2022, be received; and

2. That staff be requested to report on government relations files underway (summary of top ten priorities), current status and actions undertaken, to the February 16, 2022 Committee of Council meeting.

CW034-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 2, 2022, be received.

CW035-2022

That the report titled: **Grow Green Environmental Awards**, to the Committee of Council meeting of February 2, 2022, be received.

CW036-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains at Brampton City Hall - Ward 3**, to the Committee of Council meeting of February 2, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Replacement of the Emergency Generator, Replacement of Cooling Coils and Humidifiers for the Air Handling Units and Replacement of outdated Drinking Fountains; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW037-2022

1. That the report titled: **Balmoral Recreation Centre Revitalization - Budget Amendment**, to the Committee of Council meeting of February 2, 2022, be received; and
2. That a budget amendment be approved for project #185680-003 Balmoral Recreation Centre Addition and Renovation, to increase the project by the amount of \$4,180,000, with funding to be transferred from Reserve #134 - Recreation DC Development Charges of \$1,805,000 and from Reserve #91- Canada Community-Building Fund of \$2,375,000.

CW038-2022

1. That the report titled: **Servicing Agreement for Municipal Works Only, to allow for the construction of Street B from Bovaird Drive to Lagerfeld Drive, File No: B17-021, Mount Pleasant Secondary Plan Area, Block Plan 51-1 (Ward 6)**, to the Committee of Council meeting of February 2, 2022, be received, and
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' on terms satisfactory to the City and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Bovaird West

Holdings Inc., for the construction of Street B from Bovaird Drive to Lagerfeld Drive.

CW039-2022

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 13, 2022**, to the Committee of Council meeting of February 2, 2022, Recommendations SC001-2022 to SC003-2022, SC005-2022 to SC008-2022 be approved as published and circulated; and

2. That Recommendation SC004-2022 be approved, as amended, to add the word “consecutive” in the last clause and to replace the wording “it is the recommendation of this Committee” with “it is the recommendation of the Committee of Council”, to read as follows:

“THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk’s Office be responsible to implement a method to track Committee Member’s attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.”

SC001-2022

That the agenda for the Brampton School Traffic Safety Council meeting be approved as amended, as follows:

To Add:

10.2.3. Update from Cst. Claudia D’Amico, Peel Regional Police, re: Road Watch Statistics

SC002-2022

1. That the correspondence from Tiffany McKay, Vice-Principal, to the Brampton School Traffic Safety Council meeting of January 13, 2022, re: **Request to review Traffic Congestion/Safety Concerns in the vicinity of the school -**

Robert J. Lee Public School, 160 Mountainash Road - Ward 10 be received; and,

2. That a site inspection be scheduled for the month of February.

SC003-2022

1. That the Resignation of Max Kazman, Vice-Chair, to the Brampton School Traffic Safety Council meeting of January 13, 2022 be accepted; and,

2. That Mr. Kazman be thanked for his years of participation and contribution to the Committee.

SC004-2022

Whereas a requirement of the Members of the Brampton School Traffic Safety Council is to attend monthly meetings; and

Whereas it is a requirement for Members to participate in site inspections of school safety zones; and

Whereas there is no formal method to track attendance contributing to cancellation of meetings due to quorum not being achieved as well as minimal commitment from Members to attend site inspections; and

Whereas due to lack of equally distributed participation by all, the Members who continually serve are overly committed in their role

THEREFORE BE IT RESOLVED that it is the recommendation of the Committee of Council that Members of the Brampton School Traffic Safety Council attend a minimum of three site inspections per month and monthly Committee meetings in accordance with the Terms of Reference;

That the appropriate staff from the Public Works and Engineering Department and City Clerk's Office be responsible to implement a method to track Committee Member's attendance of both site inspections and Committee meetings for the remainder of the 2018-2022 term and on a go forward basis; and

That Committee Members who miss three (3) consecutive meetings in a year will be dismissed as a Member from the Brampton School Traffic Safety Council.

SC005-2022

1. That the Site Inspection report for Bramalea Secondary School, 510 Balmoral Drive - Ward 8, be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the School Board to have its Planning Department re-assess the property at the Cloverdale driveway location and possibly relocate it north to the school property line
 - Encourage and educate the student population on how to cross Cloverdale Dr. properly to access the west side; and,
4. That the Senior Manager of Traffic Services be requested to conduct a Traffic Study to see if a pedestrian crossover is warranted on Cloverdale Dr. between Balmoral Dr. north, to the end of the school property.

SC006-2022

1. That the Site Inspection report for Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to arrange for:
 - The installation of “No U-turn” signage on Great Lakes Dr. in the vicinity of Harold M. Brathwaite Secondary School in both directions
 - Traffic Signal section to follow-up regarding a request for the installation of a pedestrian crossover between Sandalwood Pkwy and Sailwind Dr.
4. That the Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times when they are installed;
5. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Great Lakes Dr. during arrival and dismissal times at the school; and,
6. That the Principal be requested to encourage and educate parents on how to use the Kiss and Ride safely and to pick up/drop off students on the school side of Great Lakes.

SC007-2022

1. That the Site Inspection report for William G. Davis Public School, 491 Bartley Bull Pkwy - Ward 3, be received;
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That Peel Regional Police be requested to enforce compliance with the “No U-turn” signage at arrival and dismissal times;
4. That the Manager of Enforcement and By-law Services be requested to arrange for staff to enforce the parking/stopping restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school; and,
5. That the Principal be requested to:
 - Encourage and educate parents to drop off and pick up students on the school side and remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy or at pathways on side streets of Erindale Crescent or Lockton Crescent
 - Ask the school board to have its Planning Department re-assess the property for a possible implementation of a Kiss and Ride operation.

SC008-2022

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 3, 2022 at 9:30 a.m.

CW040-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 13, 2022**, to the Committee of Council Meeting of February 2, 2022, Recommendations SHF001-2022 to SHF005-2022, be approved as published and circulated.

SHF001-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be approved as published and circulated.

SHF002-2022

That the Nomination Sub-Committee Minutes of September 30, 2021 to the Brampton Sports Hall of Fame Committee meeting of January 13, 2022, be received.

SHF003-2022

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

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

13.2. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

SHF004-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again February 3, 2022 at 7:00 p.m.

CW041-2022

Whereas it is a human right to have access to sanitation that is safe, secure and dignified;

Whereas denying access to port-o-lets in public parks, particularly parks that are heavily occupied by children and senior residents, is not inclusive and considerate to the various underlying health issues that may require such access;

Whereas many of the groups mentioned in this motion have officially registered their seniors' clubs with the City of Brampton and have undergone the formal survey process previously;

Therefore Be It Resolved, that staff place portlets at James & Margaret McGie Park, Mount Royal Park, Jacksonville Park, Gordon Randle Park (Boyce Crescent), Fairlawn Park, Kanishiro Park, Thorndale Park, Dr. Jose P. Rizal Park, Lorenvill Park, Mahaffy Park, Stillman Park, Chris Gibson Park (SE Park Playground), and Jennings Park, as a one-time pilot project for the 2022 year; and

That Councillors be permitted to identify further parks within their wards, to also be included within the pilot project.

CW042-2022

That the staff presentation titled: **2021 Virtual FDI Mission to UK and Ireland (File CE.x)**, to the Committee of Council Meeting of February 2, 2022, be received.

CW043-2022

That the report titled: **Status of General Accounts Receivable**, to the Committee of Council meeting of February 2, 2022, be received.

CW044-2022

1. That the report titled: **2022 Temporary Borrowing By-Law**, to the Committee of Council meeting of February 2, 2022, be received; and

2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2022, until sufficient taxes are collected and other non-tax revenue are received.

CW045-2022

1. That the report titled: **Holland Christian Homes – Development Charges Deferral Extension Associated with a Long-Term Care Facility**, to the Committee of Council meeting of February 2, 2022, be received; and

2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., as permitted under Section 27 of the *Development Charges Act*, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the long-term care facility located at 7900 McLaughlin Road.

CW046-2022

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

15.1. Open Session meeting exception under Section 239 (2) (i) and (k) of the *Municipal Act, 2001*:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if

disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW047-2022

That the Committee of Council do now adjourn to meet again on Wednesday, February 16, 2022 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Audit Committee – February 8, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

AU001-2022

That the agenda for the Audit Committee Meeting of February 8, 2022 be approved, as published and circulated.

AU002-2022

That the following items to the Audit Committee Meeting of September 28, 2021, be approved as part of Consent: **6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9**

AU003-2022

That the report titled: **2022 Internal Audit Work-Plan**, to the Audit Committee Meeting of February 8, 2022, be received.

AU004-2022

That the report titled: **Corporate Fraud Prevention Hotline Update- Q4 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU005-2022

That the report titled: **Status of Management Actions Plans (MAP) – December 31, 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU006-2022

That the report titled: **Annual Report - 2021**, to the Audit Committee Meeting of February 8, 2022, be received.

AU007-2022

That the report titled: **Facilities Operations & Maintenance Audit**, to the Audit Committee Meeting of February 8, 2022, be received.

AU008-2022

That the staff report titled: **Economic Development Audit**, to the Audit Committee meeting of February 8, 2022, be received.

AU009-2022

That the report titled: **Transit Follow-up Audit Report Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU010-2022

That the report titled: **Project Assurance – Implementation of Video Court Appearances**, to the Audit Committee Meeting of February 8, 2022, be received.

AU011-2022

That the report titled: **Cybersecurity Assessment Management Action Plan Update**, to the Audit Committee Meeting of February 8, 2022, be received.

AU012-2022

That the Audit Committee do now adjourn to meet again on Tuesday, May 17, 2022 at 9:30 a.m. or at the call of the Chair.

12.5 Minutes – Planning and Development Committee – February 14, 2022

Regional Councillor Vicente remained in the Chair for this item and introduced the subject minutes.

Peter Fay, City Clerk, confirmed that recommendation PDC025-2022 was approved earlier in the meeting under Item 7.2, and that what is before Council is the balance of recommendations.

In response to a question from City Councillor Singh about his declared conflict of interest, Peter Fay, City Clerk, confirmed that the conflict was regarding Recommendation PDC021-2022 from the Planning and Development Committee Meeting of January 31, 2022, outlined in Item 12.2 which was dealt with under Consent.

The following motion was considered.

C048-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of February 14, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations PDC026-2022 to PDC033-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

Note: Recommendation PDC025-2022 was, as amended, pursuant to Council Resolution C043-2022, to remove the deferral of Item 7.4 to the Planning and Development Committee Meeting of March 7, 2022.

PDC025-2022

That the Agenda for the Planning and Development Committee Meeting of February 14, 2022, be approved as amended as follows:

To add:

5.1 - Delegation from Sylvia Roberts, Brampton resident, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard

PDC026-2022

That the following items to the Planning and Development Committee Meeting of February 14, 2022, be approved as part of Consent: **7.2 and 8.1**

PDC027-2022

1. That the staff report re: **City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard**, to the Planning and Development Committee meeting of February 14, 2022, be received;
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation;
3. That the following delegations re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac

Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received:

1. Gurinder Sandhu and Samreet Sandhu, Brampton Residents
2. Sylvia Roberts, Brampton Resident
4. That the correspondence from Tony Palladino, President, Moon Masonry Limited, dated February 3, 2022, re: City-initiated Draft Zoning By-law Amendment to reduce the parking requirements - 7, 11 and 15 Sun Pac Boulevard, to the Planning and Development Committee meeting of February 14, 2022, be received.

PDC028-2022

1. That the staff report re: **City Initiated Official Plan Amendment to correct the Right of Way widths for Clarkway Drive – Area 47 Block Plans**, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC029-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
3. That the delegation from Adam Santos, Planner, Weston Consulting, re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received; and,
4. That the following correspondence re: Application to Amend the Zoning By-Law, PMB Holdings Ltd. – Weston Consulting - Ward 10 - File: OZS-2021-0051, to the Planning and Development Committee Meeting of February 14, 2022, be received:
 1. Joseph P. Plutino, Mainline Planning Services Inc., dated February 8, 2022

2. Patrick Pearson, Planner, Glen Schnarr & Associates Inc, dated February 8, 2022

PDC030-2022

1. That the staff report re: **Application to Amend the Zoning By-law, i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Ave W, Ward 4 - File: OZS-2021-0032**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Zoning By-law Amendment application submitted by i2 Developments be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted; and,
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC031-2022

1. That the staff report re: **Application to Amend the Zoning By-Law, Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward 10 - File: C11E15.002**, to the Planning and Development Committee Meeting of February 14, 2022, be received;
2. That the Application to amend the Zoning By-law, submitted by Glen Schnarr Associates Inc., c/o Prologis Incorporated, Ward: 10, File: C11E15.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Appendix 8 of this report be adopted;
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
5. That Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Public Works and Engineering and the Regional Commissioner of Public Works, or designate.

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC032-2022

That the Minutes of **Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022**, Recommendations AFC001-2022 to AFC005-2022, to the Planning and Development Committee Meeting of February 14, 2022, be approved, as published and circulated.

AFC001-2022

That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of January 25, 2022, be approved as published and circulated.

AFC002-2022

That the delegation by Caitlin Olson, Pilot Site Coordinator, Canada HomeShare, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Overview of the Canada Homeshare Peel Program be received.

AFC003-2022

1. That the presentation by Shahid Mahmood, Supervisor/Principal Planner, and Shahinaz Eshesh, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Integrated Downtown Plan be received.

AFC004-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of January 25, 2022, re: Electric Scooter Pilot be received; and,
2. That the Age-Friendly Brampton Advisory Committee support Council in the Electric Scooter pilot initiative and the potential implementation of a micromobility program in the City.

AFC005-2022

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

PDC033-2022

That Planning and Development Committee do now adjourn to meet again on Monday, March 7, 2022, at 7:00 p.m., or at the call of the Chair.

12.6 ^ Minutes – Committee of Council – February 16, 2022

Dealt with under Consent Resolution C041-2022

The recommendations approved under the Consent resolution are as follows.

CW048-2022

That the agenda for the Committee of Council Meeting of February 16, 2022 be approved, as amended, as follows:

To Add:

5.1. Announcement - Dan Dawson, Brampton Firefighter - Achievements in the National Lacrosse League

Council Sponsor - City Councillor Whillans

To Withdraw (at the request of staff):

11.2.1 Staff Report re: Information Report - Potential Scope for an Educational and Employment Master Plan (RM 76/2021)

CW049-2022

That the following items to the Committee of Council Meeting of February 16, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.1, 9.2.2, 9.3.1, 10.2.1, 15.1**

CW050-2022

That the delegations to the Committee of Council Meeting of February 16, 2022, re: **Community Sport Group Policy**, be received:

1. Anand Desai and Claire Tucker-Reid, Monteith Brown Planning Consultants
2. Martin Sasek, Director of Facilities, and Doron Jhirad, President, Brampton North Soccer Club
3. Acacia Hill, Director, Brampton Hill Skating Academy

CW051-2022

That the report titled: **Community Sport Group Policy**, to the Committee of Council meeting of February 16, 2022, be **deferred** to the March 9, 2022 Committee of Council Meeting.

CW052-2022

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 16, 2022, re: **Item 8.2.6 - Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, be received.

CW053-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council meeting of February 16, 2022, be received; and

That the following proposed AMO Motion regarding Joint and Several Liability be **referred** to the March 2, 2022 City Council meeting for consideration:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO's recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.

2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.

3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.

5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.

6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.

7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and

2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and

3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

CW054-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council meeting of February 16, 2022, be received.

CW055-2022

1. That the report titled: **Initiation of Subdivision Assumption - Key-Road Developments Inc., Registered Plan 43M-1835 – (North of Queen Street, East of Mississauga Road), Ward 5 - Planning References – C04W07.009**

and 21T-06201B, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Key-Road Developments Inc., Registered Plan 43M-1835 once all departments have provided their clearance for assumption.

CW056-2022

1. That the report titled: **Initiation of Subdivision Assumption - Northbram Developments Inc., Registered Plan 43M-1654 – (North of Countryside Drive, East of Airport Road), Ward 10 - Planning References – C07E16.002 and 21T-01033B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Northbram Developments Inc., Registered Plan 43M-1654; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Northbram Developments Inc., Registered Plan 43M-1654 once all departments have provided their clearance for assumption.

CW057-2022

1. That the report titled: **Initiation of Subdivision Assumption - Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 – (North of Countryside Drive, East of Dixie Road), Ward 9 - Planning References – C04E16.002 and 21T-10008B**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the City initiate the Subdivision Assumption of Kettle Point Investors Inc. & Wolverleigh Construction Ltd. Registered Plan 43M-1946; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Kettle Point Investors Inc. & Wolverleigh Construction Ltd., Registered Plan 43M-1946 once all departments have provided their clearance for assumption.

CW058-2022

1. That the report titled: **Request to Begin Procurement – 2022 Road Resurfacing Part A – West & Part B – East – All Wards**, to the Committee of Council Meeting of February 16, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2022 Road Resurfacing Program Part A - West & Part B - East.

CW059-2022

1. That the report titled: **Begin Procurement Report – Electrical Services at various City of Brampton facilities for a three (3) year period, (File ACX.EL)**, to the Committee of Council Meeting of February 16, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for electrical services at various City of Brampton facilities for a three (3) year period.

CW060-2022

1. That the report titled: **Amendment to the Request to Begin Procurement Report for the Hiring of General Contractors for the Construction of the New Victoria Park Arena and Sports Hall of Fame and the Addition and Renovation of Chris Gibson Recreation Centre**, to the Committee of Council Meeting of February 16, 2022, be received;
2. That the Purchasing Agent be authorized to recall the issued list of pre-qualified contractors and commence the procurement to hire a General Contractor for the Construction of the New Victoria Park Arena and Sports Hall of Fame;
3. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Addition and Renovation of Chris Gibson Recreation Centre; and
4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW061-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SC011-2022 to SC016-2022 be approved, as amended, to delete the words "it is the position of the Brampton School Traffic Safety Council" from Recommendation SC015-2022, to read as follows:

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC011-2022

That the agenda for the Brampton School Traffic Safety Council meeting of February 3, 2022 be amended, to add the following item:

10.2. Discussion at the request of Councillor Williams, re: Communication Tiles for School Site Inspections

SC012-2022

1. That the correspondence from Nabih Mansour, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request for a Crossing Guard at the intersection of Squire Ellis Drive and Belladonna Circle - St. Patrick Catholic School, 11948 The Gore Road - Ward 10 be received; and,

2. That a site inspection be undertaken.

SC013-2022

1. That the correspondence from Derek Patterson, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 3, 2022, re: Request to Review Parking Issues and Traffic Congestion on school street - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6 be received; and,

2. That a site inspection be undertaken.

SC014-2022

That Charles Gonsalves, Member be appointed to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 14, 2022.

SC015-2022

1. That the discussion at the request of Councillor Williams, to the Brampton School Traffic School Traffic Council meeting of February 3, 2022, re: Communication Tiles for School Site Inspections be received; and,

2. That a social media tile for the Brampton School Traffic Safety Council website be created by Strategic Communications staff, to promote its programs and resources, with information, such as, a link to site inspection requests.

SC016-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on March 3, 2022, at 9:30 p.m.

CW062-2022

1. That the report titled: **Request To Begin Procurement – Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park – Ward 10**, to the Committee of Council Meeting of February 16, 2022; be received, and
2. That the Purchasing Agent be authorized to commence the procurements for the Hiring of a General Landscape Contractor for the Construction of Sandalwood Heights Adventure Park.

CW063-2022

1. That the report titled: **Request to Begin Procurement – Hiring of General Landscape Contractor for the Construction Improvements to Eldorado Park – Ward 4**, to the Committee of Council Meeting of February 16, 2022, be received, and
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a General Landscape Contractor for Construction improvements to Eldorado Park.

CW064-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 3, 2022**, to the Committee of Council meeting of February 16, 2022, Recommendations SHF006-2022 to SHF009-2022 be approved as published and circulated.

SHF006-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, be approved as published and circulated.

SHF007-2022

That the discussion at the request of Glenn McClelland, Co-Chair, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re:

- Attendance at monthly meetings
- Preparation for monthly meetings

- Preparation for election meeting
- Confidentiality of Closed Sessions, be received.

SHF008-2022

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 3, 2022, re: 2022 Induction Ceremony be received.

SHF009-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on March 3, 2022 at 7:00 p.m.

CW065-2022

1. That the report titled: **Proposed Late-term Appointments to Citizen Advisory Committees**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Committees indicated, for the remainder of the 2018 - 2022 term of Council, or until successors are appointed; and
3. That the confidential Appendix A to this report become public upon its approval.

CW066-2022

That the presentation titled: **Update – Workforce Development Projects (File CE.x)**, to the Committee of Council Meeting of February 16, 2022, be received.

CW067-2022

That the report titled: **Request to Begin Procurement – Recruitment Services For Executive and Specialized Roles For a Three (3) Year Period**, to the Committee of Council meeting of February 16, 2022, be **referred** back to staff to report to Council on March 2, 2022 with further information requested.

CW068-2022

1. That the report titled: **Brampton Tourism Event Funding Program**, to the Committee of Council meeting of February 16, 2022, be received;
2. That the 10 applicants for Marquee Festivals and Events funding, a stream of the Brampton Tourism Event Funding Program, listed in Appendix A be approved for funding at a total dollar amount of \$515,000;

3. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival and Event funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
4. That Administrative Authority By-Law 216-2017 be updated and approved to provide the Director, Strategic Communications, Culture and Events delegated authority to approve funding up to \$50,000 per non-profit and charitable Sport Tourism Events, a stream of the Brampton Tourism Event Funding Program, from an overall total of \$225,000 per calendar year to \$300,000 beginning in 2022;
5. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and in addition, that allocations be restored to previous levels for the pre-existing funded marquee events, and the Lusofonia also be provided funding, subject to recommendation by the Director, Strategic Communications that all program requirements are met;
6. That Council approves measures permitting the cancellation or a revision to the terms of the approved grant or agreement in the event that government orders, public health directives or the applicant determine it not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision; and
7. That Council approve a draw-down of \$460,250 from Reserve Fund 16 in 2022 to be added to the annual budgeted amount of \$354,750 to fund the recommended Marquee Festivals and Events and approved Sport Tourism Events, with the additional amount required to restore to previous levels and add the additional event of Lusofonia, subject to Council approval.

CW069-2022

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

15.2. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.4. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

CW070-2022

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

12.7 Minutes – Governance and Council Operations Committee – February 28, 2022

City Councillor Bowman noted that he held this item for further discussion on the position of Deputy Mayor.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Williams, was introduced to appoint Regional Councillor Fortini as Deputy Mayor.

The mover of the motion agreed to amendments proposed by Regional Councillor Fortini to divide the position into two (one for the east and one for the west), and to appoint Council Fortini for the east, and Regional Councillor Medeiros for the west.

The operative clauses of the motion, as amended, are as follows:

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;
2. That the position be divided into two, reflecting the East and West portions of the City;

3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;
4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,
5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

Council discussion on the motion included Council's previous consideration regarding the appointment of a Deputy Mayor, and varying opinions in support of or opposition to the establishment of Deputy Mayor positions.

The following amendment to the motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced.

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

Councillor Dhillon, as mover of the main motion, did not accept the amendment as “friendly”.

In response to questions from Council, Peter Fay, City Clerk, outlined the provisions of the Procedure By-law as they relate to consideration of and voting on amendments.

During Council's consideration of the amendment, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The amendment was considered as follows.

C049-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That paragraphs 2 and 3 be struck out and replaced with the following:

“That a Deputy Mayor position rotation, on a monthly basis, of all Members of Council be established;”

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

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, and City Councillor Singh

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

Lost (4 to 7)

A motion, moved by Regional Councillor Palleschi, was introduced to refer the main motion to the next term of Council. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C050-2022

Moved by Regional Councillor Palleschi

*That the motion be **referred** to the next term of Council.*

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

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (7): Mayor Patrick Brown, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Williams

Lost (4 to 7)

Council discussion continued on the main motion during which time staff responded to questions regarding additional remuneration (positions would be ceremonial and not include additional compensation), and the related amendment to the Civic Events Protocol.

During Council’s continued discussion on the main motion, a procedural motion to Call the Question was introduced by Councillor Bowman. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The main motion was considered as follows.

C051-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Williams

Whereas Section 242 of the *Municipal Act, 2001*, sets out the preconditions and powers for a Member of Council to act in place of the Mayor with respect to presiding at meetings:

Absence of head

242 A municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

Whereas many municipalities include a position of Deputy Mayor(s) to fulfil such a role as contemplated in the legislation;

Whereas the City of Brampton Procedure By-law 160-2004 identifies an Acting Mayor position, fulfilled through a pre-defined rotating monthly roster including all Councillors, to act in the event the Mayor is unavailable and who shall have all the powers and duties of the Mayor, with respect to the role of presiding at meetings;

Whereas a Civic Events Protocol (GOV-160) exists to set out the role of the Mayor for certain ceremonial and civic event responsibilities, and provisions for employing an Acting Mayor or such other Councillors when the Mayor is unavailable;

Whereas it may also be appropriate for Council to also appoint a Deputy Mayor, when required, for chairing meetings and assuming other ceremonial and civic event duties when the Mayor is not available, before relying on the Acting Mayor roster for such responsibilities;

Therefore Be It Resolved:

1. That the position of Deputy Mayor be established to act in the absence of the Mayor, with respect to the role of presiding at Council and other Committee meetings where the Mayor is the Chair;

2. That the position be divided into two, reflecting the East and West portions of the City;
3. That Regional Councillor Pat Fortini, for the East, and Regional Councillor Martin Medeiros, for the West, each be appointed as Deputy Mayor for the remainder of the current term of Council;
4. That an appropriate amendment be made to Procedure By-law 160-2004, as amended, including appropriate public notice, to establish the position of Deputy Mayor to preside at meeting when the Mayor is unavailable, and should either Deputy Mayor not be available, the Acting Mayor shall preside at meetings; and,
5. That an appropriate amendment be made to the Civic Events Protocol (GOV-160) to insert the role of Deputy Mayor before Acting Mayor in the event the Mayor is unavailable to attend an event on behalf of the City.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Nay (2): Regional Councillor Santos and Regional Councillor Palleschi

Carried (9 to 2)

Regional Councillor Fortini outlined the purpose of Recommendation GC005-2022 to amend the electronic meeting protocol to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

The following motion was considered.

C052-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 28, 2022**, to the Council Meeting of March 2, 2022, be received; and,
2. That Recommendations GC001-2022 to GC006-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2022

That the agenda for the Governance and Council Operations Committee Meeting of February 28, 2022 be approved as amended **to add**:

9.5. Discussion Item at the Request of City Councillor Williams re. **Deputy Mayor Position**;

9.6. Discussion Item at the Request of City Councillor Williams re. **Expense Policy and Robo Calls**; and,

9.7. Discussion Item at the Request of Chair Fortini re. **Voting at Meetings and Attendance**.

GC002-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Hybrid (in-person and remote) Meetings of Council and Committee**, be received.

GC003-2022

That the discussion at the Governance and Council Operations Committee Meeting of February 28, 2022, re. **Deputy Mayor Position**, be received.

GC004-2022

That the Mayor and Councillors' Expense Policy be amended to include robo calls as an eligible expense; and,

That any robo call expenses incurred during this term of Council be reimbursable.

GC005-2022

That the electronic meeting protocol be amended to provide that should a member be absent during the taking of a vote, and there is no response on the call for the vote of the member, that they be recorded as absent, and not in the negative on the matter.

GC006-2022

That Committee do now adjourn to meet again on Monday, May 30, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Joint and Several Liability

The following motion was considered.

C053-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of ‘joint and several liability,’ which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of ‘joint and several liability; and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in 2019 through its submission to the Attorney General of Ontario titled: Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs to align municipal liability with the proportionate responsibility for incidents and capping awards;

Therefore Be It Resolved:

1. That the City of Brampton does hereby support and endorse AMO’s recommendations to the Provincial Government, as follows:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.

4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.”; and
2. That the City of Brampton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities; and
 3. That a copy of this Resolution be forwarded to all Brampton MPPs for their awareness and support, as well as the Region of Peel, City of Mississauga and Town of Caledon, seeking similar resolutions of support and endorsement.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, to The Honorable Caroline Mulroney, Minister of Transportation, dated February 11, 2022, re. Hurontario Light Rail Transit – Gateway Terminal Stop Location

Dealt with under Consent Resolution C041-2022

- 14.2 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated February 11, 2022, re. Comprehensive Water Quality Monitoring of the Credit River

Dealt with under Consent Resolution C041-2022

15. Notices of Motion

15.1 Notice of Motion: Department Audit

City Councillor Bowman read the subject motion as published on the agenda for this meeting. The motion was moved by Councillor Bowman and seconded by Regional Councillor Medeiros.

Councillors Bowman and Medeiros outlined the purpose of the motion, and responded to questions from Council.

In response to questions from Council, Paul Morrison, Interim CAO, confirmed that, if it is determined that audits are necessary, staff could provide a follow up report identifying possible costs and audit areas.

Council Members expressed varying comments in support of or in opposition to the proposed motion, and offered suggested amendments that were not accepted by the mover, nor put forward independently.

During Council's continued discussion on the motion, a procedural motion to Call the Question was introduced by Councillor Medeiros. The motion was voted on and carried. Regional Councillor Palleschi noted his opposition to the motion.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. Mayor Brown provided comments on the proposed motion.

A Point of Order was raised by Regional Councillor Palleschi, for which the Mayor gave leave. Councillor Palleschi provided a reminder that the question had been called.

Mayor Brown noted that, as he not yet spoken on this matter, he was given the opportunity to do so after the question was called.

The motion was considered as follows.

C054-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

WHEREAS the City's internal Audit Work Plan for 2022 has been reviewed, discussed and approved by the Audit Committee during its last meeting on February 8, 2022;

WHEREAS the audits will improve audit planning and risk assessment capabilities;

WHEREAS audits promote corporate accountability, transparency and good governance;

WHEREAS a new Director of Audit has not yet been recruited and hired;

THEREFORE, BE IT RESOLVED THAT:

a) The Interim CAO be directed to identify departments and initiate the external review process, in consultation with the Interim Director of Audit, through the Audit Committee; and

b) Attention and adherence be paid to the Purchasing By-law and Policy regarding procurement methods to engage an external auditor to conduct the review.

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

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

Carried (11 to 0)

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item from Mayor Brown re. Council Meeting Schedule

A motion, moved by Mayor Brown and subsequently seconded by Regional Councillor Medeiros, was introduced to cancel the scheduled Council Meeting of March 23, 2022, to accommodate varied school March breaks.

Council consideration included the potential need for a Special Meeting of Council for consideration of the recommendations from the scheduled Planning and Development Committee meeting on March 7, 2022 and the scheduled Committee of Council meeting on March 9, 2022.

Mayor Brown noted that the Committee minutes could be considered at the subsequent Council meeting (April 6, 2022) or at a special meeting called for this purpose.

Peter Fay, City Clerk, responded to questions from Council regarding previous cancellation of meetings, and matters tracking for the March 23rd Council meeting.

The motion was considered as follows.

C055-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the Council meeting scheduled on March 23, 2022 be cancelled, to accommodate varied March Breaks.

Carried

16.3 Discussion Item from Councillor Palleschi re. Churchville Flood

Members of Council commended staff from Brampton Fire and Emergency Services and Public Works and Engineering for their efforts in responding to the recent Churchville flood event and providing assistance to residents.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was introduced:

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim.

Council consideration included existing or announced Provincial programs to provide financial assistance to help cover the costs for the City's response to this event, and programs available to help residents deal with the impact of the flood on their properties.

Staff responded to questions from Council regarding approximate costs for staff's response, potential use of City reserves to cover the costs, and review of the infrastructure in Churchville with a view to providing recommendations for improvements and mitigation measures.

Councillor Palleschi outlined an amendment to the motion to add the following additional clause:

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

The motion, as amended, was considered as follows.

C056-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

Whereas the municipality of the City of Brampton recently experienced a flooding event on February 17, 2022 and has experienced incremental operating and capital costs, the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and

Further that Nash Damer, Treasurer, is given delegated authority to verify and attest to the accuracy of the associated claim; and

That staff be directed to report back to Council by the end of the summer with a post-mortem of the event, an assessment, and a potential strategy for the improvement of the infrastructure in Churchville.

Carried

17. Public Question Period

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

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

Sylvia Menezes Roberts, Brampton resident, asked: "Why isn't the federal pre-budget submission compliant with basic accessibility requirements that have been around for years? Text is required to be actually in the format of text, but this doesn't seem to be the case at all for the federal pre-budget submission. It not being formatted as text can make it unreadable for screen readers, and consequently inaccessible for those who are blind or visually impaired."

Mr. Fay responded that he would review this matter with staff and ensure that the document is accessible for all users.

18. By-laws

In response to questions from Council, Peter Fay, City Clerk, indicated that the by-law listed on the agenda as 28-2022 would be removed, since Council did not provide the authority for this by-law.

Mr. Fay noted that two by-laws were added pursuant to Council Resolution C043-2022 (Item 7.2).

The following motion was considered.

C057-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That By-laws 29-2022 to 42-2022, before Council at its Regular Meeting of March 2, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 28-2022 – no by-law was assigned to this number

By-law 29-2022 – To accept and assumed works in Registered Plan 43M-2002 – 1212949 Ontario Inc. – east of Heritage Road and north of Steeles Avenue – Ward 6 (Planning References: C05W01.005 and 21T-10001B) (see Item 10.6.1)

By-law 30-2022 – To accept and assumed works in Registered Plan 43M-2040 – West End Developments Inc. – west of Creditview Road and south of Mayfield Road – Ward 6 (Planning References: C04W16.006 and 21T-12015B) (see Item 10.6.2)

By-law 31-2022 – To accept and assume works in Registered Plan 43M-1866 – Chinguacousy Farm Limited – east of Heart Lake Road and south of Sandalwood Parkway – Ward 9 (Planning References: C03E12.004 and 21T-95028B) (see Item 10.6.3)

By-law 32-2022 – To amend Traffic and Parking By-law 93-93, as amended – to permit and regulate the use of electric kick-scooters (see Item 12.3 – Committee of Council Recommendation CW032-2022 – February 2, 2022)

By-law 33-2022 – To authorize the temporary borrowing of funds for the Year 2022 – The Corporation of the City of Brampton (see Item 12.3 – Committee of Council Recommendation CW044-2022 – February 2, 2022)

By-law 34-2022 – To amend Zoning By-law 270-2004, as amended – i2 Developments Inc. – KLM Planning Partners Inc. – 209 Steeles Avenue West –

Ward 4 (File: OZS-2021-0032) (see Item 12.5 – Planning and Development Committee Recommendation PDC030-2022)

By-law 35-2022 – To amend Statutory Officials By-law 264-2021 regarding Interim Chief Administrative Officer

By-law 36-2022 – To appoint officers to enforce parking on private property and to repeal By-law 278-2021

By-law 37-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8

By-law 38-2022 – To establish certain lands as part of the public highway system (Ace Drive) – Ward 9

By-law 39-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – north of Countryside Drive and west of Bramalea Road – Ward 8 (PLC-2021-0056)

By-law 40-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – east of Dixie Road and south of Mayfield Road – Ward 9 (PLC-2021-0055)

By-law 41-2022 – To adopt Amendment Number OP2006-208 to the Official Plan of the City of Brampton Planning Area – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

By-law 42-2022 – To amend Zoning By-law 270-2004, as amended – Forestside Estates Inc. – KLM Planning Partners Inc. – Ward 8 (File: OZS-2021-0021 & 21T-21007B) (see Item 7.2 – Resolution C043-2022)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.12 were dealt with pursuant to Consent Resolution C041-2022.

Earlier in the meeting during consideration of the Consent motion, Council Members expressed their intention to begin discussions on Item 19.9, specifically as it relates to Brampton U, in Open Session,

Sameer Akhtar, City Solicitor, and Peter Fay, City Clerk, suggested that Council begin its discussions in Closed Session where it can be determined if they are warranted in Closed and, if not, Council could continue its discussions in Open Session.

Council discussion on Brampton U began in Open Session, and included:

- details about information that was provided anonymously to some Members of Council, which included invoices for consulting and other services and a draft report
- concerns about the amounts and frequency of the invoices from the consultants
- suggestion that the consultants be invited to delegate to Council to explain their charges and provide details on their deliverables
- potential conflict of interest for a Member of Council and a suggestion that this matter be referred to the Integrity Commissioner
- need for information on the total budget, travel expenses by the consultants, identity of stakeholders who were engaged, outreach to the Province and outcomes, if/when a decision was made to discontinue moving forward with this project, and how the City ended its contract with the consultants
- concerns about public statements by Members of Council regarding a university in the downtown

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

- information on the amount of money spent on the two consultants between 2019 and 2021 and confirmation that all invoices have been paid
- details on work undertaken by the consultants, including a telephone survey, town hall meetings, information session to engage developers, confidential information shared with Council in Closed Session, business community engagement, and a report on the business sessions
- indication that a report titled: “A Case for Brampton University Draft” is with the CAO’s Office, and that the extent to which the report has been shared needs to be confirmed
- confirmation that the Brampton U initiative remains a Council priority and that no direction has been given to staff to discontinue work on the project.

During Council discussion on this matter, a Point of Order was raised by Regional Councillor Santos, for which the Mayor gave leave.

Councillor Santos noted confusion with the name of one of the consulting firms and confirmed that the company is Stakeholder Research Associates.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Fortini, was introduced.

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted), on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file.

Following introduction of the motion, a Point of Personal Privilege was raised by Regional Councillor Santos since she was named. Mayor Brown gave permission for the Point of Personal Privilege.

Councillor Santos provided an advisory that in August 2019 she sought advice from the Integrity Commissioner with respect to a potential conflict of interest she might have as a result of one of the selected consultants, and outlined details of a letter she received from the Integrity Commissioner in this regard.

Council discussion took place on the motion, during which time Members of Council expressed varying opinions in support of or opposition to the motion, and Mayor Brown provided background information on the Brampton U file and other potential post secondary opportunities.

In response to questions from Council, staff provided information on the funding available in reserves for post secondary education, money spent on the City's post secondary education strategy, details on the procurement process for the Brampton U consultants. Staff agreed to provide information to Council Members regarding any FOI requests on Brampton U.

A motion was introduced by Regional Councillor Vicente to provide that the CAO also report on when Members of Council received email communications from staff regarding the Brampton U file. The motion was subsequently withdrawn.

During Council consideration of the motion, Points of Order were raised by Councillors Medeiros, Fortini and Palleschi, for which the Mayor gave leave.

Councillor Medeiros clarified that the report from the consultants that he referenced is the final draft report and not a “white paper” as noted by a Member of Council.

Councillor Fortini expressed his view that Council discussion was off-topic and should be focussed on Brampton U only.

Councillor Palleschi responded to a Member of Council’s suggestion that the report back include additional information, and expressed his view that this could present an “impossible task” for staff.

Councillor Medeiros, as mover of the motion, agreed to some amendments proposed by Members of Council but did not accept other proposed amendments, such that the operative clauses read as follows:

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

A separate recorded vote was taken on Clause 1 a) of the motion, with the results as follows:

Yea (7): Regional Councillor Dhillon, City Councillor Singh, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, City Councillor Bowman, and City Councillor Whillans
Nay (4): Regional Councillor Palleschi, Regional Councillor Vicente, Regional Councillor Santos, and Mayor Patrick Brown

Carried (7 to 4)

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

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

Carried (11 to 0)

The motion, in its entirety and as amended, carried as follows.

C058-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the Integrity Commissioner be requested to investigate the following:
 - a) The relationship between Councillor Santos and the consultant(s) utilized;
2. That the consultant report prepared by the consultants on this matter be released publically, subject to review by the CAO and City Solicitor and determination of confidentiality, and indication of previous dissemination thereof;
3. That the CAO be requested to provide a detailed itemized report (including any travel undertaken and stakeholders consulted, and copies of all press releases issued to update the public on Brampton University, and memoranda of understandings signed with other academic institutions) on the spending undertaken by the City with respect to the Brampton University file; and
4. That no further work be undertaken by staff in respect to advancing the Brampton U file, pending report on the matter by the CAO.

Carried

The following motion was considered.

C059-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

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

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

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

19.8. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

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

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

19.10. Open Session meeting exception under Section 239 (2) (i) and (k) of the Municipal Act, 2001:

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.11. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

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

19.13. Open Session meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

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

Carried

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

19.7. – This item was discussed in Closed Session, information was received, and direction was given.

19.8. – This item was discussed in Closed Session, information was received, and no direction was given.

19.9. – This item was discussed in Closed Session, information was received, and no direction was given.

19.10. – This item was discussed in Closed Session, information was received, and direction was given.

19.11. – This item was discussed in Closed Session, information was received, and direction was given.

19.13 – This item was discussed in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.5.

C060-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

1. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Subhash Chand
- Michelle Buckland

2. That the following persons be appointed to the Brampton Age Friendly Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Urwah Cheema (Youth)
- Helen Prislinger (Senior)

3. That the following persons be appointed to the Brampton Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Harnek Singh Rai

4. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Nick Craniotis (Churchville resident)
- Daniel Rollings
- Roy de Lima
- Keba Tamara Thomas
- Leroy Onuoha

5. That the following persons be appointed to the Brampton Cycle Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Remi Parent
- Antonio (Tony) Pinheiro

6. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Alexandra Belen
- Charry Rakhara

7. That the following persons be appointed to the Vehicle for Hire Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Sudagar Singh Nijjar (Driver representative)
- Irfan Alli (Driver representative)

Carried

The following motion was considered with respect to Item 19.12.

C061-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

THAT the Commissioner of Public Works and Engineering be delegated the authority to execute a lease agreement and all other agreements and documents necessary to effect a lease with Punjabi Community Health Services to operate a Brampton Bike Hub from the City owned property municipally known as 8 Nelson Street West, Unit 104, Brampton subject to the terms and conditions as directed by Council, and otherwise on such terms and conditions as may be acceptable to

the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

A recorded vote was requested on the direction given in Closed Session regarding Item 19.10.

The information considered in Closed was displayed, and following Council discussion, and with advice from staff, Council did not proceed with a vote in Open Session on this matter.

20. Confirming By-law

- 20.1 By-law 43-2022 – To confirm the proceedings of Council at its meeting held on March 2, 2022

The following motion was considered.

C062-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 2, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 43-2022 – To confirm the proceedings of Council at its Regular Meeting held on March 2, 2022

Carried

21. Adjournment

The following motion was considered.

C063-2022

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 23, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 6, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting with the exception of Item 12.4)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini, Deputy Mayor (chaired meeting for Item 12.4)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Public Works and Engineering
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
A. Patel, Acting Commissioner of Community Services
A. Parsons, Director, Development Services, Planning, Building and Economic Development
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 10:43 (to address technical issues). Council reconvened at 11:04 a.m. and recessed again at 1:43 p.m. Council moved into Closed Session at 2:37 p.m. and recessed at 5:03 p.m. Council reconvened in Open Session at 5:18 p.m. and adjourned at 5:27 p.m.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C078-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of April 6, 2022 be approved as amended:

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1;

16.3. Discussion Item at the Request of Regional Councillor Palleschi re. COVID-19 Update re City Employees; and,

19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations and employee negotiations.

Carried

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

The following Members of Council declared conflicts of interest with respect to Item 12.3 Minutes – Committee of Council – March 30, 2022 – Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE):

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 2, 2022

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

The following motion was considered.

C079-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

1. That the **Minutes or the Regular City Council Meeting of March 2, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated; and,

3. That the **Minutes of the Special City Council Meeting of March 11, 2022**, to the Council Meeting of April 6, 2022, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 9, 2022

Dealt with under Item 4.1 – Resolution C079-2022

4.3 Minutes – City Council – Special Meeting – March 11, 2022

Dealt with under Item 4.1 – Resolution C079-2022

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.6.2, 10.6.3, 10.6.4, 10.6.5, 10.6.6, 10.7.1, 12.1, 12.2, 13.2, 19.1, 19.2, 19.3, 19.4, 19.7, 19.8**

C080-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

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

10.6.2.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W11.008 and 21T-12006B), to the Council Meeting of April 6, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1932 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$12,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;

4. That By-law 53-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1932 as part of the public highway system:

Baycliffe Crescent, Affleck Road, Butterworth Road, Ariel Road, Crossbill Road, Delavan Lane, Pescara Lane

10.6.3.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6** (Planning References: C04W12.002 and 21T-10013B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2041 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscape warranties has expired;
4. That By-law 54-2022 be passed to assume the following street as shown on the Registered Plan 43M-2041 as part of the public highway system:

Rockbrook Trail

10.6.4.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6** (Planning References: C03W11.009 and 21T-16018B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2047 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Landscape Warranties has expired;
4. That By-law 55-2022 be passed to assume the following street as shown on the Registered Plan 43M-2047 as part of the public highway system:

Elsinore Street

10.6.5.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road and South of Countryside Drive – Ward 9** (Planning References: C04E15.003 and 21T-02015B), to the Council Meeting of April 6, 2022, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1783 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of Civil Warranties has expired;
4. That By-law 56-2022 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1783 as part of the public highway system:

Watsonbrook Drive, Cedarsprings Way, Berryfield Way, Fairservice Drive, Alicewood Grove, Abitibi Lake Drive, Torraville Street, Appelaire Crescent, Gower Crescent, Addiscott Street, Street Widening Block 285 to be part of Countryside Drive

10.6.6.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10** (Planning References: C07E11.014 and 21T-07003B), to the Council Meeting of April 6, 2022 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1918 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 57-2022 be passed to assume the following streets as shown on the Registered Plans 43M-1918 as part of the public highway system:

Vanwood Crescent, Bengel Road, Fairlawn Boulevard, Ricardo Road, Relton Circle, Street Widening Block 89 to be part of Castlemore Road

10.7.1

1. That the report titled: **New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton**, to the Council Meeting of April 6, 2022, be received;
2. That the Purchasing Agent be authorized to commence a Limited Tendering procurement to WSP Canada Inc. to provide design and contract administration services for a new Transit Facility; and
3. That the Purchasing Agent be authorized to commence the procurement of a Construction Manager to provide construction management services for a new Transit Facility.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of March 7, 2022**, to the Council Meeting of April 6, 2022, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of March 9, 2022**, to the Council Meeting of April 6, 2022, be received.

13.2.

1. That the report titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Council Meeting of April 6, 2022, be received; and
2. That staff be directed to initiate the revision of the Sports Facility Allocation Policies utilizing the Community Sport Group priority listing outlined in the draft policy; and
3. That staff be directed to facilitate additional consultations starting April 2022 and return to Council to present the Community Sport Group Policy and Sport Facility Allocation Policies for final approval with implementation no earlier than the onset of the respective sport seasons in 2023 or an agreed upon suitable time.

19.1, 19.2, 19.3 and 19.4.

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

19.1. Closed Session Minutes – City Council – March 2, 2022

19.2. Closed Session Minutes – Committee of Council – March 9, 2022

19.3. Closed Session Minutes – Special City Council – March 11, 2022

19.4. Closed Session Minutes – Committee of Council – March 30, 2022

19.7.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.7. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

19.8.

That the following Closed Session item be acknowledged and any directions within be confirmed:

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

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

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

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Showcasing Brampton to the World Stage using Robotics – Houston, Texas – April 19-23, 2022

Ms. S. Muskaan and Ms. P. Aarya, Team Members, Relatively Quantum, announced that their team has qualified for the National Championships in Houston, Texas, from April 20-23, 2022. Ms. Muskaan and Ms. Aarya provided

information on Relatively Quantum and the lead-up to the Championships, noting that they are one of four Canadian teams to qualify.

Regional Councillors Santos and Vicente, announcement sponsors, expressed pride on the Team's achievement in representing Brampton on the world stage and extended congratulations to the team on behalf of Council.

6.2 Announcement – Update on the Situation in Ukraine

Father Roman Galadza provided an update on the situation in Ukraine and read a letter from his daughter Larisa Galadza, who is the Canadian Ambassador, in which she provided a first-hand account of conditions in Ukraine.

Regional Councillor Palleschi, announcement sponsor, and Mayor Brown thanked Father Galadza and Ambassador Galadza for providing an update on Ukraine, and expressed Council's willingness to provide support in any way possible.

6.3 Announcement – Vietnamese Community Cheque Presentation for Ukrainian Relief

On behalf of the Vietnamese Canadian community and the Thoi Bao Community Fund, James Nguyen, Thoi Bao Community Fund, extended prayers and expressed empathy for the Ukrainian community. Mr. Nguyen outlined fundraising efforts for Ukrainian relief and presented a cheque for over \$38,000 to the Canadian Red Cross.

On behalf of the Brampton community, Mayor Brown, announcement sponsor, extended thanks to the Vietnamese Canadian community for their leadership and generosity in providing support for Ukraine.

6.4 Proclamations:

- a) BGC Peel (formerly Boys and Girls Club of Peel) 40th Year of Service – April 11, 2022

Deputy Mayor Medeiros acknowledged and read the proclamation listed above.

Michael J Gyovai, Executive Director, BGC Peel, provided information on the services and programs provided by BGC Peel and thanked Council for the proclamation and its ongoing support for the organization.

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

7.1 Possible Delegations re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7:

Don Wilson, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, the resident portion of the costs, and flooding and drainage issues on his property. Mr. Wilson requested Council's consideration for relief of the resident's portion of the costs.

Yinggou Ai, property owner on Madrid Crescent, outlined comments, concerns and questions regarding the subject noise wall, noted a search he undertook which resulted in information about other noise walls built in Brampton for which there were no charges for the property owners, and requested Council's consideration for relief of the resident's portion of the costs.

The following motion was considered.

C081-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the following delegations re. **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7**, to the Council Meeting of April 6, 2022, be received:

1. Don Wilson, property owner on Madrid Crescent
2. Yingguo Ai, property owner on Madrid Crescent

Carried

Item 10.6.1 was brought forward and dealt with at this time.

In response to questions from Council, staff provided background on the initiation of the noise wall, rationale for the local special charges to the residents, decision of the Committee of Revisions regarding the percentage of costs for the residents, and drainage and flooding issues on the impacted properties.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to refer the related report back to staff.

The motion was considered as follows.

C082-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7** be **referred** back to staff for review of municipal share of costs and to investigate drainage issues associated with the constructed noise wall.

Carried

- 7.2 Delegations re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Peter Fay, City Clerk, noted that Christine Miceli withdrew her delegation request.

The following delegations addressed Council and expressed their views, suggestions, concerns and questions with respect to the application subject to Planning and Development Committee Recommendation PDC055-2022:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

Correspondence Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

C083-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

1. That the following delegations re. **Item 12.3 – Planning and Development Committee Minutes – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3** (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Joanne MacKinnon, Brampton resident
2. Gus Margou, Brampton resident
3. Sohan Chouhan, Brampton resident

2. That the following correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn

Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016), to the Council Meeting of April 6, 2022, be received:

1. Dwijendra (Santos) Bhattacharya, dated April 5, 2022
2. Anju Jain, Brampton resident, dated March 25, 2022

Carried

See also Resolution C090-2022

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish

Sylvia Roberts, Brampton resident, expressed her views, suggestions, concerns and questions with respect to the proposed amendments to the Official Plan for Heritage Heights, pursuant to Planning and Development Committee Recommendation PDC052-2022.

Staff responded to questions from Council regarding the delegation's comments, concerns and questions regarding a Halton-Peel Memorandum of Understanding. Staff also noted the need to address some of these matters in Closed Session.

The following motion was considered.

C084-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C080-2022

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre

Sylvia Roberts, Brampton resident, outlined her personal experiences with autism therapy, and expressed her views, suggestions, concerns, and questions with respect to the proposed autism centre outlined in Committee of Council Recommendation CW119-2022.

Ms. Roberts requested that, in its consideration of the proposed centre, Council and City staff ensure that any decisions made are compliant with human rights, and undertake consultations with organizations that represent autistic individuals to ensure that the centre is for the benefit of autistic individuals and not those around them.

Council consideration included a request that staff review ways to incorporate Ms. Roberts' comments and suggestions.

The following motion was considered.

C085-2022

Moved by City Councillor Williams

Seconded by City Councillor Singh

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.4 – Committee of Council Recommendation CW119-2022 – March 30, 2022 – Brampton Autism Centre**, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Hoffmann responded to questions from Council with respect to additional information on Bill 109 and the related working group, advocacy packages for the 2022 conferences of AMO and FCM, and the nominations process for election to the FCM Board of Directors.

A motion was introduced by Regional Councillor Vicente to endorse Regional Councillor Santos to stand for election on FCM's Board.

City Councillor Whillans requested an amendment to the motion to provide for consideration of any interested Members of Council and proposed that the motion to be deferred to the April 20, 2022 Council meeting.

Councillor Vicente, as mover of the motion, agreed to the amendment and deferral.

The motion, as amended, was considered as follows.

C086-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 6, 2022, be received; and

That the following motion be **deferred** to the April 20, 2022 meeting of Council:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse Councillor Rowena Santos (and any other interested member of council) to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending (**INDICATE END DATE - must be at minimum until June 2023**); and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Rowena Santos attending FCM's Board of Directors meetings.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Temporary Integrity Commissioner and Lobbyist Registrar Services

In response to a question from Council, staff confirmed that Closed Session consideration of this matter is not required, as the company agreed that their proposal could be released in a public forum.

The following motion was considered.

C087-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That the report titled: **Temporary Integrity Commissioner and Lobbyist Registrar Services**, to the City Council Meeting of April 6, 2022, be received; and

That Principles Integrity be appointed as the City's temporary Integrity Commissioner and Lobbyist Registrar, effective April 6, 2022 to July 1, 2023, or until such time as the City has appointed a new Integrity Commissioner and Lobbyist Registrar;

That a by-law be passed to appoint Principles Integrity, as the Integrity Commissioner for City Council, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 165-2019;

That a by-law be passed to appoint Principles Integrity, as the Lobbyist Registrar, in accordance with the Municipal Act, 2001, effective April 6, 2022, and repeal By-law 166-2019;

That the Interim Chief Administrative Officer be authorized to sign an agreement with Principles Integrity, based on their proposal brief dated March 18, 2022, for Integrity Commissioner and Lobbyist Registrar services, with content satisfactory to the Interim Chief Administrative Officer and Commissioner, Legislative Services, and in a form approved by the City Solicitor or designate.

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

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

Carried (11 to 0)

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Memorandum titled: Heritage Heights Secondary Plan, Technical Correction

In response to questions from Council, staff provided information on the technical corrections outlined in the subject memorandum and confirmed they were minor in nature.

Council agreed to deal with all related items (10.4.1, 12.3 (Recommendation PDC052-2022), 14.1 and By-laws 58-2022 to 60-2022) following Closed Session consideration.

After Closed Session, Council considered the following motion.

C088-2022

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

1. That the staff memorandum titled: **Heritage Heights Secondary Plan, Technical Corrections**, to the Council Meeting of April 6, 2022, be received;
2. That the enabling by-laws be corrected in accordance with the technical corrections outlined in the subject memorandum;
3. That Planning and Development Recommendation PDC052-2022, be approved as follows:

PDC052-2022

1. That the staff report re: **City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 –**

Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Official Plan Amendments attached to this report be adopted;
3. That the staff presentation re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
4. That the following delegations re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Gideon Forman, Transportation policy analyst, David Suzuki Foundation;
 2. Sylvia Roberts, Brampton Resident;
5. That the following correspondence re: City initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Planning and Development Committee Meeting of March 21, 2022, be received;
 1. Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated March 17, 2022;
 2. Michael Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd. and Colin Chung, Partner, Glen Schnarr & Associates Inc., dated March 17, 2022;
 3. Elizabeth Howson, Principal, Macaulay Shiomi Howson Ltd., dated March 18, 2022;
 4. Dana Anderson, Partner, MHBC Planning, on behalf of TransCanada PipeLines Limited, dated March 18, 2022, August 16, 2021 and November 9, 2020;
 5. Emma West, Bousfields Inc., dated March 21, 2022;
 6. Ryan Guetter, Executive Vice President and Jenna Thibault, Senior Planner, Weston Consulting, dated March 21, 2022;
4. That the following correspondence re. **Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022**

– City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights, to the Council Meeting of April 6, 2022, be received:

1. Jason Afonso, Partner, Glen Schnarr & Associates Inc., on behalf of Argo TFP Brampton Limited and Argo TFP Brampton II Limited, dated April 4, 2022;
 2. Geoffrey R. Kneller, Senior Engineer, Right-of-Way Management, Canada Gas Engineering, TC Energy, dated April 5, 2022;
 3. Paul M. DeMelo, Kagan Shastri Lawyers, dated April 5, 2022; and,
5. That By-laws 58-2022 to 60-2022 before Council at its Regular Meeting of April 6, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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

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

Carried (11 to 0)

By-laws 58-2022 to 60-2022 were passed as follows.

By-law 58-2022 – To adopt Amendment Number OP2006-209 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to include the lands outlined on Schedule ‘A’ within the existing ‘Special Policy Area 18: Northwest Quadrant of Mississauga Road and Bovaird Drive West’ designation of the Brampton Official Plan and add these lands into the Mount Pleasant Secondary Plan (Area 51).

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 59-2022 and 60-2022

By-law 59-2022 – To adopt Amendment Number OP2006-210 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The purpose of this amendment, together with the Schedules attached, are to implement the policies of the Official Plan for the City of Brampton Planning Area, by establishing a policy framework to guide the development of a new secondary

plan area in the City of Brampton referred to as Secondary Plan Area 52 - Heritage Heights, in accordance with Section 5.4 of the Official Plan and the City's Growth Management Program. This amendment specifies land use designations, a transportation network, Natural Heritage System, and related policies to achieve superior, efficient, orderly and ecologically responsible urban development inspired by principles of sustainability, healthy, active and complete communities.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 60-2022

By-law 60-2022 – To adopt Amendment Number OP2006-211 to the Official Plan of the City of Brampton Planning Area – City initiated amendments to establish and Implement Secondary Plan Area 52 – Heritage Heights

The amendment proposes to recognize the lands outlined on Schedule 'A' to this amendment within the existing 'Osmington Special Policy Area (Mixed Use Centre)' designation of the Brampton Official Plan, Chapter 51 – Mount Pleasant Secondary Plan Area.

See Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 and By-laws 58-2022 and 59-2022

10.5 Community Services

10.5.1 Staff Report re. Spongy (LDD) Moth Burlap Kits

In response to questions from Council, staff indicated they would work with Members of Council in the distribution of the spongy (LDD) moth burlap kits, confirmed that any unused kits could be distributed in future years and at City and other events, outlined details on obtaining additional kits, and provided information on actions being taken by the Region of Peel, City of Mississauga and the Town of Caledon.

The following motion was considered.

C089-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

1. That the report titled: **Spongy (LDD) Moth Burlap Kits**, to the Council Meeting of April 6, 2022, be received;

2. That staff be directed to make available the free burlap kits to Brampton residents for distribution in May 2022;

3. That staff be directed to work with members of Council on distributing burlap kits to Brampton residents.

Carried

10.6 Public Works

10.6.1 Staff Report re. Special Charges for Noise Wall – 14 and 16 Madrid Crescent – Ward 7

Dealt with under Item 7.1 – Resolution C082-2022

See also Resolution C081-2022

10.6.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1932 – Mattamy (Credit River) Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B)

Dealt with under Consent Resolution C080-2022

10.6.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2041 – 1410928 Ontario Limited – East of Mississauga Road and South of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B)

Dealt with under Consent Resolution C080-2022

10.6.4 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2047 – 2040485 Ontario Limited – West of Chinguacousy Road and South of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B)

Dealt with under Consent Resolution C080-2022

10.6.5 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – West of Bramalea Road

and South of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B)

Dealt with under Consent Resolution C080-2022

10.6.6 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – East of Airport Road and North of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B)

Dealt with under Consent Resolution C080-2022

10.7 Brampton Transit

10.7.1 ^ Staff Report re. New Transit Facility – Request to Begin Procurement for Design and Contract Administration Services and Construction Management Services for the new Transit Facility located at 10192 Highway 50, Brampton

Dealt with under Consent Resolution C080-2022

10.8 Fire and Emergency Services
Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – March 7, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C065-2022.

12.2 ^ Minutes – Committee of Council – March 9, 2022

Dealt with under Consent Resolution C080-2022

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2022, pursuant to Resolution C066-2022.

12.3 Minutes – Planning and Development Committee – March 21, 2022

Note: Recommendation PDC052-2022 was approved under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C090-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Development Committee Meeting of March 21, 2022**, to the Council Meeting of April 6, 2022, be received; and,
2. That Recommendations PDC044-2022 to PDC051-2022 and PDC053-2022 to PDC059-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC044-2022

That the Agenda for the Planning and Development Committee Meeting of March 21, 2022, be approved as amended to vary the order of business and deal with Item 6.2, 7.5 and 11.1 as the first item, followed by item 6.1.

PDC045-2022

That the following items to the Planning and Development Committee Meeting of March 21, 2022, be approved as part of Consent: **7.6 and 11.2**

PDC046-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Massi Homes Inc. – Candevcon Ltd., 11185 Airport Road, Ward 10 - File: OZS-2021-0046**, to the Planning and Development Committee Meeting of March 21, 2022, be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC047-2022

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, 47-1 Country Properties Ltd. and Castlemore Country Properties Ltd. – Glen Schnarr & Associates Inc., Northeast corner of Castlemore Road and Clarkway Drive, Ward 10, File OZS-2021-0050**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and,

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

PDC048-2022

1. That the staff report re: **Application for a Zoning By-law Amendment and Draft Plan of Subdivision, Emerald Castle Developments Inc. – Glen Schnarr & Associates Inc., 10431 The Gore Road, East of The Gore Road between Castlemore Road and Countryside Drive, Ward 10 - OZS-2021-0047 and 21T-21028B**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and

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

PDC049-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057**, to the Planning and Development Committee Meeting of March 21, 2022 be received;

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

3. That the delegation from Alessandra Altobelli, Brampton Resident, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision, 10307 Clarkway Developments - Glen Schnarr & Associates Inc., North of Castlemore Road, East side of Clarkway Drive, Ward 10 - File OZS-2021-0057, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC050-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Clarkway Country Property Ltd. - Glen Schnarr & Associates Inc., North of Castlemore Road, West side of Clarkway Drive, Ward 10 - File OZS-2021-0058**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and,

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

PDC051-2022

1. That the delegation from Ron Cooper, Brampton resident, to the Planning and Development Committee meeting of March 21, 2022 re: Backyard Shed Restrictions be received;

2. That staff report back to Planning and Development Committee to outline considerations for an amendment to the Zoning By-law to allow accessory buildings and structures on residential lots to be located in that portion of the exterior side yard situated between the rear main wall of the dwelling and the rear lot line (which functions as the rear yard from the perspective of homeowners).

PDC052-2022 – deleted – dealt with pursuant to Resolution C088-2022

PDC053-2022

1. That the staff report re: **City-Initiated Zoning By-law Amendment for Enclosed Utility Trailers**, to the Planning and Development Committee Meeting of March 21, 2022 be received; and,

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results from an online community survey prior to proceeding with the statutory public meeting on a city-initiated Comprehensive Zoning By-law amendment to allow one enclosed utility

trailer on the driveway in the front yard or exterior side yard of residential lots, subject to further provisions.

PDC054-2022

1. That the staff report re: **Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B**, to the Planning and Development Committee Meeting of March 21, 2022 be received;
2. That the application to amend the Official Plan, and Proposed Draft Plan of Subdivision, submitted by Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. Ward: 2, Files OZS-2021-0028 and 21T-21008B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Official Plan including the Snelgrove-Heartlake Secondary Plan Area 1, generally in accordance with the draft by-law attached as Appendix 10 of this report be adopted; and,
4. That the delegation from Michael Hayek, Development Planner Hopewell Developments and Kurt Franklin, Planner, Weston Consulting re: Application to Amend the Official Plan, and Proposed Draft Plan of Subdivision, Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. 10534 Hurontario Street, Ward 2 - File OZS-2021-0028 & 21T-21008B, to the Planning and Development Committee Meeting of March 21, 2022 be received.

PDC055-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016**, to the Planning and Development Committee Meeting of March 21, 2022, be received;
2. That the Official Plan and Zoning By-law Amendment applications submitted by 2706376 Ontario Inc. be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of

Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;

2. That the amendment to the Official Plan and Zoning By-law generally in accordance with the attached Appendix 11 and Appendix 12 to this report be adopted;

4. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received; and,

1. Dwijendar Bhattacharya, Brampton Resident

2. Gus Margou, Brampton Resident

5. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 2706376 Ontario Inc. – Blackthorn Development Corp., 30 McLaughlin Road S, Ward 3, File OZS-2021-0016, to the Planning and Development Committee Meeting of March 21, 2022, be received;

1. Joanne MacKinnon, Brampton Resident, dated March 10, 2022

2. Monica Singh, Brampton Resident, dated March 15, 2022

3. Sohan Chouhan, Brampton Resident, dated March 15, 2022

PDC056-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Candevcon Limited – TACC Developments (Gore Road) Inc., 9459 The Gore Road, Ward 10 - File OZS-2021-0037 & 21T-21014B**, to the Planning and Development Committee Meeting of March 21, 2022, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by Candevcon Limited on behalf of TACC Developments (Gore Road) Inc., Ward 10, File: OZS-2021-0037 be approved, on the basis that it represents good planning, is consistent with Section 34 and 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to this report be adopted; and,

4. That no further notice of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC057-2022

1. That the staff report re: **Province of Ontario's Housing Affordability Task Force Report**, to the Planning and Development Committee meeting of March 21, 2022, be received;
2. That Council endorse positions contained in this staff report;
3. That a copy of the staff Recommendation Report be sent as information to the Ministry of Municipal Affairs and Housing, the Association for Municipalities Ontario and the Region of Peel;
4. That Council request the Province to provide additional information on the implementation of any of the recommendations of the Housing Affordability Task Force Report;
5. That Council advocate to the Province to consider recommendations that are relevant to local municipal housing needs and planning goals; and,
6. That Council advocate to the Province to provide sufficient time for municipal and stakeholder consultation on implementation of any new legislation arising from the Housing Affordability Task Force Report.

PDC058-2022

That the correspondence from Daniel Pina, Planner, Policy Planning Policy and Regulation, Toronto and Region Conservation Authority dated March 7, 2022, re. **TRCA Annual Regulation Mapping Update, 2021**, to the Planning and Development Committee meeting of March 21, 2022, be received.

PDC059-2022

That Planning and Development Committee do now adjourn to meet again on Monday, April 11, 2022, at 7:00 p.m., or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – March 30, 2022

Note: The following Members of Council declared conflicts of interest with respect to Recommendation CW123-2022 – Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022), as they sit on the Advisory Board of the Golden Age Village for the

Elderly (GAVE), and did not participate in Council's consideration of the recommendation:

- City Councillor Bowman
- Mayor Brown
- Regional Councillor Medeiros

Deputy Mayor Medeiros introduced the recommendations, and the meeting Section Chairs led the discussion on matters within their respective sections.

Deputy Mayor Fortini took the chair as a result of Councillor Medeiros' declared conflict of interest.

A separate vote was taken on Recommendation CW122-2022 to accommodate the declared conflicts of interest. The recommendation was voted on and carried.

During consideration of the recommendations under the Corporate Services Section, Council discussion took place with respect to Recommendation CW156-2022.

A motion, moved by Mayor Brown and seconded by Regional Councillor Vicente, was introduced to refer Recommendations CW156-2022 and CW157-2022 to the Committee of Council Meeting of April 13, 2022.

Members of Council expressed varying comments, concerns and opinions in support of and opposition to the referral.

Mayor Brown suggested an amendment to Recommendation CW156-2022 to apply the surplus funds identified in the staff briefing note (Item 14.3) toward the 2022 levy.

City Councillor Singh, leading the discussion as Section Chair for Corporate Services, noted the amendment did not relate to the referral motion.

The referral motion was subsequently withdrawn.

Further Council consideration of Recommendation CW156-2022 included:

- varying comments in support of and opposition to the proposed health care levy
- concerns about applying a levy at this point in the year, given that Council had already approved the 2022 budget with a zero tax increase
- impact of the levy on residents and business owners

- details about concerns from residents and business owners about the levy, the planning process for the hospital, and the need for residents to be informed of exactly what hospital services are to be provided
- concerns about the City's inability to use development charges to help fund health care
- proposed amendment to the recommendation to provide that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding

During Council's consideration of this matter, staff responded to questions regarding procedural and financial matters.

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Whillans, was introduced to add the following as the final clause of Recommendation CW156-2022:

“And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.”

During Council's consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. As the motion was procedural in nature, a seconder was not required.

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

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

Nay (0)

Absent (0)

The motion carried 11 to 0.

Following the vote on the motion to Call the Question and in accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A recorded vote was requested on the amendment introduced by Councillor Santos, with the results as follows.

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

Nay (0)

Absent (0)

The amendment carried 11 to 0.

A recorded vote was requested on Recommendation CW156-2022, as amended, with the results as follows.

Yea (9): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (1): Regional Councillor Palleschi

Absent (1): Mayor Brown

Recommendation CW156-2022, as amended, carried 9 to 1, with one Member absent.

A recorded vote was requested on the balance of the Committee of Council recommendations, with the results as follows.

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, Regional Councillor Medeiros, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Section Chair Singh

Nay (0)

Absent (1): Mayor Brown

The motion Carried 10 to 0, with one Member absent.

C091-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

1. That the **Summary of Recommendations for the Committee of Council Meeting of March 30, 2022**, to the Council Meeting of April 6, 2022, be received;

2. That Recommendations CW113-2022 to CW121-2022 and CW123-2022 to CW155-2022 and CW156-2022 to CW161-2022 be approved as outlined in the subject summary; and,
3. That Recommendation CW156-2022 be approved, as amended, to read as follows:

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share; And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment; And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

Carried

The recommendations were approved, as amended, as follows.

CW113-2022

That the agenda for the Committee of Council Meeting of March 30, 2022 be approved, as amended, as follows:

To Add:

6.8. Delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: Dump Truck Association labour and safety concerns

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Extension of Thorndale Road through 9225 The Gore Road

9.3.4. Discussion Item at the request of City Councillor Williams, re: LDD Moth Burlap Trap Kits for Residents

10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Proposed Amendment to the Mobile Licensing By-law – Taxi Licensing

10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Voting Machines

12.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Ontario Dump Truck Association Strike

15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

To Vary Order of business to deal with Item 11.1.1 (MDA Business Retention Timeline) first

To Withdraw:

15.5. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW114-2022

That the following items to the Committee of Council Meeting of March 30, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, 8.3.1, 9.2.2, 9.2.3, 9.3.1, 9.3.2, 10.2.1, 10.2.2, 11.2.1, 12.2.1, 12.2.2, 12.2.3, 15.4**

CW115-2022

That the following delegations re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Perry Logan, Executive Director, and Aleem Kanji, Director, Government Relations, Canadian National Fireworks Association,
2. Thomas Jacobs, President, Rocket Fireworks Inc.
3. Lovedeep Grewal, President, Phatboy Fireworks.

CW116-2022

That the correspondence from the following re: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be received:

1. Gail Gwozdz, Brampton resident, dated March 23, 2022
2. Tony Gabriel, Brampton resident, dated March 24, 2022.

CW117-2022

That the report titled: **Response to Council Referred Matter C245-2021: Municipal Fireworks Jurisdictional Scan (RM 62/2021)**, to the Committee of Council Meeting of March 30, 2022, be **referred** back to staff for further consideration and report back on:

1. Increased fine enforcement system and amendment to necessary by-law to prohibit personal use of fireworks in 2022; and/or a personal fireworks use permits system; consultation on impact on veterans; adaptation of 311 requirements to no longer require an exact address; and side-street parking and safety concerns; and
2. The following proposed amendment to the recommendations in the staff report:

"Moved by: Councillor Dhillon

1. That staff work with the fireworks industry (Canadian National Fireworks Association) to increase public awareness around fireworks along with the Industry's Be a Good Neighbour program and vendor certification and employee training program; and
2. That staff review the three-metre rule for fireworks."

CW118-2022

That the delegation from Aman Sahota, Co-Founder, Emotional Intelligence Amplified, re: **Emotional Intelligence Amplified**, to the Committee of Council Meeting of March 30, 2022, be received.

CW119-2022

That the delegation from Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and CEO, South Asian Autism Awareness Centre, re: **Proposal to Create a Brampton Autism Centre**, to the Committee of Council Meeting of March 30, 2022, be **referred** to staff for a report back on potential locations and support, in consultation with the South Asian Autism Awareness Centre with respect to the specific needs of the organization, within approximately two months.

CW120-2022

1. That the delegation from Glenn McIntyre, President of Brampton Hockey Inc., on behalf of the Brampton Sport Alliance, re: **Community Sport Group Policy**, to the Committee of Council Meeting of March 30, 2022 be received;

2. That the staff presentation titled: **Community Sport Group Policy – Additional Consultation Plan**, to the Committee of Council Meeting of March 30, 2022, be received; and

3. That the report titled: **Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)**, to the Committee of Council Meeting of March 30, 2022, be **referred** to the April 6, 2022 City Council Meeting.

CW121-2022

That the delegation from Jacky Sheppard, Vinay Saini, Robert Ward, Shela Minhas, Ida Taddei, Christine Dorado and Emma Campbell, Child Care Operators, Private Owners Group, re: **National Child Care Program**, to the Committee of Council Meeting of March 30, 2022, be received.

CW122-2022

That the following delegations re: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton**, to the Committee of Council Meeting of March 29, 2022, be received:

1. Mike Labbe, President, Home Opportunities Non-profit Corporation
2. Ed Starr, Project Manager, Golden Age Village for the Elderly.

CW123-2022

1. That the report titled: **Considerations for Incentives to Non-Profit Affordable Housing and Long Term Care Projects in Brampton (RM 4/2022)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Council direct staff to bring forward a “Protocol for Evaluation of Requests for Incentives” for non-profit affordable housing and LTCs, a draft of which is included in this report; and
3. That Council direct staff to continue with a case-by-case basis evaluation of requests consistent with a Council endorsed Protocol for Evaluation of Requests for Incentives as an interim approach, until a City-wide CIP for Housing is established as per Council direction from the City’s housing strategy ‘Housing Brampton’; and
4. That staff begin working with NIWAAS Campus for Long-term Care to provide similar support as has been given to other organizations.

CW124-2022

1. That the delegation from Sarbjit Kaur, ODTA Communications, and Bob Punia, ODTA Advisor, Ontario Dump Truck Association (ODTA), re: **Dump Truck Association Labour and Safety Concerns**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. Whereas members of the Ontario Dump Truck Association (ODTA) are advocating for respect for their labour rights, fair wages and compensation, to ensure their members and the public are provided the highest level of safety possible when on Ontario roads and highways;

Whereas the ODTA has created a basic general agreement that can be used universally and enshrines via contract basics labour rights, fair wages and compensation and other standards are that are required to ensure a viable and safe workplace for their members;

Whereas the City of Brampton looks to uphold the strongest protections possible for both workers and the public to ensure the highest level of safety is in place when jobs are occurring within the City;

Whereas basic labour rights such as access to restrooms on job sites and denial of 30- minute breaks are being refused.

Whereas workers of the ODTA are being forced to contravene highway traffic act rules as well as maximum load allowances on their vehicles thus making their workspace and our roads unsafe for all road users.

Therefore be it resolved that Council requests City of Brampton CAO, in conjunction with staff in the Legal, Building, Enforcement Division, Planning, and Procurement, to review the ODTA basic agreement, and ensure that it is something that is considered prior to allowing companies to bid on City infrastructure projects to ensure that basic labour rights and fair wages are considered for all dump truck operators are being followed by contractors that work on city projects; and

Be it further resolved that the CAO return to Council with a report on how the ODTA basic agreement can be inserted into the City's processes to enshrine the rights of dump truck operators are taken into consideration prior to issuance of bids by the City on City projects so that it ensures our streets are the safest in Ontario for both dump truck operators as well as everyday road users.

CW125-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of March 30, 2022, be received.

CW126-2022

That the following motion be **referred** to the April 6, 2022 City Council Meeting:

“Moved by Councillor Santos

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received; and

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026.”

CW127-2022

That the update from Mayor P. Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of March 30, 2022, be received.

CW128-2022

1. That the report titled: **Initiation of Subdivision Assumption; 2073737 Ontario Inc., Registered Plan 43M-2013 – (South of Castlemore Drive, East of McVean Drive), Ward 8 - Planning References – C09E10.005 and 21T-09005B**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the City initiate the Subdivision Assumption of 2073737 Ontario Inc., Registered Plan 43M-2013; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, 2073737 Ontario Inc., Registered Plan 43M-2013 once all departments have provided their clearance for assumption.

CW129-2022

1. That the report titled: **Initiation of Subdivision Assumption; Sora Developments Corp., Registered Plan 43M-1396 – (South of Steeles Avenue, East of Goreway Drive), Ward 8 - Planning References – C08E02.004 and 21T-89056B**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the City initiate the Subdivision Assumption of Sora Developments Corp., Registered Plan 43M-1396; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Sora Developments Corp., Registered Plan 43M-1396 once all departments have provided their clearance for assumption.

CW130-2022

1. That the report titled: **All-way Stop Review – Stoneylake Avenue and Fishing Crescent/Tailfin Road - Ward 1 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Stoneylake Avenue and Fishing Crescent/Tailfin Road.

CW131-2022

1. That the report titled: **All-way Stop Review – Various Locations - Wards 2, 5 and 9 (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Collingwood Avenue and Humberside Avenue (Ward 2); and,
3. That an all-way stop control be implemented at the intersection of Creditview Road and Lorenvile Drive (Ward 5); and,
4. That an all-way stop control be implemented at the intersection of Peppertree Crescent/Buttercup Lane and Sprucelands Avenue (Ward 9).

CW132-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of March 30, 2022, be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

CW133-2022

1. That the report titled: **Request to Begin Procurement – Hiring of three (3) Mechanical and Electrical Consultants for engineering services on an as and when required basis for various projects**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire three (3) Mechanical and Electrical Consultants for engineering services for a three (3) year term; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW134-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the replacement of the existing refrigeration plant, ice pad and underground glycol distribution piping at Gage Park**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and

3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW135-2022

1. That the report titled: **Request to Begin Procurement – Hiring of Consultants and Construction Managers for Various New Construction Projects**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Purchasing Agent be authorized to commence the procurement for architectural services for the design and contract administration of the new Embleton Community Centre;

3. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Embleton Community Centre;

4. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the demolition of the existing Lawn Bowling structure and construction of the new Century Gardens Youth Hub;

5. That the Purchasing Agent be authorized to commence the procurement for Construction Management services for the new Howden Recreation Centre; and

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW136-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SC017-2022 to SC026-2022 be approved as published and circulated.

SC017-2022

That the agenda for the Brampton School Traffic Safety Council meeting of March 3, 2022, be approved as published and circulated.

SC018-2022

1. That the correspondence from Krista Titherington, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Safety Concerns at the intersection of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 40 Fairlawn Boulevard - Ward 10 be received; and
2. That a site inspection be undertaken.

SC019-2022

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Request to review Park and Ride/Traffic Congestion on School Street, Shaw Public School, 10 Father Tobin Road - Ward 9 be received; and
2. That a site inspection be undertaken.

SC020-2022

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that

It is the position of the Brampton School Traffic Safety Council to endorse the establishment of a Council appointed Road Safety Committee at the City of Brampton beginning the new term of Council 2022.

SC021-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Turner Fenton Secondary School, 7935 Kennedy Road, Ward 4, be received;
2. That the Peel District School Board be requested to consider the following:
3. A review by the Planning Department of the Student Drop-off area and the Bus Loading area at the school to achieve maximum utilization; and
4. That the Manager of Enforcement and By-Law Services be requested to consider regular patrols of the fire route and no parking infractions in front of the north section of the school.

SC022-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Good Sheppard Catholic School, 128 Red River Drive, Ward 9 be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings at the intersection of Red River Drive and Barley Field Road to be refreshed; and,
3. That an adult Crossing Guard is not warranted at the intersection of Red River Drive and Barley Field Road as there are sufficient gaps for safe pedestrian crossing.

SC023-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle, Ward 10, be received;
2. That the Senior Manager, Traffic Services, arrange for the following:
 - The installation of “No Stopping, Monday to Friday, 8-5” on the north side of Mount Royal Circle from Maisonneuve Blvd. to house number 38
 - The installation of “No Parking, Monday to Friday, 8-5” on the south side of Mount Royal Circle from Maisonneuve Blvd. to across from house number 38
 - The installation of “No Stopping” corner restrictions on both sides of Mount Royal Circle east of Maisonneuve Blvd.
 - The installation of “No Stopping” corner restrictions on both sides of Maisonneuve Blvd at the intersection.
 - The installation of “No U-Turns” in the vicinity of the intersection of Mount Royal Circle and Maisonneuve Blvd.
3. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Mount Royal Circle and Maisonneuve Blvd.
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce “No Parking/No Stopping” restrictions once they are installed in the vicinity of Mount Royal Circle and Maisonneuve Blvd.; and,
5. That the Manager of Enforcement and By-Law Services be requested to enforce current “No Stopping/No Parking” restrictions in the vicinity of Our Lady of Lourdes Catholic School and Mount Royal Public School.

SC024-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Whaley’s Corner Public School, 140 Howard Stewart Road, Ward 6 be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services, be requested to arrange for :

- The installation of “No U-Turns” signage on Howard Stewart Drive for the length of school property
- The addition of the intersection of Howard Stewart Road and Isle Royal Terrace to the snow removal list locations;

4. That the Principal be requested to:

- Provide educational information and encourage the school population to cross at the intersection of Howard Stewart Road and Isle Royal Terrace safely, and advise drivers to not block the intersection;

5. That the Crossing Guard Supervisor arrange for a study to be conducted to determine if an Adult Crossing Guard is warranted at the intersection of Howard Stewart Drive and Isle Royal Terrace;

6. That the Manager of Enforcement and by-Law Services be requested to enforce parking restrictions on Howard Stewart Drive in the vicinity of Whaley’s Corners Public School during arrival and dismissal times; and,

7. That Peel Regional Police be requested to enforce compliance with the “No U-Turns” at arrival and dismissal times once they are installed, and monitor the All-Way Stop signage for compliance at the intersection of Howard Stewart Drive and Isle Royal Terrace.

SC025-2022

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 3, 2022, re: Robert J. Lee Public School, 160 Mountainash Road, Ward 6 be received;

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

3. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions infractions on Mountainash Road at arrival and dismissal times for the school; and

4. That the Principal continue to encourage and educate the school community to utilize the Kiss and Ride properly.

SC026-2022

That the Brampton School Traffic Safety Council meeting of March 3, 2022 do now adjourn to meet again on Thursday, April 7, 2022 at 9:30 a.m.

CW137-2022

That staff be directed to explore the possibility of constructing the missing link at 9225 The Gore Road to connect Thorndale Road on both ends and report back to Council.

CW138-2022

1. That the report titled: **Supply and Delivery of One (1) 95' Platform Aerial Device – Budget Amendment and Request to Begin Procurement Report**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That a budget amendment be approved in the amount of \$200,000 to increase Capital Project #222310-001 (Vehicle Replacement – Aerial 204) to cover incremental supply chain costs of purchasing the 95' Platform Aerial Device, with funding of \$200,000 to be transferred from Reserve #4 – Asset Repair and Replacement;
3. That Council approve return of funds in the amount of \$200,000 from capital project #212310-002 (Vehicle Replacement - Technical Rescue-202) to Reserve #4 – Asset Repair and Replacement as the funds are no longer required; and
4. That the Purchasing Agent be authorized to commence the procurement for the 95' Platform Aerial Device.

CW139-2022

1. That the report titled: **Teramoto Cricket Pitch Naming Rights**, to the Committee of Council Meeting of March 30, 2022, be received; and
2. That Council authorize the Chief Administrative Officer, or designate, to execute the Scottish Heather Development Inc. Amenity Naming Rights Agreement, on behalf of the City on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years.

CW140-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 3, 2022**, to the Committee of Council Meeting of March 30, 2022, Recommendations SHF010-2022 to SHF013-2022 be approved as published and circulated.

SHF010-2022

That the agenda for the Brampton Sports Hall of Fame Committee meeting March 3, 2022 be approved, as amended to add the sub-heading item:
10:1 Sports Update

SHF011-2022

That the Minutes of the Event Sub-committee Meeting of February 24, 2022 to the Brampton Sports Hall of Fame Committee meeting of the March 3, 2022 be received.

SHF012-2022

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 3, 2022, re: 2022 Induction Event be received; and
2. That Committee acknowledge and endorse the proposal as outlined in the Event Sub-committee minutes and discussed with Committee regarding the preparation of the 2022 Induction Ceremony.

SHF013-2022

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

CW141-2022

That the **Minutes of the Brampton Senior Council Meeting of February 1, 2022**, to the Committee of Council Meeting of March 30, 2022, be received.

CW142-2022

WHEREAS Spongy moth (also known as Lymantria Dispar Dispar or LDD moth) is a naturalized invasive insect found throughout southern Ontario that feeds on a variety of tree species such as oak, birch and maple;

WHEREAS it is known to have cyclical outbreaks every seven to ten years;

WHEREAS LDD moth caterpillars eat leaves causing the trees to lose some, or in extreme cases, all of their leaf canopy;

WHEREAS the canopy has the ability to regrow as the season progresses, long term effects can be reduced or prevented through management techniques;

WHEREAS other municipalities are providing free burlap trap kits in advance to residents to help mitigate and manage this destructive insect from early May to August;

WHEREAS installing a burlap trap on affected trees beginning in early May will make it easier for residents to collect and remove the caterpillars;

WHEREAS any actions we as a City can take to assist residents in reducing the impact this invasive species has on our urban tree canopy is a benefit to all of Brampton;

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of providing free burlap kits to residents and report back at the April 6th, 2022 Council meeting, in order to have trap kits available for distribution in early May to maximize effectiveness; and

THAT the report include the option of having members of Council distribute the kits to minimize the impact on City staff resources;

THAT staff collaborate with the CVC and TRCA on the approach.

CW143-2022

1. That the report titled: **Bulk Waste and Property Standards (RM 93/2021)**, to the Committee of Council Meeting of March 30, 2022, be received;
2. That Enforcement and By-law Services proactively report waste collection violations to the Region of Peel while patrolling the City and responding to complaints; and
3. That Enforcement and By-law Services support the Region of Peel in the public educational campaigns associated with bulk waste items and storage standards associated to residential townhouses.

CW144-2022

That the report titled: **Transactions Executed by Administrative Authority for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW145-2022

That the following motion be considered at the April 13, 2022 Committee of Council meeting and the appropriate public notice be given for the proposed amendment to the Mobile Licensing By-law:

"Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly and no time restrictions and expiry be imposed.
4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate

the industry on how to get better insurance rates similar to ride share companies."

CW146-2022

That the City Clerk be requested to report on tabulation machines used and the certification processes applied thereto; and

That potential additional options available for audit purposes, externally or from within, be detailed.

CW147-2022

That the staff presentation re: **MDA Business Retention Timeline**, to the Committee of Council Meeting of March 30, 2022, be received.

CW148-2022

1. That the report titled: **Central Area CIP - Building and Improvement Program Clarification – Ward 4**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That the Building Improvement Program Implementation Guidelines be updated in accordance with Appendix A, to provide clarity on the review of applications and eligible items under the program, from a safety and security perspective.

CW149-2022

1. That the report titled: **Downtown Advisory Group**, to the Committee of Council Meeting of March 30, 2022, be received;

2. That staff create a Downtown Advisory Group to serve as an advisory body to City staff on matters pertaining to issues impacting the economic, social, cultural, environmental, physical and educational conditions involving Downtown Brampton.

CW150-2022

1. That the report titled: **2021 External Funding Update – Sponsorship and Grants**, to the Committee of Council Meeting of March 30, 2022, be received; and

2. That the Sponsorship Asset Inventory List for Naming Rights be approved.

CW151-2022

That the report titled: **Annual Statement of Remuneration and Expenses for 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW152-2022

1. That the report titled: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities**, to the Committee of Council Meeting of March 30, 2022 be received;
2. That By-law 57-2010 be amended to increase the rebate amount to \$514 for the year commencing in 2022;
3. That By-law 57-2010 be amended to instruct that the tax rebate amount be adjusted annually in accordance with the Toronto CPI level as reported by Statistics Canada; and
4. That By-law 60-2018 be repealed.

CW153-2022

That the report titled: **Purchasing Activity Quarterly Report – 4th Quarter 2021**, to the Committee of Council Meeting of March 30, 2022, be received.

CW154-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of March 30, 2022, be received.

CW155-2022

Lost

*That the following motion be **referred** to the April 6, 2022 Council Meeting:*

“Moved by: Councillor Fortini

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton’s approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City’s aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the

City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation".

CW156-2022

Whereas, Brampton Civic Hospital has one of the busiest emergency rooms in Canada, and serves as the only main full-service facility for the City of Brampton's approximately 650,000 residents since 2007, and has long been plagued with issues of overcrowding and excessive wait times;

And Whereas, an additional full-service Hospital is urgently needed in Brampton to serve the City's aging community needs for continuing complex care and rehabilitation in emergency and intensive care units;

And Whereas, as a result, the Province of Ontario made a commitment in the March 2021 budget to help fund a new full-service Hospital in Brampton, and the City of Brampton will be required to commit to a 10% local share under the Provincial cost-sharing funding model;

And Whereas, Brampton City Council voted on November 3, 2021 to commit to a 10% local share estimated at \$125M for the new full-service Hospital in Brampton including an option to seek a 50% contribution from the Region of Peel;

And Whereas, Brampton City Council voted during 2022 budget deliberations to allocate \$62.5M towards the local share comprising of a \$22M surplus from the 2012 special health care levy and \$40.5M from unused capital budgets;

And Whereas, there is a remaining balance of \$62.5M still to be funded to fulfil the City's commitment to the local share;

And Whereas, the Region of Peel voted on March 10, 2022 to refer a contribution of \$12.5M for the cancer care portion of the new Brampton hospital for budget consideration;

And Whereas, staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" has been tabled for the March 30, 2022 Committee of Council for consideration and includes two options for funding the balance of the local share;

Therefore, be it resolved:

That Internal and External Borrowing and the Sale of Surplus Land be approved as possible funding sources for the balance of the City's local share commitment;

And further, that a 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation" tabled in the March 30, 2022 Committee agenda, be approved;

And further, that the City's 2022 Budget including relevant by-laws be amended, if necessary, to reflect implementation of the 1% City Tax Levy combined with External Borrowing included as option 2 of the staff report titled "William Osler Health System Request - Additional Funding Options & Reserve Balance Confirmation";

And further that the City advocate to the Province to request enabling legislation for development charges to be eligible for local share hospital funding.

CW157-2022

That the report titled: **William Osler Health System Request - Additional Funding Options and Reserve Balance Confirmation**, to the Committee of Council Meeting of March 30, 2022, be received.

CW158-2022

That the following item be **referred** to the April 6, 2022 Council Meeting:

15.6. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

CW159-2022

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

15.1. Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.2. Open Session meeting exception under Section 239 (2) (a) and (e) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

15.3. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

CW160-2022

1. That the following amendments to the Citizens Awards Selection Criteria, as recommended by the Citizens Awards Selection Committee, be approved:

“ARTS ACCLAIM AWARD

Definition

The Arts Acclaim Citizens Award recognizes Brampton artists and creative producers whose work has enhanced the cultural scene and achieved acclaim on a local to a provincial scale.

This award celebrates the artistic merit and creative voices of Brampton artists, and their contribution to developing Brampton’s community of cultural practice.

Eligibility

The Citizens Awards Committee will consider artists and cultural producers practicing in, and not limited to, the following fields of practice:

- Visual Arts—from sculpture to street art
- Performing Arts—from opera to stand-up
- Dance—from ballet to Bhangra
- Decorative Arts—from ceramics to fashion
- Creative Writing—from non-fiction to spoken word
- Music—from classical to throat singing
- Moving Image—from music videos to motion picture
- Digital—from video games to YouTube artistic content production.

Nominees must be current residents of Brampton.

Nominees must:

- Be actively working in the field of arts and culture and have achieved acclaim on a local or provincial scale for their work within the past calendar year.
- Have a robust body of work that demonstrates artistic merit, a strong creative voice, and the potential to contribute to the advancement of their field of practice.

- Enhance the local arts and culture scene through the quality, topicality, and impact of their work.
- Be an involved and positive member of the arts and culture community in Brampton.

Notes:

- Individuals or groups whose artistic expressions contain inappropriate material, propagate "hate" messages, make defamatory statements or that are otherwise extraordinarily offensive are also not eligible for this award.
- An individual receiving an award must have been a permanent resident of the City of Brampton during the time of their accomplishment. Artists temporarily located outside of the city may be nominated for this award.
- If nominating a group, the group must have operated as a Brampton organization with the majority of the group members being Brampton residents. If this criterion is met, and the group is selected for an award, non-resident group members will also be recognized for their contributions.
- There are no age limits.
- Individuals, groups or collectives can be honoured.
- Posthumous candidates will be considered within the criteria above.”; and

2. That the Director of Strategic Communications, Culture and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

CW161-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 13, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Motion for Cancer Care Centre

Regional Councillor Santos noted the Provincial Government's support for MPP Sara Singh's motion, and indicated that she still wanted Council to consider her motion and to show unanimous support. Councillor Santos indicated that Regional Councillor Vicente would second the motion.

An amendment was introduced by Regional Councillor Medeiros to provide that a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

The motion, as amended, was considered as follows.

C092-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the correspondence from the Office of Dr. Sara Singh, MPP Brampton Centre, re: **Queen's Park Motion for Cancer Care Centre**, to the Committee of Council Meeting of March 30, 2022, be received;

That the Government of Ontario be requested to address the inequity in health care and cancer treatment services such as radiation therapy in central Peel Region through the funding of a new cancer care centre for the city of Brampton by no later than 2026; and,

That a letter of thanks be sent to all Government Leaders and MPPs in Brampton for their support of this matter.

Carried

- 13.2 ^ Staff Report re. Community Sport Group Policy – Additional Consultation Plan (RM 8/2022)

Dealt with under Consent Resolution C080-2022

14. Correspondence

- 14.1 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC052-2022 – March 21, 2022 – City-Initiated Amendments to the Official Plan to Establish and Implement Secondary Plan Area 52 – Heritage Heights

Dealt with under Item 10.4.1 – Resolution C088-2022

- 14.2 Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016):

Dealt with under Item 7.2 – Resolution C083-2022

- 14.3 Briefing Note from City staff titled “Hospital Levy – Additional Information”

The following motion was considered.

C093-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That the Briefing Note from City staff titled “**Hospital Levy – Additional Information**”, to the Council Meeting of April 6, 2022, be received.

Carried

See also Resolution C091-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Vicente re. Development Matter in Ward 1

A motion, moved by Regional Councillor Vicente, and subsequently seconded by Regional Councillor Fortini, was introduced, with the operative clause as follows:

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed”

Heritage Properties) and report back to the Planning and Development Committee meeting of May 4, 2022.

A correction was made to the final clause of the motion to change "Planning and Development Committee" to "City Council".

The motion, as corrected, was considered as follows.

C094-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

WHEREAS the City has received development applications to permit the development of the lands municipally known as 199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street (the "Subject Lands") with two 48-storey mixed-use buildings comprised of approximately 1,129 units and a daycare (the "Development")

AND WHEREAS there are four buildings on the Subject Lands municipally known as 205, 207-209, 215-217 and 219-221 Main Street North identified on the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) on the Subject Lands;

AND WHEREAS the Government of Ontario introduced Bill 197, the COVID-19 Economic Recovery Act, 2020, to streamline regulation in a number of different key areas and support post-pandemic recovery;

AND WHEREAS the Government of Ontario more recently on March 30, 2022, introduced Bill 109, More Homes for Everyone Act, 2022, to among other goals, incentivize the timely processing of certain applications to bring housing to the market;

AND WHEREAS Council on September 29, 2021, considered the Development and unanimously passed a resolution that the Minister of Municipal Affairs and Housing (the "Minister") exercise their authority under Section 47 of the Planning Act (the "Act") to issue a Minister's Zoning Order ("MZO") which would permit development of the Subject Lands with two 48-storey mixed-use buildings comprised of approximately 1,129 units, retail uses and a daycare;

AND WHEREAS the request for the MZO and the current development applications are supported by a Planning Justification brief and report prepared by SGL Planning, dated September 2021 and March 2022, wherein it is identified that the Subject Lands; are in the City's Downtown; the Downtown is identified as an Urban Growth Centre; are within walking distance of the existing Brampton GO Station; and are in Peel Region's Draft Brampton GO Station Major Transit

Area; and that the Planning Justification brief and report concludes the Development represents good planning;

AND WHEREAS staff is undertaking an exercise to review and update the listed (non-designated) properties within the City's register of cultural heritage resources pursuant to section 27 of the Ontario Heritage Act;

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of April 26, 2022, regarding potential removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton's Municipal Register of Cultural Heritage Resources ("Listed" Heritage Properties) and report back to the City Council Meeting of May 4, 2022.

Carried

16.3 Discussion at the request of Councillor Palleschi re: COVID-19 Update Regarding City Employees

Regional Councillor Palleschi raised concerns from employees with respect to the City's return to work policy, and potential vacancies resulting from employees no longer being able to work remotely.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to request that staff report on the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on site work.

During Council's consideration of the motion, staff provided information on employee exit interviews, remote work and modernization policy, employment contracts, and potential timelines for providing the requested information.

Following Council discussion, and with the assistance of staff, the motion was presented as follows:

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

The motion, as amended and presented, was considered as follows.

C095-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That staff be requested to report on:

- 1) the number of vacancies, by department, from January 1, 2022 to date, that relate to a requirement to return to on-site work;
- 2) progress update with regard to the modernization policy review; and
- 3) efficiencies and/or increased productivity that may have been realised through remote work and modernization policy.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note:

- By-law 52-2022 was removed as the associated staff report was referred back to staff.
- By-laws 58-2022 to 60-2022 were passed under Item 10.4.1 – Resolution C088-2022.

The following motion was considered.

C096-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That By-laws 49-2022 to 51-2022, 53-2022 to 57-2022 and 61-2022 to 81-2022, before Council at its Regular Meeting of April 6, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 49-2022 – To amend Procedure By-law 160-2004, as amended – Deputy Mayor Positions (see Item 4.1 – Council Resolution C051-2022 – March 2, 2022)

By-law 50-2022 – To appoint a temporary Integrity Commissioner and repeal By-law 165-2019 (see Item 10.2.1)

By-law 51-2022 – To appoint a Lobbyist Registrar and Repeal By-law 166-2019 (see Item 10.2.1)

By-law 52-2022 – no by-law was assigned to this number

By-law 53-2022 – To accept and assume works in Registered Plan 43M-1932 – Mattamy (Credit River) Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W11.008 and 21T-12006B) (see Item 10.6.2)

By-law 54-2022 – To accept and assume works in Registered Plan 43M-2041 – 1410928 Ontario Limited – east of Mississauga Road and south of Sandalwood Parkway – Ward 6 (Planning References: C04W12.002 and 21T-10013B) (see Item 10.6.3)

By-law 55-2022 – To accept and assume works in Registered Plan 43M-2047 – 2040485 Ontario Limited – west of Chinguacousy Road and south of Sandalwood Parkway – Ward 6 (Planning References: C03W11.009 and 21T-16018B) (see Item 10.6.4)

By-law 56-2022 – To accept and assume works in Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – west of Bramalea Road and south of Countryside Drive – Ward 9 (Planning References: C04E15.003 and 21T-02015B) (see Item 10.6.5)

By-law 57-2022 – To accept and assume works in Registered Plan 43M-1918 – Fernbrook Homes (Castlemore) Limited – east of Airport Road and north of Castlemore Road – Ward 10 (Planning References: C07E11.014 and 21T-07003B) (see Item 10.6.6)

By-law 61-2022 – To adopt Amendment Number OP2006-212 to the Official Plan of the City of Brampton Planning Area Weston Consulting / Hopewell Development - Pure Hurontario Street Holdings ULC & HD Hurontario Inc. – 10534 Hurontario Street – Ward 2 (File OZS-2021-0028 & 21T-21008B) (see Item 12.3 – Planning and Development Committee Recommendation PDC054-2022 – March 21, 2022)

By-law 62-2022 – To adopt Amendment Number OP2006-213 to the Official Plan of the City of Brampton Planning Area – 2706376 Ontario Inc. – Blackthorn

Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 63-2022)

By-law 63-2022 – To amend Comprehensive Zoning By-law 270-2004, as amended – 2706376 Ontario Inc. – Blackthorn Development Corp. – 30 McLaughlin Road South – Ward 3 (File OZS-2021-0016) (see Item 12.3 – Planning and Development Committee Recommendation PDC055-2022 – March 21, 2022 and By-law 62-2022)

By-law 64-2022 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – TACC Developments (Gore Road) Inc. – 9459 The Gore Road – Ward 10 (File OZS-2021-0037 & 21T-21014B) (see Item 12.3 – Planning and Development Committee Recommendation PDC056-2022 – March 21, 2022)

By-law 65-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Stoneylake Avenue at Fishing Crescent and Tailfin Road – Ward 1 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW130-2022)

By-law 66-2022 – To amend the Traffic By-law 93-93, as amended – schedules relating to stop signs and through highways – various locations in Wards 2, 5 and 9 (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW131-2022)

By-law 67-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to yield signs, handicapped loading zones and prohibited pedestrian crossings (see Item 12.4 – Committee of Council Minutes – March 30, 2022 – Recommendation CW132-2022)

By-law 68-2022 – To amend By-law 57-2010, being the by-law to provide a tax rebate for eligible property owners and to repeal By-law 60-2018 (see Item 12.4 – Committee of Council Recommendation CW152-2022 – March 30, 2022)

By-law 69-2022 – To amend Statutory Officials By-law 264-2021, as amended – appointment of Acting Deputy Treasurer

By-law 70-2022 – To designate the property municipally known as 12 Woodbrook Drive as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C372-2021 (Recommendations PDC177-2021 and HB050-2021) – November 3, 2021)

By-law 71-2022 – To designate the property municipally known as 1 Peel Village Parkway as being of cultural heritage value or interest pursuant to section 29 of

the Ontario Heritage Act (Council Resolution C340-2017 (Recommendations PDC212-2017 and HB075-2017) – November 8, 2017)

By-law 72-2022 – To appoint municipal by-law enforcement officers and to repeal By-law 277-2021

By-law 73-2022 – To establish certain lands as part of the public highway system (Hurontario Street and Utah Road) – Ward 2

By-law 74-2022 – To establish certain lands as part of the public highway system (New Pines Trail and Sprucewood Road – Ward 2

By-law 75-2022 – To establish certain lands as part of the public highway system (Railside Drive) – Ward 2

By-law 76-2022 – To establish certain lands as part of the public highway system (Whybank Drive) – Ward 2

By-law 77-2022 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 78-2022 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7

By-law 79-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 80-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2088 – east of Mississauga Road and south of Embleton Road – Ward 6 (PLC-2022-0001)

By-law 81-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 17 Bushwood Trail – Ward 6 (PLC-2021-0054)

19. Closed Session

The following motion was considered.

C097-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

19.5. Open Session meeting exception under Section 239 (3) (b) of the Municipal Act, 2001:

An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1)

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.9. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

*19.10. Open Session meeting exception under Section 239 (d) of the Municipal Act, 2021:

Labour relations or employee negotiations

*19.11. Open Session meeting exception under Section 239 (f) of the Municipal Act, 2021:

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

Carried

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

19.5 – this item was considered in Closed Session, and no direction was given to staff, a motion was considered in Open Session (see Resolution C098-2022 below)

19.6 – this item was considered in Closed Session, information was received, and direction was given to staff

19.9 – this item was considered in Closed Session, information was received, and direction was given to staff

19.10 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.11 – this item was considered in Closed Session, information was received, and no direction was given to staff

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with respect to Item 19.5 to advise the Ombudsman that City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022.

The motion was considered as follows.

C098-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the Ombudsman be advised City Council no longer wishes to proceed with the investigation requested through Resolution C024-2022 regarding:

- 1) the completion of the meeting of January 26, 2022 meeting of Council (confirming by-law properly adopted and there was a quorum present); and
- 2) the voting procedures were properly following according to the Procedure By-law in regard to Item 19.10 of the January 26, 2022 meeting of Council.

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

Yea (6): Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Dhillon , City Councillor Whillans , City Councillor Bowman , and City Councillor Williams

Nay (4): Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Palleschi , and City Councillor Singh

Absent (1): Mayor Patrick Brown

Carried (6 to 4)

20. Confirming By-law

- 20.1 By-law 82-2022 – To confirm the proceedings of Council at its regular meeting held on April 6, 2022

The following motion was considered.

C099-2021

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 6, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 82-2022 – To confirm the proceedings of Council at its Regular Meeting held on April 6, 2022

Carried

21. Adjournment

The following motion was considered.

C100-2022

Moved by City Councillor Williams

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 20, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 20, 2022

Members Present: Mayor P. Brown (arrived at 9:37 a.m. – personal)
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Legislative Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Patel, Acting Commissioner of Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 12:21 p.m. Council reconvened at 1:30 p.m. and recessed again at 1:34 p.m. Council moved into Closed Session at 1:45 p.m. and recessed at 2:46 p.m. Council reconvened in Open Session at 3:10 p.m. and adjourned at 3:12 p.m.

1. Call to Order

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

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

Members absent during roll call: Mayor Brown (arrived at 9:37 a.m. – personal)

2. Approval of Agenda

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

The following items were proposed for addition:

16.2. Discussion Item at the Request of Mayor Brown re. Journey to Freedom Day

Closed Session Item at the Request of Regional Councillor Santos on behalf of staff, to include a verbal update and a delegation, under the following exception, and a request to vary the order to deal with this item after delegations:

19.8. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

Council consideration of the proposed amendments included concerns about hearing from delegations in Closed Session.

The proposed additions were voted on separately.

A vote was taken and carried on the addition of Item 16.2.

A recorded vote was requested on the addition of Item 19.8, with the results as follows.

Yea (5): City Councillor Singh, City Councillor Bowman, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown

Nay (6): Regional Councillor Dhillon, Regional Councillor Fortini, City Councillor Williams, Regional Councillor Medeiros, Regional Councillor Palleschi, and City Councillor Whillans

Lost 6 to 5

The following motion was considered.

C101-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of April 20, 2022 be approved as amended:

To add:

16.2. Discussion Item at the Request of Mayor Brown re: Journey to Freedom Day as a Corporate Event

Carried

Regional Councillor Palleschi noted his opposition to the motion.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 6, 2022

The following motion was considered.

C102-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of April 6, 2022**, to the Council Meeting of April 20, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 14.1, 19.1, 19.2, 19.3, and 19.4**

C103-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Medeiros

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

12.1.

That the **Minutes of the Committee of Council Meeting of March 30, 2022**, to the Council Meeting of April 20, 2022, be received.

12.2.

1. That the Minutes of the Planning and Development Committee Meeting of April 11, 2022, to the Council Meeting of April 20, 2022, be received; and,

2. That Recommendations PDC060-2022 to PDC069-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Marvin Rotrand, National Director - League for Human Rights, B'nai Brith Canada, dated March 24, 2022, re. **Request to**

Declare every May as Jewish Heritage Month in the City of Brampton, to the Council Meeting of April 20, 2022, be received.

19.1, 19.2 and 19.3.

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

19.1. Closed Session Minutes – Brampton Environment Advisory Committee – April 5, 2022

19.2. Closed Session Minutes – City Council – April 6, 2022

19.3. Closed Session Minutes – Committee of Council – April 13, 2022

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

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

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

Carried (11 to 0)

See also Resolution C119-2022 with respect to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Volunteer Week – April 24-30, 2022

b) Human Values Day – April 24, 2022

c) Gujarat Day – May 1, 2022

d) National Youth Week – May 1-7, 2022

e) Parental Alienation Day – April 25, 2022

Mayor Brown acknowledged and read the proclamations listed above.

Carine Strong, Executive Director, Volunteer MBC, accepted the proclamation and thanked Council for proclaiming April 24-30, 2022 as National Volunteer Week in the City of Brampton. Ms. Strong acknowledged and highlighted the efforts of volunteers in making a difference in their communities, and responded to questions from Council.

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

7.1 Possible Delegations re. Proposed Amendment to User Fee By-law 380-2004, as amended – Transit Division User Fees

Notice regarding this matter was given on April 13, 2022.

Peter Fay, City Clerk, confirmed that no delegations were received with respect to this matter.

7.2 Delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. Item 13.2 – Brampton Community Safety Recommendation BCS005-2022 – Establishment of a Road Safety Committee

Inspector Pete Danos, Peel Regional Police, provided a presentation, which included information on the following:

- Motor Vehicle Collision Fatalities and Life-altering Injuries (combined, 2017-2021)
- Community Safety and Wellbeing Strategy
- A Focussed Path forward: Brampton Road Safety Committee

Inspector Danos highlighted the benefits of a standalone Road Safety Committee for the City, provided suggestions on the composition, and responded to questions of clarification from Council.

Item 13.2 was brought forward and dealt with at this time.

The following motion, moved by City Councillor Williams and subsequently seconded by all Members of Council, was introduced:

1. That the delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. Item 12.3 (Committee of Council Recommendation

CW162-2022) and Item 13.2 – Establishment of a Road Safety Committee, to the Council Meeting of April 20, 2022, be received;

2. That the Minutes of the Brampton Community Safety Advisory Committee Meeting of March 24, 2022, to the Committee of Council Meeting of April 20, 2022, Recommendations BCS001-2022 to BCS006-2022 be approved as published and circulated, subject to the following amendment to Recommendation BCS005-2022:

To delete Recommendation BCS005-2022 and replace with the following:

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that Council establish a Brampton Road Safety Advisory Committee, composed primarily of citizen-appointees, to begin for the new term of Council in November 2022.

Councillor Williams outlined the purpose of the motion and accepted the following amendments proposed by Regional Councillor Palleschi:

To replace “to begin for the new term of Council in November 2022” with “to begin for the new term of Council in 2022”; and,

To add the following new operative clause:

That the Brampton Community Safety Advisory Committee be consulted with regard to the draft Terms of Reference for the Brampton Road Safety Advisory Committee.

The motion, as amended, was considered as follows.

C104-2022

Moved by City Councillor Williams

Seconded by All Members of Council

1. That the delegation from Pete Danos, Inspector, Road Safety Services, Peel Regional Police, re. **Item 12.3 (Committee of Council Recommendation CW162-2022) and Item 13.2 – Establishment of a Road Safety Committee**, to the Council Meeting of April 20, 2022, be received;

2. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of March 24, 2022**, to the Committee of Council Meeting of April 20, 2022, Recommendations BCS001-2022 to BCS006-2022 be approved as published and circulated, subject to the following amendment to Recommendation BCS005-2022:

To delete Recommendation BCS005-2022 and replace with the following:

Whereas the City of Brampton continues to experience injury related and fatal collisions amongst road users.

Whereas Vision Zero can be summarized in one sentence: No loss of life is acceptable.

Whereas in June 2019 the City of Brampton Council adopted the Vision Zero framework as the foundation to ensuring that our roads are safe for all that use them through a data-driven effort by prioritizing emphasis areas, coordinating with partners and stakeholders to improve road safety and implementing new or expanded safety countermeasures.

Whereas in September 2020 the City of Brampton Council implemented the use of Automated Speed Enforcement (ASE) cameras to decrease speeding in all community safety zones.

Whereas on December 10, 2020 the City of Brampton Community Safety Advisory Committee established a Road Safety Advisory Sub-Committee to address traffic related fatalities and speeding.

Whereas despite efforts to reduce speeding and traffic related collisions the Region of Peel is still reporting a substantial number of traffic related collisions on our Brampton roads.

Whereas the City of Mississauga currently has a Council appointed committee to address road safety issues and the City of Brampton does not.

Whereas a Brampton Road Safety Committee will align core goals and mission with the Vision Zero Task Force and the Regional Community Safety and Well-Being framework.

Therefore be it resolved that Council establish a Brampton Road Safety Advisory Committee, composed primarily of citizen-appointees, to begin for the new term of Council in 2022;

That the Brampton Community Safety Advisory Committee be consulted with regard to the draft Terms of Reference for the Brampton Road Safety Advisory Committee.

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

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

Carried (11 to 0)

7.3 Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re. Brampton Fashion Week Grant and Venue

Irfan Siddiqui, Founder, Brampton Fashion Week (BFW), provided a presentation with information about BFW from its inception to the planned event for 2022. In response to questions of clarification, Mr. Siddiqui requested assistance from the City with respect to a venue location for this year's event, and noted that BFW was not approved for grant funding this year.

Staff responded to questions from Council with respect to the City's grants and funding programs.

Council consideration included a proposed motion to refer this matter to staff to work with BFW. Following further discussion, a motion was introduced to approve an in-kind venue provision of the Conservatory at City Hall.

The motion was considered as follows.

C105-2022

Moved by Regional Councillor Dhillon

Seconded by Mayor Patrick Brown

That the delegation from Irfan Siddiqui, Founder, Brampton Fashion Week, re. **Brampton Fashion Week Grant and Venue**, to the Council Meeting of April 20, 2022, be received; and

That an in-kind venue provision of the Conservatory at City Hall be approved for the 2022 Brampton Fashion Week event.

Carried

- 7.4 Delegation from Yuri Palaszcuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church re. Item 12.3 – Committee of Council
Recommendation CW181-2022 – Ukrainian Heritage Day – September 7, 2022

Yuri Palaszcuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church, highlighted the events taking place in Ukraine at this time, and thanked Council for recognizing September 7 2022 as Ukrainian Heritage Day in Brampton.

The following motion was considered.

C106-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Medeiros

That the delegation from Yuri Palaszcuk, Parishioner/Cemetery Board Member, St. Elias Ukrainian Catholic Church re. **Item 12.3 – Committee of Council Recommendation CW181-2022 – Ukrainian Heritage Day – September 7, 2022**, to the Council Meeting of April 20, 2022, be received.

Carried

- 7.5 Delegation from Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, re. Item 15.1 – Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park

Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, outlined comments in support of the installation of permanent flag poles in Emancipation Park, provided information on Emancipation Month and Brampton’s Emancipation Park, and outlined details on the Emancipation Cup Soccer tournament scheduled to take place in the summer of 2022 in Emancipation Park.

Mr. Lee requested Council’s support for Councillor Williams’ Notice of Motion (Item 15.1), and responded to questions of clarification from Council.

Item 15.1 was brought forward and dealt with at this time. Councillor Williams read the motion and outlined the purpose.

The second operative clause was presented, as amended from version published with the agenda, to read as follows:

“THAT the report be presented to Council in a timeframe that would allow for the installation of the flag pole(s) for Emancipation Month in August 2022 and the Emancipation Cup Soccer tournament scheduled to take place in Summer of 2022 (date to be confirmed).”

Council consideration of the motion included:

- questions about flag protocols and etiquette and potential costs for installation of the flag pole(s), and details from staff in response
- need for future discussions on commemorative elements and infrastructure (to include permanent rest rooms, hydro, water, and other requirements) for the park

An amendment was proposed by Regional Councillor Palleschi and accepted by the mover, to add the following new operative clause:

“THAT staff also report on the potential use of areas of Emancipation Park for further recognition of community significance.”

The following motions were considered.

C107-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the delegation from Dewitt Lee, Founder, Emancipation Month and Co-Founder, Black Voter Base, re. **Item 15.1 – Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park**, to the Council Meeting of April 20, 2022, be received.

Carried

C108-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

WHEREAS Brampton City Council unanimously passed a motion to rename Dixie 407 Sports Park to Emancipation Park in honour of the abolition of slavery, acknowledge the past and reiterate a position of solidarity with Brampton's Black community

WHEREAS the Pan African flag (Red, Black and Green) is over 100 years old and represents everyone from the African diaspora and anyone who identifies with being of African descent

WHEREAS Brampton is home to Emancipation Park, part of a network of only 4 Emancipation Parks globally, and a permanent flag pole would represent the significance and identity of the space

WHEREAS Emancipation Park is a part of the Emancipation Month strategy to create spaces across Canada that will tell the incredible and heroic story of freedom and the constant pursuit to eliminate racism everywhere

WHEREAS August 1 is Emancipation Day and August is Emancipation Month in Brampton and during this month there are numerous occasions that the Pan African flag should be raised during celebrations and observation in the space of Emancipation Park

WHEREAS The City of Brampton hosts and has approved a number of monuments and structures recognizing the historic events impacting residents of various faiths and community groups choosing to make Brampton their home

WHEREAS the Emancipation Park Committee is planning an Emancipation Cup Soccer tournament in summer of 2022 featuring teams from across Canada, and it would be appropriate to have the flag raised during the beginning of the event to commemorate justice, freedom and equality

THEREFORE BE IT RESOLVED:

THAT staff investigate the feasibility of installing a permanent flag pole in Emancipation Park; including the potential to require additional flag poles to accommodate the Canadian, Provincial and Municipal flags according to proper flag pole etiquette for further events and recognition of community significance;

THAT the report be presented to Council in a timeframe that would allow for the installation of the flag pole(s) for Emancipation Month in August 2022 and the Emancipation Cup Soccer tournament scheduled to take place in Summer of 2022 (date to be confirmed); and

THAT staff also report on the potential use of areas of Emancipation Park for further recognition of community significance.

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

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

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Specialist, Government Relations, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federal Government matters. Mr. Hoffmann reminded Council Members about the early bird registration rate for the Federation of Canadian Municipalities 2022 Conference.

The following motion was considered.

C109-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 20, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Asset Naming – Various Street and Park Naming Requests

A motion, moved by City Councillor Bowman, was introduced to refer the subject report to the Committee of Council Meeting of April 27, 2022, to provide time for residents to review the proposed names and provide feedback.

Council consideration of the referral included details on feedback from residents on some of the names, a potential opportunity to address truth and reconciliation through street and park names, and the need to determine at Committee the names that could be supported.

With the indulgence of Deputy Mayor Medeiros, Council Members requested consideration of specific street and park names at this meeting, specifically approval of Recommendations #3 (renaming of a part of Sailwind Road to Masjid Drive) and #5 (various park names), and the inclusion of Italian Heritage Park on the list of names.

In response to questions from Council, staff outlined the response from the Peel Street Naming Committee on some of the proposed names, and provided details on potential timelines for the name change for Masjid Drive.

Regional Councillors Dhillon and Palleschi outlined the reasons for requesting approval of Recommendations 3 and 5 at this meeting.

Councillor Dhillon noted a request from the Jamiat Ul Ansar Mosque to change its address to “1 Masjid Drive”. Staff noted that a formal request for this purpose had not been received, and Councillor Dhillon indicated he would address this matter with staff outside of the meeting.

Councillor Dhillon referenced the proposed renaming of Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, affecting two properties (28 and 31 Sailwind Road) to Masjid Drive.

Councillor Dhillon noted that the community was hoping that this renaming could take place during Eid, inquired about the timelines if the renaming was approved at this meeting.

Staff outlined potential timelines for the name change.

A motion, moved by Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced to approve Recommendation #3 in the staff report.

The motion was considered as follows.

C110-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

That the following existing streets or street segments be renamed, with the City assuming all administrative re-addressing costs associated with the street name change:

- a. Rename Sailwind Road, between the intersection of Loons Call Crescent and Smoothwater Street to Great Lakes Drive, affecting two properties (28 and 31 Sailwind Road) to Masjid Drive.

Carried

A motion, moved by Councillor Palleschi and seconded by Councillor Fortini, was introduced to approve Recommendation #5 in the staff report.

The motion was considered as follows.

C111-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the following administratively-named parks be permanently named as recommended, subject to successful completion of the public commenting period, and that staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park names:

- a. Vontress Park (Vontress Street, Ward 9) to be named Shahbaz Bhatti Park;
- b. Glenforest Park North and Glenforest Park South (Glenforest Road, Ward 8) to be named Sean Monahan Park;

c. Iguana Park (under construction, Iguana Trail, Ward 6) to be named Trincomalee Park.

Carried

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

C112-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Santos

That the report be **referred** to the April 27, 2022 meeting of Committee of Council, with the addition of Italian Heritage Park for consideration by staff.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – March 30, 2022

Dealt with under Consent Resolution C103-2022

Note: The recommendations outlined in the minutes were approved by Council on April 6, 2022, pursuant to Resolution C091-2022.

12.2 ^ Minutes – Planning and Development Committee – April 11, 2022

Dealt with under Consent Resolution C103-2022

The recommendations approved under consent are as follows.

PDC060-2022

That the Agenda for the Planning and Development Committee Meeting of April 11, 2022, be approved as published.

PDC061-2022

That the following items to the Planning and Development Committee Meeting of April 11, 2022, be approved as part of Consent: **7.1, 7.2, 7.3, 8.1, 11.1, 11.2, 11.3**

PDC062-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Redcliff Homes Inc. (C/O Gianni Del Degan – Glen Schnarr & Associates Inc., Ward 10 - File: OZS-2021-0060**, to the Planning and Development Committee Meeting of April 11, 2022 be received; and,

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

PDC063-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Draft Plan of Subdivision, 2640267 Ontario Inc. – Westport Development (Previously Castlebridge Development Group Ltd.) 10799 Creditview Road, Ward 6 - File OZS-2020-0022**, to the Planning and Development Committee Meeting of April 11, 2022, be received;
- 2 That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Westport Development (Previously Castlebridge Development Group Ltd.) on behalf of 2640267 Ontario Inc., Ward: 6, Files: OZS-2020-0022, be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated March 18, 2022;
3. That the amendments to the Fletchers Meadow Secondary Plan (Area 44), generally in accordance with Appendix 9 to this report be adopted; and
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 12 to this report be adopted.
5. That the implementing Draft Plan of Subdivision Conditions generally in accordance with Appendix 13 of this report be approved.

PDC064-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – Black Creek Group, 2797180 Ontario Inc., Ward 2 - File OZS-2021-0017**, to the Planning and Development Committee Meeting of April 11, 2022 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Weston Consulting for Black Creek Group, 2797180 Ontario Inc., Ward 2, File OZS-2021-0017 be approved, on the basis that it represents good planning including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the revisions to the plan subsequent to the Public Meeting conducted on July 26, 2021, do not represent significant changes and that no further Public Meeting is required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act;

4. That the amendment to the Official Plan and Snelgrove-Heartlake Secondary Plan (Area 1), generally in accordance with the attached Appendix 13, respectively to this report be adopted; and

5. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 14 to this report be adopted.

6. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – Black Creek Group, 2797180 Ontario Inc., Ward 2 - File OZS-2021-0017**, to the Planning and Development Committee meeting of April 11, 2022 be received:

1. Mark Yarranton, KLM Planning Partners, dated April 4, 2022

2. Jericho Tumanguil, Brampton resident, dated April 6, 2022

3. Lee Williams, Brampton resident, dated April 6, 2022

PDC065-2022

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, TD Bank, 60 Peel Centre Drive, Unit 103 – Ward 7**, to the Planning & Development Services Committee Meeting of April 11, 2022, be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC066-2022

That the Minutes of Brampton Heritage Board meeting of March 22, 2022, Recommendations HB012-2022 - HB017-2022, to the Planning and Development Committee Meeting of April 11, 2022, be approved as published and circulated.

HB012-2022

That the agenda for the Brampton Heritage Board meeting of March 22, 2022, be approved as published and circulated.

HB013-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building, and Economic Development, dated March 16, 2022, to the Brampton Heritage Board Meeting of March 22, 2022, re: Heritage Impact Assessment, Snelgrove Baptist Church, 12061 Hurontario Street, Ward 2 be received;

2. That the Brampton Heritage Board approve the recommendations outlined in the Heritage Impact Assessment by Giamo Architects. Those recommendations are as follows:

a. Pursue the recommendation of Ruinification and symbolic conservation of the Snelgrove Baptist Church heritage building. This allows retention of the building in-situ, that the subject building is under-utilized, and that the exterior condition is degrading.

b. This proposed strategy includes, but is not limited to:

- i. Stabilization work;
- ii. Removing select interior finishes;
- iii. Disconnecting services, e.g. water;
- iv. Removing the front vestibule, salvaging the bricks for on-site reuse and salvaging the primary door;
- v. Removing the window frames and glazing;
- vi. A blind window approach where openings can potentially be infilled;
- vii. Initially retaining the roof but eventually removing or replacing it: the basement could potentially be filled, and alternate drainage provided if it was removed.

c. To complete this approach, the following is recommended:

- i. A conservation plan related to the reunification approach to address issues such as stabilization and adjacent landscaping;
- ii. Heritage permit and documentation as required by the City of Brampton;
- iii. Thorough documentation of the existing condition prior to any work;
- iv. Commemoration plan, which at minimum would include a heritage interpretive plaque;
- v. An exterior lighting plan;
- vi. Periodic site review of the roof;
- vii. Periodic site review of structure by a heritage-specialized structural engineer; and

3. That the delegation by Nabih Youssef, Rob El-Sayed, Maged Matta, Church of Archangel Michael and Saint Tekla; Michelle Bullough, Ria Al-Ameen, and Joey Giaimo, Guiamo Architects, to the Brampton Heritage Board meeting of March 22, 2022, re: Demolition Application, be received.

HB014-2022

That the presentation by Krista Rollings, Secretary Treasurer, Churchville Cemetery Board of Trustees, to the Brampton Heritage Board meeting of March 22, 2022, re: Churchville Cemetery be received.

HB015-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building, and Economic Development, dated March 15, 2022, to the Brampton

Heritage Board Meeting of March 22, 2022, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10244 Mississauga Road - Ward 6 be received;

2. That the following recommendations for designation be received:

- a. That the designation of the property at 10244 Mississauga Road under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
- b. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10244 Mississauga Road in accordance with the requirements of the Act;
- c. That, in the event that no objections to the designation are received, a bylaw be passed to designate the subject property;
- d. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
- e. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

3. That the Heritage Permit Application for the property at 10244 Mississauga Road be approved for the following works as outlined in the application:

- a. Deconstruction or disassembly of the heritage resource as outlined in the Heritage Building Protection Plan (Appendix D);
- b. Retention of materials outlined in the Heritage Building Protection Plan;

HB016-2022

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board Meeting of March 22, 2022, re: Authority to Enter into a Heritage Easement Agreement and Presentation of Heritage Impact Assessment – 30 McLaughlin Road South (John Elliott farmstead) – Ward 3 (File H.EX. 30 McLaughlin South), be received;

2. That the Heritage Impact Assessment of the John Elliott Farmstead property at 30 McLaughlin Road South, titled: 30 McLaughlin Road South, City of Brampton Heritage Impact Assessment and Addendum, prepared by Leah Wallace (Heritage and Planning Services), and attached as Appendix A to this report (“HIA”) be received and accepted to endorse, in principle, the proposed relocation, retention and restoration of the significant portions of the one-and-a-half storey John Elliot Farmstead House; and,

3. That the Commissioner of Planning, Building and Economic Development be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 30 McLaughlin Road South to secure the conservation, relocation and protection of the John Elliott Farmstead House (“Heritage Easement Agreement”), with content satisfactory to the Director of City Planning & Design, and in a form approved by the City Solicitor or designate.

HB017-2022

That the Brampton Heritage Board meeting of March 22, 2022 do now adjourn to meet again on April 26, 2022 at 7:00 p.m.

PDC067-2022

That the following correspondence from Steve Clarke, Minister, Ministry of Municipality Affairs and Housing (MMAH) re: **Phase 2 Consultation on Urban Valleys to Grow the Greenbelt Proposed amendments to the Greenbelt Plan (2017) and Greenbelt Area Boundary Regulation (O. Reg 59/05) and Ideas for Adding more Urban River Valleys to the Greenbelt**, to the Planning and Development Committee meeting of April 11, 2022 be received.

PDC068-2022

That the following correspondence re: Stop the Sprawl, to the Planning and Development Committee meeting of April 11, 2022 be received:

1. John MacRae, Co-Chair ecoCaledon, Caledon resident, dated March 26, 2022
2. Oliver Geoffrey Blakely, Brampton resident, dated, April 2, 2022
3. Vicki Tran, Mississauga resident, dated April 3, 2022
4. Mili Roy, Chair, on behalf of Ontario Regional Committee, Canadian Assn of Physicians for the Environment, dated April 5, 2022
5. Gail Krantzberg, Douglas Markoff, McMaster University, April 5, 2022

PDC069-2022

That Planning and Development Committee do now adjourn to meet again on Monday, April 25, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – April 13, 2022

The following motion was considered.

C113-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 13, 2022**, to the Council Meeting of April 20, 2022, be received; and,
2. That Recommendations CW162-2022 to CW188-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW162-2022

That the agenda for the Committee of Council Meeting of April 13, 2022 be approved, as amended, as follows:

To Add:

6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

6.4. Delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: Kabaddi Sports Grounds

8.3.5. Discussion Item at the request of Regional Councillor Dhillon, re: Kabaddi Sports Grounds

10.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Brampton Fashion Week Grant and Venue

12.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Transit Route 501A

15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To Refer the following item to the April 20, 2022 City Council meeting:

8.3.1. Minutes - Brampton Community Safety Advisory Committee - March 24, 2022

CW163-2022

That the following items to the Committee of Council Meeting of April 13, 2022 be approved as part of Consent: **8.3.2, 11.2.5, 11.2.6, 11.4.1, 12.2.1, 12.2.2, 12.2.3**

CW164-2022

That the delegation from Roy Prince, Brampton resident, re: **Election Campaign Donations**, to the Committee of Council Meeting of April 13, 2022, be received.

CW165-2022

That the following items be **referred** to April 20, 2022 City Council meeting:

6.3. Delegation from Sheeraz Shah and Irfan Siddiqui, Founder, Brampton Fashion Week, re: Brampton Fashion Week Grant and Venue

10.3.2. Discussion Item at the request of Regional Councillor Dhillon re: Brampton Fashion Week Grant and Venue

CW166-2022

That the delegation from Baljinder Singh Tamber, Member, Ontario Kabaddi Club, re: **Kabaddi Sports Grounds**, to the Committee of Council Meeting of April 13, 2022, be **referred** to staff for consideration and potential identification of a suitable location for an additional kabaddi field.

CW167-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 13, 2022, be received.

CW168-2022

1. That the staff report re: **Explore Brampton Youth Pass Pilot Program**, to the Committee of Council Meeting of April 13, 2022, be received;

2. That Council approve the implementation of a pilot program of 1,000 Explore Brampton Youth Passes, where youth ages 12-15 have free access to Brampton Transit and Recreation drop-in programs, including swim, skate, and select sports from July 1st – September 5th, 2022; and

3. That Council enact the by-law attached as Appendix E hereto to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 establishing a free Explore Brampton Youth Pass, effective July 1, 2022 to September 5, 2022.

CW169-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of March 1, 2022**, to the Committee of Council Meeting of April 13, 2022, be received.

CW170-2022

That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001***, to the Committee of Council Meeting of April 13, 2022, be **referred** to the May 30, 2022 Governance and Council Operations Committee meeting.

CW171-2022

1. That the report titled: **Establishing the 2022-2026 Compliance Audit Committee**, to the Committee of Council Meeting of April 13, 2022, be received;

2. That a by-law be passed to establish a Compliance Audit Committee for the 2022- 2026 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council;

3. That a Selection Committee, to include the City Treasurer, the Director of Internal Audit and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for appointment; and

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

CW172-2022

Whereas the pandemic has affected every industry in various ways, and the government at all levels have done their best to assist the citizens from economical damage;

Whereas The City of Brampton has made certain By-Law modifications to help minimize the affects of the pandemic on our Taxi industry;

Whereas there is still an emergency in effect as many businesses are closed and will never re-open and open businesses are really only half open, and people are not working with full confidence;

Whereas with the increase of expenses such as high insurance and gas, drivers are fearful of coming into the Taxi industry;

Whereas the Taxi industry has maintained over the last 10 years the same prices, and are in favour of keeping the same prices at this time;

Whereas Taxi industry customers include senior citizens and children needing transportation to schools and other extra curricular activities and unfortunately they are not able use all the facilities due to the pandemic; and

Whereas over 120 Taxi plates are sitting on the shelves at the City of Brampton with some being from members of this committee;

Therefore Be It Resolved:

1. That Mobile Licensing By-law 67-2014, as amended, be further amended as outlined below, to further assist the Taxi industry:
2. Remove the requirement that pertains to the by-law that mandates a taxi plate owner must also have a taxi drivers licence even if he/she is not going to be a taxi driver.
3. Renew the conditional taxi plate licences as long as the conditional taxi plate fees are paid yearly, and align with practice of neighbouring GTA municipalities.
4. Remove the requirement of a job letter to renew the name on the priority list, and the individual on the priority list does not need to be driving or be a driver.
5. Remove the requirement that pertains to the by-law that requires a vehicle to be registered at the time of transfer of a full or conditional taxi plate license; and
6. That Enforcement and By-law Services staff be requested to provide educational seminars to help the Taxi industry understand the existing by-laws, as well as new by-laws or changes in an existing by-law, and educate the industry on how to get better insurance rates similar to ride share companies.

CW173-2022

1. That the correspondence from Mayor Allan Thompson, Town of Caledon, dated April 1, 2022, re: **Letter to the Minister of Transportation regarding Nuisance Noise from Exhaust Systems**, to the Committee of Council Meeting of April 13, 2022, be endorsed; and

2. That a communication of Brampton Council endorsement be sent to the Minister of Transportation.

CW174-2022

That the staff presentation titled: **Economic Development Results Update**, to the Committee of Council Meeting of April 13, 2022, be received.

CW175-2022

1. That the report titled: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW176-2022

1. That the report titled: **By-Law to Establish Tax Ratios for 2022**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:

- 0000 for the residential property class
- 7050 for the multi-residential property class
- 0000 for the new multi-residential property class
- 2971 for the commercial property class
- 4700 for the industrial property class
- 9239 for the pipeline property class
- 25 for the farm class, and
- 25 for the managed forest class.

CW177-2022

1. That the report titled: **Capital Project Financial Status Report – Q4 2021**, to the Committee of Council Meeting of April 13, 2022, be received; and

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report with no net impact on the overall approved City budget.

CW178-2022

1. That the report titled: **2021 Year-End Operating Budget and Reserve Report**, to Committee of Council Meeting of April 13, 2022, be received;
2. That the 2021 year-end surplus of \$12,046,419 be contributed to the General Rate Stabilization Reserve;
3. That the net COVID-19 year-end impacts of \$31,747,593 be funded from the Safe Restart funding provided by Federal and Provincial Governments, as follows:
 - a. \$20,958,001 from Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts
 - b. \$10,789,592 from Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variance in 2021;
4. That \$3,011,605 representing 25% of the 2021 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2022, as per Council resolution BC018-2020; and
5. That \$4,626,372 be transferred from the General Rate Stabilization Reserve to Reserve 4 Asset Repair and Replacement in 2022, as per Council's approved budget policy (Policy Number: FIN-140).

CW179-2022

1. That the report titled: **Updates to the Governing Policy 1.1.0 and Overview of the Corporate Policy Program**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Governing Policy 1.1.0 be amended and be re-named the Governing Policy for Corporate Policy Program GOV-100, attached as Appendix A to this report.

CW180-2022

1. That the report titled: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a. Conflict of Interest (2.2.0), 2002

- b. Confidentiality (2.6.0), 2002
- c. Development and Education (7.2.0), 2002
- d. Employee Assistance Plan (5.3.0), 2002
- e. Employee Group Plan (5.2.0), 2006
- f. Employment of Related Persons Council (3.3.1), 2005
- g. Information Technology (IT) Use Policy (2.11.0), 2014
- h. Job Sharing (2.9.0), 2002
- i. Performance Appraisal (7.1.0), 2002
- j. Probation and Evaluation (6.5.0), 2002
- k. Statutory Benefits (5.1.0), 2002
- l. Tax Policy and Assessment (13.12.0), 2007

CW181-2022

WHEREAS The City of Brampton, one of Canada's most multicultural and diverse large cities, is a Mosaic and stands in solidarity with Ukraine;

WHEREAS Ontario Bill 155, Ukrainian Heritage Day Act, 2011; proclaims September 7 in each year as Ukrainian Heritage Day;

WHEREAS the City recognizes the strength of Brampton's diversity, equality and inclusivity, and offers the opportunity for communities to raise nation and community flags on the designated Community Flag Pole located in Ken Whillans Square at City Hall;

WHEREAS at the April 6 Brampton City Council meeting, Members of Council received an announcement on an update on the situation in Ukraine by Father Roman Galadza, Pastor St. Elias the Prophet Church;

THEREFORE BE IT RESOLVED That the City of Brampton in consultation with Members of the Ukrainian Community of Brampton, host a community flag raising and reception on September 7, 2022 in recognition of Ukrainian Heritage Day at Brampton City Hall.

CW182-2022

That the correspondence from Dr. David Wheeler, dated March 28, 2022, re: **Brampton U Project**, to the Committee of Council Meeting of April 13, 2022, be received.

CW183-2022

1. That the report titled: **Initiation of Subdivision Assumption; Brampton West 1-2 Limited, Registered Plan 43M-2049 – (South of Steeles Avenue, West of Mavis Road), Ward 6 - Planning References – T03W15.012 and 21T-14010B**, to the Committee of Council Meeting of April 13, 2022, be received;
2. That the City initiate the Subdivision Assumption of Brampton West 1-2 Limited, Registered Plan 43M-2049; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Brampton West 1-2 Limited, Registered Plan 43M-2049 once all departments have provided their clearance for assumption.

CW184-2022

1. That the report titled: **All-way Stop Review – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) - Ward 10** (File I.AC), to the Committee of Council Meeting of April 13, 2022, be received; and,
2. That an all-way stop control be implemented at the intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection).

CW185-2022

1. That the report titled: **Request to Begin Procurement – Stormwater Management Pond Maintenance (Bloor Pond) - Ward 9**, to the Committee of Council Meeting of April 13, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement to hire a Contractor for the Stormwater Management Pond Maintenance.

CW186-2022

That the **Minutes of the Environment Advisory Committee Meeting of April 5, 2022**, to the Committee of Council Meeting of April 13, 2022, Recommendations EAC009-2022 to EAC015-2022 be approved, as amended, to endorse EAC013-2022 by removing the words "It is the position of the Environment Advisory Committee" from the recommendation.

EAC009-2022

That the agenda for the Environment Advisory Committee Meeting of April 5, 2022, be approved, as amended to add the following item:

- 8.3. Discussion Item at the request of David Laing, Co-Chair, re: City of Brampton Flexible Work Policy - Environmental Impacts

EAC010-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Centre for Community Energy Transformation (CCET) Transitional Board, be received.

EAC011-2022

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 5, 2022, re: Earth Day Event Update and Call for Volunteers, be received.

EAC012-2022

That the following work plan be endorsed as the 2022 set of Committee objectives:

- Participate in person events (if allowed) and activities like tree planting, post COVID litter clean-up event, et cetera;
- Produce a digital marketing campaign and or bring awareness to some of the big environmental impact items, for example:
 - transportation choices (cycling, walking, public transportation),
 - eating less meat in our diet,
 - our energy consumption,
 - buying new instead of used;
- Support the Brampton Environmental Alliance in its programs, events, and advocacy including membership and reach;
- Support the City's "green vision" plans, by encouraging tangible actions and maintaining accountability with Council and staff;
- Enlist Council support for Provincial environmental matters, (Example Highway 413 and use of MZO's); and
- Promote and encourage potential new BEAC members for the next Council term.

EAC013-2022

1. That the policy requiring staff to return to on-site work be reviewed by Council with regard to the potential negative environmental impacts it may incur; and

2. That the City's senior administrators be requested to report on the following questions:

a. What is the justification for implementing this policy change?

b. Has this policy been reviewed and approved by Council?

c. How does the Administration square the increased carbon emissions resulting from this change with the City's Community Energy and Emissions Reduction Plan?

EAC014-2022

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

12.1. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

(b) Personal matters about an identifiable individual, including municipal or local board employees

EAC015-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2022 at 6:00 p.m. or at the call of the Chair.

CW187-2022

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

15.1. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction

to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW188-2022

That the Committee of Council do now adjourn to meet again on Wednesday, April 27, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Nomination for FCM Board of Directors

A motion, moved by Regional Councillor Vicente and seconded by City Councillor Whillans, was introduced to approve the nomination of Regional Councillor Santos for the FCM Board of Directors.

The motion was considered as follows.

C114-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of Brampton endorse **Councillor Rowena Santos** to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending **November 2026**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **Councillor Rowena Santos** attending FCM's Board of Directors meetings.

Carried

See also Resolution C115-2022

- 13.2 Minutes – Brampton Community Safety Advisory Committee – March 24, 2022

Dealt with under Item 7.2 – Resolution C104-2022

- 13.3 Discussion Item at the Request of Regional Councillor Dhillon re. Brampton Fashion Week Grant and Venue

Dealt with under Item 7.3 – Resolution C105-2022

14. Correspondence

- 14.1 ^ Correspondence from Marvin Rotrand, National Director - League for Human Rights, B'nai Brith Canada, dated March 24, 2022, re. Request to Declare every May as Jewish Heritage Month in the City of Brampton

Dealt with under Consent Resolution C103-2022

- 14.2 Correspondence re. Item 13.1 – Motion for FCM for Board of Directors:

The following motion was considered.

C115-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Whillans

That the following correspondence re. **Item 13.1 – Motion for FCM for Board of Directors**, to the Council Meeting of April 20, 2022, be received:

1. Clark A. Somerville, Regional and Local Councillor Halton Hills and Halton Region, President Emeritus of FCM (2016/2017), dated April 11, 2022;
2. Rory Nisan, City and Regional Councillor, Ward 3, City of Burlington, dated April 11, 2022;
3. Diana Huson, Regional Councillor for the Town of Pelham, Directly elected to the Region of Niagara, dated April 10, 2022;
4. Tina Comi, former Councillor, Town of Collingwood, dated April 13, 2022;
5. Lindell Smith Councillor - District 8 Halifax Peninsula North, dated April 15, 2022; and,

6. Mustafa Farooq, CEO, National Council of Canadian Muslims, dated April 18, 2022.

Carried

See also Resolution C114-2022

15. Notices of Motion

- 15.1 Notice of Motion Notice of Motion to Consider Installing Permanent Flag Pole(s) in Emancipation Park

Dealt with under Item 7.5 – Resolution C108-2022

See also Resolution C107-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re: Motion to include Journey to Freedom Day as a Corporate Event

The following motion, moved by Mayor Brown and seconded by City Councillor Williams, was considered.

C116-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

WHEREAS the City of Brampton represents a vibrant Vietnamese community;

WHEREAS Journey to Freedom Day commemorates the Vietnamese boat refugee's journey to freedom in Canada;

WHEREAS Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada);

WHEREAS Journey to Freedom Day April 30th is a date of cultural significance to the Vietnamese Canadian community;

THEREFORE BE IT RESOLVED:

THAT Journey to Freedom Day be approved as a corporate event.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C117-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Bowman

That By-laws 83-2022 to 96-2022, before Council at its Regular Meeting of April 20, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 83-2022 – To adopt Amendment Number OP 2006-214 to the Official Plan of the City of Brampton Planning Area – 2640267 Ontario Inc. – Westport Development – 10799 Creditview Road – Ward 6 (File OZS-2020-0022) (see Item 12.2 – Planning and Development Committee Recommendation PDC063-2021 – April 11, 2022 and By-law 84-2022)

By-law 84-2022 – To amend Zoning By-law 270-2004, as amended – 2640267 Ontario Inc. – Westport Development – 10799 Creditview Road – Ward 6 (File OZS-2020-0022) (see Item 12.2 – Planning and Development Committee Recommendation PDC063-2021 – April 11, 2022 and By-law 83-2022)

By-law 85-2022 – To adopt Amendment Number OP 2006-215 to the Official Plan of the City of Brampton Planning Area – Weston Consulting – Black Creek Group – 2797180 Ontario Inc. – 12089 Hurontario Street – Ward 2 (File OZS-2021-0017) (see Item 12.2 – Planning and Development Committee Recommendation PDC064-2021 – April 11, 2022 and By-law 86-2022)

By-law 86-2022 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – Black Creek Group – 2797180 Ontario Inc. – 12089 Hurontario Street – Ward 2 (File OZS-2021-0017) (see Item 12.2 – Planning and Development Committee Recommendation PDC064-2021 – April 11, 2022 and By-law 85-2022)

By-law 87-2022 – To amend Sign By-law 399-2002, as amended – site specific amendment – TD Bank – 60 Peel Centre Drive – Unit 103 – Ward 7 (see Item 12.2 – Planning and Development Committee Recommendation PDC065-2021 – April 11, 2022)

By-law 88-2022 – To amend User Fee By-law 380-2003, as amended – establishing a free Explore Brampton Youth Pass (see Item 12.3 – Committee of Council Recommendation CW168-2022 – April 13, 2022, and Item 7.1)

By-law 89-2022 – To establish a Compliance Audit Committee for the 2022-2026 Term of Council (see Item 12.3 – Committee of Council Recommendation CW171-2022 – April 13, 2022)

By-law 90-2022 – To establish tax ratios for the Year 2022 (see Item 12.3 – Committee of Council Recommendation CW176-2022 – April 13, 2022)

By-law 91-2022 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Via Romano Way and Brunetta Way/Zia Dodda Crescent (northerly intersection) – Ward 10 (see Item 12.3 – Committee of Council Recommendation CW184-2022 – April 13, 2022)

By-law 92-2022 – To appoint municipal by-law enforcement officers (summer inspectors)

By-law 93-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – north of Mayfield Road and east of Chinguacousy Road – Ward 6 (PLC-2022-0005)

By-law 94-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 10 Gosset Road – Ward 6 (PLC-2022-0006)

By-law 95-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2101 – east of Goreway Drive and north of Queen Street – Ward 8 (PLC-2022-0002)

By-law 96-2022 – To amend the taxicab ownership requirements of the Mobile Licensing By-law 67-2014 (see Item 12.4 – Committee of Council Recommendation CW172-2022 – April 13, 2022)

19. Closed Session

The following motion was considered.

C118-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

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

19.5. Open Session meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

19.7. Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

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

19.5 – this item was considered in Closed Session, information was received, and no direction was given

19.6 – this item was considered in Closed Session, information was received, and direction was given

19.7 – this item was considered in Closed Session, information was received, and no direction was given

The following motion was considered with respect to Item 19.4.

C119-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

THAT the Chief Administrative Officer be delegated authority to execute on behalf of The Corporation of the City of Brampton, the Co-operation Agreement with The Regional Municipality of Peel, The Corporation of the City of Mississauga and The Corporation of the Town of Caledon, and such other agreements and documents as required to complete the transaction pursuant to the Co-operation Agreement, on such terms and conditions as directed by Council and as otherwise may be satisfactory to the Commissioner of Community Services, and in a form acceptable to the City Solicitor.

Carried

20. Confirming By-law

- 20.1 By-law 97-2022 – To confirm the proceedings of Council at its regular meeting held on April 20, 2022

The following motion was considered.

C120-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of April 20, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 97-2022 – To confirm the proceedings of Council at its Regular Meeting held on April 20, 2022

Carried

21. Adjournment

The following motion was considered.

C121-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

Minutes – City Council – April 20, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 4, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 4, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini (arrived at 10:19 a.m. – personal)
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams (arrived at 10:19 a.m. – personal)
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
A. Van Holt, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:18 a.m. Council moved into Closed Session at 11:50 a.m. and recessed at 1:18 p.m. Council reconvened in Open Session at 1:43 p.m. and adjourned at 2:34 p.m.

1. Call to Order

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

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

Members absent during roll call: Regional Councillor Fortini, and City Councillor Williams

2. Approval of Agenda

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

The following additions items were proposed:

Discussion Item at the Request of Regional Councillor Dhillon re. Strengthening Economic Ties Between Brampton and Punjab, India;

Video Delegation from Sudeep Singla, Brampton resident, re. Strengthening Economic Ties Between Brampton and Punjab, India;

Discussion Item at the Request of Regional Councillor Vicente re. Heritage Matter re. Listed Properties on Main Street North;

Delegation from Sheridan College re. Centre for Healthy Communities, and to vary the order to deal with this as the first delegation item; and,

Announcement re. Stellantis Assembly Plant.

A separate recorded vote was requested on the proposed additions, with the results as follows:

Yea (6): Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, City Councillor Singh, Regional Councillor Dhillon, Deputy Mayor Medeiros

Nay (3): Regional Councillor Santos, Regional Councillor Palleschi, Mayor Brown

Absent (2): City Councillor Williams, and Regional Councillor Fortini

Carried 6 to 3 (with 2 absent) with required two-thirds vote achieved.

The following motion was considered.

C122-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of May 4, 2022 be approved as amended:

To add:

6.2. Announcement re. **Stellantis Assembly Plant**;

7.3. Delegation from Sheridan College re. **Centre for Healthy Communities**;

7.4. Video Delegation re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India**;

16.2. Discussion Item at the Request of Regional Councillor Dhillon re. **Strengthening Economic Ties Between Brampton and Punjab, India**;

16.3. Discussion at the request of Councillor Vicente re. **Heritage Matter re. Listed Properties on Main Street North**;

19.6 Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re Item 10.2.2; and,

To vary the order:

To deal with the following as the first delegation item:

7.3. Delegation from Sheridan College re: **Centre for Healthy Communities**; and,

To deal with Closed Session items after the delegations.

Carried

Note:

Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened to vary the order to deal with Closed Session items after the delegations.

Later in the meeting, it was determined that Closed Session discussion on Item 10.2.2 were warranted, and Item 19.6 was added for this purpose.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 20, 2022

The following motion was considered.

C123-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of April 20, 2022**, to the Council Meeting of May 4, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.1, 10.4.1, 10.6.1, 12.1, 12.2, 19.1, 19.2.**

C124-2022

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

10.2.1.

1. That the report titled: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park – Ward 7**, to the City Council Meeting of May 4, 2022, be received; and

2. That Northern Heat Series, scheduled June 17, 18 and 19, 2022, to be held in Chinguacousy Park, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit; and

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

10.3.1.

That the report titled: **Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)**, to the City Council Meeting of May 4, 2022, be received.

10.4.1.

1. That the report titled: **Recommendation Report: Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8 (Planning, Bld & Ec Dev-2022-349 and Files B-2021-0026 and B-2021-0027)**, to the Council Meeting of May 4, 2022, be received, and

2. That the Mayor and City Clerk be authorized to execute Consent Agreement in Accordance with the Committee of Adjustment decisions (Files B-2021-0026 and B-2021-0027) approving related Consent Applications for HS4 Investments Inc. respecting properties located at 9240 and 9320 Goreway Drive, with content satisfactory to the Commissioner of Planning, Building and Economic Development and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

10.6.1.

1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and**

West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B), to the Council Meeting of May 4, 2022, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1958 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 99-2022 be passed to assume the following streets as shown on the Registered Plan 43M-1958 as part of the public highway system:

Archway Trail, Bering Road, Cloverhaven Road, Dinosaur Street, Dopp Crescent, Duet Street, Falkland Road, Hagerman Road, Henna Street, Landview Road, Leo Austin Road, Maple Syrup Street, Martin Byrne Drive, Mezzo Street, Poco Street, Quintette Close, Sister Oreilly Road, Squire Ellis Drive (East Portion), Squire Ellis Drive (West Portion), Venue Road

12.1.

That the **Minutes of the Committee of Council Meeting of April 13, 2022**, to the Council Meeting of May 4, 2022, be received.

19.1 and 19.2

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

19.1. Closed Session Minutes – City Council – April 20, 2022

19.2. Closed Session Minutes – Committee of Council – April 27, 2022

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

Absent (2): Regional Councillor Fortini, and City Councillor Williams

Carried (9 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Day of Action Against Anti-Asian Racism – May 10, 2022

b) National Public Works Week – May 15-21, 2022

c) Apraxia Awareness Day – May 14, 2022

d) Economic Development Week – May 9-13, 2022

e) Business Continuity Awareness Week (BCAW) – May 16-20, 2022

Deputy Mayor Medeiros acknowledged and read the proclamations listed above.

Stephen Preston, Chair, National Public Works Week (NPWW) Committee, responded to the NPWW proclamation and provided a presentation with details on activities and events planned to recognize the week.

On behalf of Council, Regional Councillor Vicente, Chair, Public Works and Engineering Section of Committee of Council, extended a Happy NPWW to Public Works and Engineering staff.

6.2 Announcement - Brampton Stellantis Assembly Plant

Danny Price, President, Local 1285, Unifor, outlined the recent announcement regarding a \$3.6 billion investment from the Federal and Provincial Governments and Stellantis to retool the Brampton and Windsor plants to produce electric vehicles. On behalf of the Brampton assembly plant and Local 1285, Mr. Price acknowledged and thanked Mayor Brown and Council for their advocacy support.

Deputy Mayor Medeiros recognized the advocacy efforts by Unifor, Mayor Brown and City staff.

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

7.1 Delegations re. Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)

Colin Chung, Partner, Glen Schnarr & Associates Inc., provided a presentation on 25 Kings Cross Road which included site and area context, concept master plan, and a rendering of the proposed development. Mr. Chung outlined comments, concerns and questions on the subject development application on behalf of his client.

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., provided correspondence dated April 29, 2022 with supplementary public input,

and outlined comments, concerns and questions on the subject development application on behalf of his client.

Mr. Chung and Mr. Gagnon responded to questions of clarification from Council, including a potential deferral of this matter.

The following motion was considered.

C125-2022

Moved by City Councillor Williams

Seconded by Mayor Patrick Brown

That the following delegations re. **Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032)**, to the Council Meeting of May 4, 2022, be received:

1. Colin Chung, Partner, Glen Schnarr & Associates Inc. (and presentation); and,
2. Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd. (and supplementary information).

Carried

A motion, moved by Mayor Brown and seconded by City Councillor Williams, was introduced to defer the staff report (Item 13.1) to the Council Meeting of May 18, 2022.

Mayor Brown outlined the rationale for the proposed deferral.

The motion was considered as follows.

C126-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Williams

That the report titled: **Application to Amend the Official Plan and Zoning Bylaw, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)**, to the Council Meeting of May 4, 2022, be **deferred** to the City Council meeting of May 18, 2022.

Carried

- 7.2 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Partner, Miller Thomson, requested Council's consideration for deferral of this matter to provide for discussions between staff and his client.

The following motion was considered.

C127-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re: **Item 12.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007) – Request for Deferral to Permit Further Discussion with City Staff**, to the Council Meeting of May 4, 2022, be received; and

That Recommendation PDC075-2022 be **deferred** to the May 18, 2022 meeting of City Council.

Carried

- 7.3 Delegation from Sheridan College re: Sheridan Centre for Healthy Communities
Council agreed to provide extra time for this delegation.

Dr. Janet Morrison, President and Vice Chancellor, and Hazel McCallion, Chancellor, Sheridan College, in attendance with Rajan Sandhu, Vice President, Strategic Alignment and General Counsel, Tracy Smith, Executive Officer, Officer of the President, and Jessica Hinchliffe, Secretary of the Board of Governors, provided information about and a presentation on Sheridan's Centre for Healthy Communities.

Dr. Morrison outlined Sheridan's request for financial support from the City and responded to questions of clarification from Council.

Staff noted that a staff report on this matter will be provided for consideration at a future Committee of Council meeting.

The following motion was considered.

C128-2022

Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations from Sheridan College re. **Centre for Healthy Communities**, to the Council Meeting of May 4, 2022, be received:

1. Dr. Janet Morrison, President and Vice Chancellor, Sheridan College
2. Rajan Sandhu, Vice President, Strategic Alignment and General Counsel
3. Tracy Smith, Executive Officer, Officer of the President
4. Jessica Hinchliffe, Secretary of the Board of Governors at Sheridan College
5. Hazel McCallion, Chancellor of Sheridan College

Carried

7.4 Video Delegation re: Strengthening Economic Ties Between Brampton and Punjab, India

Sudeep Singla, Brampton resident, provided a video delegation in support of strengthening economic ties between the City of Brampton and Punjab, India.

The following motion was considered.

C129-2022

Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the video delegation from Sudeep Singh re. **Item 16.2 – Strengthening Economic Ties Between Brampton and Punjab, India**, to the Council Meeting of May 4, 2022, be received.

Carried

Item 16.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting

his government to explore building greater economic ties with the City of Brampton;

2. That an Economic Development kit highlighting Brampton's key economic sectors be included with the letter.

Councillor Dhillon outlined the purpose of the motion.

In response to a question about including only Sheridan College in the last operative clause and not other institutions, Councillor Dhillon explained why he referenced Sheridan and indicated his willingness to add Algoma University and Toronto Metropolitan University in the clause.

An amendment was proposed by Regional Councillor Santos to include "and other educational institutions in Brampton" to the clause. Councillor Dhillon did not accept the amendment. The amendment was not put forward separately for Council's consideration.

The motion, as amended, was considered as follows.

C130-2022

Moved by Regional Councillor Dhillon

Seconded by City Councillor Singh

Whereas, Punjab, India has a population of approximately 28 million people.

Whereas, Punjab has a GDP of US \$71 billion with economy based on manufacturing, agriculture, textiles, dairy, tourism, film, and financial services sector.

Whereas, Punjab recently held their elections and welcomed Bhagwant Mann as their new Chief Minister.

Whereas, CM Mann has been given a mandate to create economic prosperity for his citizens.

Whereas, the City of Brampton is home to hundreds of thousands of residents whose background is from Punjab, India.

Whereas, Brampton's 2040 Vision states that "the large South Asian community is thriving as a cornerstone of Brampton life."

Whereas, Brampton is the 9th largest and second fastest growing city in Canada with a highly skilled, young, diverse workforce, with key sectors in advanced manufacturing, food & beverage, health & life sciences, innovation & technology, and a burgeoning cybersecurity ecosystem.

Whereas, Brampton is on the verge of a significant and deliberate economic transformation;

Whereas, Brampton's various long-term educational institutions, such as Sheridan College, Algoma University and Toronto Metropolitan University, that attract talent from Punjab and help train and retain them for Brampton's economy, be asked to join this effort as educational partners:

Therefore be it resolved:

1. That Mayor Brown, Councillor Dhillon, and Councillor Singh, write a letter on behalf of Council to the new Chief Minister of Punjab, India, Bhagwant Mann, congratulating him on his recent victory as Chief Minister, and inviting his government to explore building greater economic ties with the City of Brampton;
2. That an Economic Development kit highlighting Brampton's key economic sectors be included with the letter.

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and Association of Municipalities of Ontario (AMO) matters.

Council consideration included requests to staff to organize a meeting at City Hall with Brampton MPs; and, in view of the Stellantis Plant's transition to EV production, review the potential for creating new opportunities for supply chains that used to supply Chrysler to support the transition to electric vehicles.

The following motion was considered.

C131-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 4, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Series – June 17-19, 2022 – Chinguacousy Park - Ward 7

Dealt with under Consent Resolution C124-2022

10.2.2 Staff Report re. Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages Secondary Plan – Ward 9 (RS File AG21300)

Council consideration of this matter included the potential need for Closed Session consideration. In consultation with the City Solicitor, Item 19.6 was added to the agenda for this purpose.

After Closed Session, the following motion was considered.

C132-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled: Amendment of By-law 268-2021 to Authorize Expropriation of Property Requirements to facilitate the construction of municipal infrastructure to service lands within the Countryside Villages

Secondary Plan – Ward 9, to the Council Meeting of May 4, 2022 be received;
and

2. That By-law 98-2022 be enacted to amend By-law 268-2021 by deleting Schedule “A” thereof and substituting therefor the schedule attached to this report.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Salary Administration Policy: 2021 Semi Annual Report (July - Dec 2021)

Dealt with under Consent Resolution C124-2022

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Direction to enter into Consent Agreement – HS4 Investments Inc. – 9240-9320 Goreway Drive – Ward 8

Dealt with under Consent Resolution C124-2022

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

Dealt with under Consent Resolution C124-2022

10.6.2 Staff Report re. Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8

Mike Parks, Acting Commissioner, Public Works and Engineering, provided an overview of the subject report and clarified that the suggestion the City is the cause of project delays is incorrect.

The following motion was considered.

C133-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the report titled: **Goreway Drive CN Rail Grade Separation between Steeles Avenue and Brandon Gate Drive, Project Update – Ward 8**, to the Council Meeting of May 4, 2022, be received.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – April 13, 2022

Dealt with under Consent Resolution C124-2022

Note: The recommendations outlined in the minutes were approved by Council on April 20, 2022, pursuant to Resolution C113-2022.

12.2 Minutes – Planning and Development Committee – April 25, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Peter Fay, City Clerk, noted that Recommendation PDC074-2022 and PDC075-2022 were deferred earlier in the meeting.

The following motion was considered.

C134-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of April 25, 2022**, to the Council Meeting of May 4, 2022, be received; and,
2. That Recommendations PDC070-2022 to PDC073-2022 and PDC076-2022 to PDC082-2022 be approved as outlined in the subject minutes; and
3. That PDC074-2022 and PDC075-2022 be deleted as they were dealt with under Council Resolutions C126-2022 and C127-2022, respectively.

Carried

The recommendations were approved as follows.

PDC070-2022

That the Agenda for the Planning and Development Committee Meeting of April 25, 2022, be approved as amended to **withdraw** the following item:

7.7. Staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, Chacon Retirement Village Inc – Candevcon 9664 Goreway Drive, Ward 8 (File: OZS-2020-0008) Limited**

PDC071-2022

That the following items to the Planning and Development Committee Meeting of April 25, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.4, 7.5, 7.6, 8.1, 11.1, 11.5**

PDC072-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee Meeting of April 25, 2022, be received; and
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following delegations re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Associates Inc. – Greenvale Homes Ltd – 2648 Countryside Drive (east side of Torbram Road north of Countryside Drive) – Ward 10 (Planning Building and Economic Development-2022-165 and City File OZS-2021-0065)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Alistair Shields, Senior Planner, KLM Planning Partners Inc.

PDC073-2022

1. That the staff report re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, **Glen Schnarr & Associates Inc. – Branthaven Creditview Inc.**, 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), dated March 8, 2022 to the Planning and Development Committee Meeting of April 25, 2022, be received; and,

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

3. That the following delegations re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Satinder Malhotra & Gurpreet Malhotra, Brampton Resident
2. Nash Jeevraj, Brampton Resident
3. Paramjit Chahal, Brampton Resident
4. Philip Lee, Brampton Resident
5. Denis Leger, Brampton Resident
6. Cheryl Roy, Brampton Resident
7. Peter Baxter, Brampton Resident
8. Vipul Shah, Brampton Resident
9. Arya Patel, Brampton Resident

4. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward: 4, (File: OZS-2022-0014), to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Satinder Malhotra, Brampton Resident, dated April 18, 2022
2. Nash Jeevraj, Brampton Resident, dated April 19, 2022
3. Paramjit Chahal, Brampton Resident, dated April 18, 2022
4. Philip Lee, Brampton Resident, dated April 19, 2022
5. Sachin and Meghna Kankran, Brampton Residents, dated April 19, 2022
6. Anton Rajeev Amirthanathan, Abiramy Ravindran Bernard and Manchula Joseph, Brampton Residents, dated April 17, 2022
7. Anna & Jorge Cardoso, Brampton Residents, dated April 7, 2022
8. Khalid Latif Khokhar, Brampton Resident, dated April 18, 2022
9. Mahesh Lad, Brampton Resident, dated April 17, 2022
10. Sukhija Sumit, Brampton Resident, dated April 14, 2022

PDC074-2022 – deleted

PDC075-2022 – deleted

PDC076-2022

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law Weston Consulting – Sunfield Investments (Church) Inc. Ward: 1 (Report No.: Planning, Bld & EcDev-2022-375 and File OZS-2020-0026)** to the Planning and Development Committee Meeting of April 25, 2022, be received; and,
2. That the Official Plan Amendment and Zoning By-law Amendment submitted by Weston Consulting on behalf of Sunfield Investments (Church) Inc., Ward: 1, File: OZS-2020-0026, as revised, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan and the City's Official Plan, for the reasons set out in this Recommendation Report; and,
3. That the amendments to the Official Plan, attached as Appendix 13 to this report be adopted; and,
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 14 to this report be adopted; and,
5. That no further notice or public meeting be required for the attached Zoning Bylaw Amendment to Section 34(17); and.

6. That the Owner submits a revised Urban Design Brief to the satisfaction of the Commissioner, Planning and Development Services, prior to the enactment of the implementing By-laws as per recommendations 3 and 4.

PDC077-2022

1. That the staff report re: **Implementation of Approved 2022 Budget Fee Increase for Development and Site Plan Applications**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be amended to reflect the Council approved budget increase amount of 23% as set out in Appendix A of this report; and,

3. That staff be directed to report back to Council with a Phase Two Comprehensive Fee Policy and By-law report.

PDC078-2022

1. That the staff report re: **Updating the Sustainable New Communities Program** to the Planning and Development Committee meeting of April 25, 2022, be received;

2. That Council approve the new Sustainability Score Thresholds, as outlined in Appendix 3 of this report, for new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022;

3. That new Block Plan, Draft Plan of Subdivision, and Site Plan applications submitted as of July 1, 2022 achieve a minimum Sustainability Score that falls within the new Bronze Sustainability Score Threshold;

4. That new Draft Plan of Subdivision and Site Plan applications submitted as of January 1, 2023 demonstrate a minimum “Good” level building performance, as outlined in Appendix 4 of this report;

5. That Council endorse, in principle, the future increase in Sustainability Score Thresholds shown in Appendix 5 and the incremental enhancements to the minimum building performance targets as outlined in Appendix 4 of this report;

6. That staff report back to Planning and Development Services Committee prior to the end of 2023 regarding increasing the minimum building performance requirement, and requiring new Block Plan, Draft Plan of Subdivision, and Site Plan applications within designated urban/town centres and intensification corridors to achieve a minimum Sustainability Score that falls within the Silver Sustainability Score Threshold.

7. That staff report back to Planning and Development Services Committee on a proposed incentives strategy that would support the Sustainable New Communities Program.

8. That the following correspondence re: **Updating the Sustainable New Communities Program (RM 3/2020)**, to the Planning and Development Committee meeting of April 25, 2022 be received:

1. Gabriella Kalapos, Executive Director, Clean Air Partnership., dated April 21, 2022

2. Bryan Purcell, VP of Policy and Program, The Atmospheric Fund, dated April 22, 2022

PDC079-2022

That the Minutes of Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, Recommendations AFC006-2022 - AFC011-2022, to the Planning and Development Committee Meeting of March 7, 2022, be approved as published and circulated.

AFC006-2022

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022 be approved.

AFC007-2022

That the delegation by Raymond Applebaum, CEO of Peel Senior Link, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Development of the Newly Formed Peel Council on Aging and Alignment with the Committee's work on Age-Friendly Communities be received.

AFC008-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Age-Friendly Directory & Video Testimonials – Staying Connected: Video Resource & Directory for Seniors and Caregivers, be received.

AFC009-2022

That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of March 29, 2022, re: Designing Spaces for Seniors – Laneway Activation Pilot Program – New Horizons for Seniors Program 2022 Grant, be received.

AFC010-2022

That the presentation by Tristan Costa, Planner, to the Age-Friendly Brampton

Advisory Committee meeting of March 29, 2022, re: Brampton Plan – Draft Policies Update be received.

AFC011-2022

That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on May 24, 2022 at 7:00 p.m.

PDC080-2022

1. That the correspondence from Peter Fay, City Clerk, dated April 22, 2022, re: **Cycling Advisory Committee Recommendation on Funding for the Ontario Active School Travel Program**, to the Planning and Development Committee meeting of April 25, 2022, be received; and,

2. That the correspondence from Dayle Laing, Citizen Member, Cycling Advisory Committee, re: **Ontario Active Travel Program Continuation**, be sent to all Brampton MPP's to request that the funding for the Ontario Active School Travel Program be included in the Government of Ontario's 2022/2023 budget.

PDC081-2022

That the correspondence from Infrastructure Ontario, dated April 25, 2022, re: Request to Update Notice Review Distribution List for Infrastructure Ontario be received.

PDC082-2022

That Planning and Development Committee do now adjourn to meet again on Monday, May 16, 2022, at 7:00 p.m., or at the call of the Chair.

12.3 Minutes – Committee of Council – April 27, 2022

Deputy Mayor Medeiros introduced the subject minutes.

Council discussion took place on the following recommendations.

Recommendation CW202-2022:

A motion, moved by City Councillor Singh and subsequently seconded by Regional Councillor Dhillon was introduced to amend the recommendation to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

Avtar Aujla; (street)

Raja (street)

Raminder Gill (park); and

City Councillor Singh outlined the rationale for the amendment.

The amendment was voted on and carried.

Recommendation CW210-2022:

An amendment was proposed to the recommendation to broaden the direction to staff to include potential payment of legal expenses of an individual Member of Council in the report back.

Following Council discussion on the proposed amendment, and with input from staff, the amendment was presented as follows:

That CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council.

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

C135-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of April 27, 2022**, to the Council Meeting of May 4, 2022, be received;
2. That Recommendations CW189-2022 to CW201-2022 and CW203-2022 to CW209-2022 and CW211-2022 to CW228-2022 be approved as outlined in the subject minutes;
3. That Recommendation CW210-2022 be amended to include a further report request regarding consideration of potential payment of legal expenses of an individual Member of Council, such report to be made to the May 18, 2022 meeting of City Council;
4. That CW202-2022 be amended to remove from referral and approve the addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

5. That CW202-2022 and CW210-2022 be approved as amended.

Carried

The recommendations were approved as amended as follows.

CW189-2022

That the agenda for the Committee of Council Meeting of April 27, 2022 be approved, as amended, as follows:

To Add:

8.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Recreation Centres (Victoria Park and Howden)

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Update on Animal Services Shelter

11.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Risk Insurance

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Private Member's Bill C-233 - Raising the Level of Education on Domestic Violence and Coercive Control for Federally Appointed Judges

12.3.3. Discussion Item at the request of Regional Councillor Fortini, re: Goreway Bridge

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

To Defer the following item to the May 11, 2022 Committee of Council meeting:

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

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

CW190-2022

That the following items to the Committee of Council Meeting of April 27, 2022 be approved as part of Consent: **8.2.2, 9.2.1, 9.3.1, 11.2.3, 11.4.1, 11.4.2, 12.2.1, 12.2.2, 12.2.4, 12.2.5, 12.2.6, 12.2.8, 12.3.1, 12.4.1**

CW191-2022

That the delegation from Todd Fraleigh Chair, Board of Directors, and Gurwinder Gill, Kay Blair Hospice, re: **Kay Blair Hospice Land Acquisition**, to the Committee of Council Meeting of April 27, 2022, be received.

CW192-2022

That the delegation from Clyde Pacis, President, Thao Joseph, Chair, and Karen Pascual-Binaday, Co-Chair, Battle 905, re: **City Marquee Event "Battle 905"**, to the Committee of Council Meeting of April 27, 2022, be received.

CW193-2022

That the delegation from Mauro Cugini, Brampton Minor Ball Hockey Board Member, re: **Request to Waive Outstanding 2019 Balance Due to Pandemic Hardship**, to the Committee of Council Meeting of April 27, 2022, be **referred** to staff.

CW194-2022

That the delegation from David Laing, Chair, and Dayle Laing, BikeBrampton, re: **Bike the Creek Event - June 18, 2022**, to the Committee of Council Meeting of April 27, 2022, be received.

CW195-2022

1. That the delegation from Christina Bagatavicius, Principal and Co-Founder, Bespoke Collective, re: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the report titled: **2022-2027 Performing Arts Strategic Plan**, to the Committee of Council Meeting of April 27, 2022, be received; and
3. That the 2022-2027 Performing Arts Strategic Plan be approved by Council.

CW196-2022

That the following items re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of April 27, 2022, be **deferred** to the May 11, 2022 Committee of Council meeting:

1. Delegations re: University of Guelph-Humber's Possible Relocation to the City of Brampton

2. Daniel Atlin, VP External Affairs, University of Guelph

3. Kelly Jackson, VP External Affairs and Professional Learning, Humber College

4. Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership; and

2. Correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: University of Guelph-Humber's Possible Relocation to the City of Brampton

CW197-2022

WHEREAS the Province has set out the process for Official Plan Reviews at both the Regional and local municipal levels;

AND WHEREAS the Region of Peel is currently finalizing their Municipal Comprehensive Review ('MCR');

AND WHEREAS the owners of 5923 Mayfield Road and 9400 Goreway Drive have requested consideration by the Region of Peel for an employment conversion to permit mixed-use development (inclusive of residential) through the MCR process;

AND WHEREAS within the Peel 2051 Regional Official Plan and Municipal Comprehensive Review, Employment Conversion Analysis, it is noted that a conversion is not supported as the lands are neither located within a strategic growth area, nor is there specific need for additional retail/commercial or residential uses;

AND WHEREAS the City of Brampton has commenced a precinct planning process for the lands adjacent to and including 5923 Mayfield Road, that is contemplating residential and mixed land uses;

AND WHEREAS the City of Brampton will commence a precinct planning process for the lands adjacent to and including 9400 Goreway Drive as part of MTSA station area planning, that will contemplate residential and mixed land uses;

AND WHEREAS the City of Brampton will strive through the precinct planning processes to ensure that employment yield as part of a mixed-use development

vision is equal to, or greater than, what is contemplated under current single employment use designations;

AND WHEREAS through the precinct planning process the City of Brampton will work with the Town of Caledon to ensure respective ultimate land use visions along Mayfield Road are compatible;

AND WHEREAS through the precinct planning process the City of Brampton will work to ensure compatibility of sensitive uses on the east side of Goreway Drive with employment uses on the west side of Goreway Drive;

THEREFORE BE IT RESOLVED that the Council of the Regionally Municipality of Peel support the employment conversion for the following land parcels:

- 5923 Mayfield Road;
- The portion of Part of Lot 17, Concession 6, EHS, west of 5923 Mayfield Road and east of the valley lands; and
- 9230, 9240, 9260, 9280, 9300, 9320, 9340, 9358, 9370, 9376 and 9400 Goreway Drive.

CW198-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of April 27, 2022, be received.

CW199-2022

1. That the report titled: **Response to Council Referred Matter C095-2022: Recognition for Blackburn Family (RM 9/2022)**, to the Committee of Council Meeting of April 27, 2022, be received.
2. That Council approve the installation of a metal bench, a documentary, and a tree planting in honour of Estelle Blackburn and her family with signage near the bench to educate the public about her contributions to the community.
3. That the Park remain named Beatty-Fleming Park in honour of Mary Beatty and Abigail Fleming.

CW200-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Recreation Centres (Victoria Park and Howden)**, be referred to the May 4, 2022 Council Meeting.

CW201-2022

That the report titled: **2021 Federal Election – Election Sign Enforcement**, to the Committee of Council Meeting of April 27, 2022, be received.

CW202-2022

That the following items re: **Asset Naming - Various Street and Park Naming Requests**, to the Committee of Council Meeting of April 27, 2022, be **referred** back to staff for further consideration and future report thereon:

9.2.2. Staff Report re: Asset Naming - Various Street and Park Naming Requests

9.4.1. Correspondence from Nick Moreau, Brampton resident, dated April 25, 2022, re: Item 9.2.2 - Asset Naming – Various Street and Park Naming Requests

That the following be removed from referral and approved for addition of the following names to the master list of street names and master list of park names:

- Avtar Aujla; (street)
- Raja (street)
- Raminder Gill (park); and

CW203-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of March 8, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations AAC001-2022 to AAC006-2022 be approved, as published and circulated.

AAC001-2022

That the agenda for the Accessibility Advisory Committee meeting of March 8, 2022, be approved as published and circulated.

AAC002-2022

That the delegation of Tim Lichti, CEO, Swap Robotics, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Swap Robotics be received.

AAC003-2022

1. That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning, Building and Economic Development, to the Accessibility Advisory Committee meeting of March 8, 2022, re: Micromobility - Electric Scooter Pilot be received;

2. That the following delegations to the Accessibility Advisory Committee meeting of March 8, 2022, be received:

- David Lepofsky, Chair of the Accessibility for Ontarians with Disabilities Act Alliance, re: Danger that Electric Scooters present for People with Disabilities, Seniors and Others
- Bernard Akuoko, Program Lead of Advocacy, Accessibility & Community Engagement (GTA), CNIB, re: Legalization of E-Scooters
- Chris Schafer, Vice President, Government Affairs Bird Canada, re: Micromobility - Electric Scooter Pilot
- Moaz Ahmad and Shoaib Ahmed (not in attendance) Civic Lead and CEO, Scooty (Scooty Mobility Inc), re: Micromobility - Electric Scooter Pilot.

AAC004-2022

That the presentation by Shawnica Hans, Sr. Coordinator, Election/Special Projects, and LoriAnn Beckford, Coordinator, Elections, to the Accessibility Advisory Committee meeting of March 8, 2022, re: 2022 Municipal Election – Accessibility Plan be received.

AAC005-2022

That the Draft Multi-Year Accessibility Plan - 2022-2026 by Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of March 8, 2022, be received.

AAC006-2022

That the Accessibility Advisory Committee meeting of March 8, 2022 do now adjourn to meet again on June 7, 2022 or at 6:00 p.m.

CW204-2022

That the staff presentation re: **Film Office Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW205-2022

1. That the report titled: **Film Updates and Rates**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council accept the 2021 Film update including ongoing work to provide a streamlined concierge-style service (one point of contact, one invoice covering all city-related charges) to film clients as per the Film Services Feasibility Report (CW062-2021 – ratified by Council on February 10, 2021); and

3. That Council approve staff moving forward working with city departments for the development of a consistent set of rates and fees specific to filming across all city-owned facilities.

CW206-2022

The staff presentation, re: **Arts, Culture & Creative Industry Development Agency Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW207-2022

That the report titled: **Arts, Culture & Creative Industry Development Agency – Program Update**, to the Committee of Council Meeting of April 27, 2022, be received.

CW208-2022

1. That the report titled: **2022 Transportation Asset Management Plan**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That Council approve the proposed “2022 Transportation Asset Management Plan” attached as Appendix A; and
3. That the “2022 Transportation Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW209-2022

WHEREAS the Province of Ontario the proposed Highway 413 even if approved would not provide any congestion relief for at least another ten years if not longer; and,

WHEREAS the Province of Ontario initiated an Environment Assessment process in 2007 for the planning and construction of the GTA-West Corridor:

“The Purpose of this study is to examine long-term transportation problems and opportunities and consider alternatives solutions to provide better linkages between urban Growth Centres in the GTA West Corridor Preliminary Study Area.”

“The Focus will be on developing an integrated, multi-modal transportation system that offers choices for the efficient movement of people and goods.”; and

WHEREAS the final recommendation of the Stage 1 Provincial Environmental Assessment (2012) was to first put in place the transportation system

management components, rapid transit, freight rail improvements and expansion of existing highways prior to construction of a new expressway; and

WHEREAS the Stage 2 Environmental Assessment (design and route of Highway 413) undertaken by the previous provincial government was shelved because of strong objections by an Expert Advisory Panel in the fields of rural development, renewable cities, agriculture, environment, and efficient transportation who sounded alarms over predicted irreversible ecological harm caused by the uncontrolled, low density urban sprawl enabled by Highway 413 and identified several other solutions that should be reviewed; and

WHEREAS the current Provincial government revived the Highway 413 proposal in 2018, saying it could relieve congestion issues in the fast-growing Toronto suburbs and boost Ontario's economy in the absence of addressing any of the concerns set out in the Expert Advisory Panel Report; and

WHEREAS the Federal Government designated the GTA West Corridor/Highway 413 as a project that has the potential to have adverse negative impacts on critical endangered species habits under federal jurisdiction on May 3, 2021 and is still awaiting for the initial project description from the Province of Ontario's Ministry of Transportation; and

WHEREAS even if built Highway 413 will not provide any congestion relief for at least ten years and Highway 407 offers a solution to immediately provide congestion relief; and

WHEREAS the current toll rates provide a disincentive to increase usage of the Highway 407 ETR and this results in increased usage and congestion on surrounding local and regional roads; and,

WHEREAS the 407ETR was created as a truck by-pass in order to relieve congestion on Highway 401, but the 407ETR was tolled, thereby limiting the amount of relief provided by the 407ETR; and

WHEREAS several reasonable road improvement alternatives to Highway 413 exist and were recommended by the Expert Panel, including congestion pricing on other highways, shifting truck traffic to the under-utilized 407ETR including the reduction or elimination of tariffs, and transportation system management on other highways (ramp metering, speed harmonization. (freight, rail improvements, underpasses); and

WHEREAS on February 22, 2022 the provincial government announced removing tolls on highway 412 and 418; and

WHEREAS maximizing use of existing infrastructure, transit investments and good land use planning decisions are vital to creating complete communities which are economically vibrant, where people and goods are moved effortlessly, and where multiple modes of transportation support the community including a focus on active transportation; and

WHEREAS the City of Brampton spends approximately \$1,000,000 a year on 407 toll charges to support Brampton Transit routes; and

WHEREAS analysis has shown (<https://ontario.transportation.ca>) that investment in various unfunded rapid transit projects, including GO Transit and LRT/BRT projects, can move 4 times the number of people as Highway 413, for the same invested dollars; and

WHEREAS 407 International Inc. was granted relief by the Province from traffic volume penalties in 2020 and could be amenable to negotiation to provide tariff relief on its highway in lieu of penalties for 2021; and

WHEREAS the Canadian Pension Plan Investment Board (CPPIB) is a 50.01% shareholder of 407 International Inc.; and

WHEREAS CPPIB believes it is their responsibility to take Climate Change into account to ensure sound investments as we transition to a low carbon economy; and

WHEREAS CPPIB seeks to work with high emitting investors to and discuss strategies to help manage and improve GHG emissions; and

WHEREAS supporting increased usage of Highway 407 ETR would be consistent with CPPIB approach to Climate Change and assist all levels of government achieving progress on GHG emission reductions and provide immediate congestion relief; and,

NOW THEREFORE, BE IT RESOLVED:

THAT the Council of the City of Brampton strongly supports initiatives that will promote better utilization of the existing Highway 407 ETR; and

THAT the City of Brampton advocate to have the provincial government pay for the toll charges associated with transport trucks and Brampton Transit routes; and

THAT the Council of the City of Brampton continues to support an integrated GTHA rail transit network which includes new GO Train service to Bolton (Caledon); and

THAT the Council of the City of Brampton fully supports a complete Federal Environmental Impact Study pursuant to s.9(1) of the Impact Assessment Act (I.A.A.), prior to any advancement of Highway 413; and

THAT the Council of the City of Brampton requests that the Government of Canada, the Province of Ontario work with the CPPIB and 407 International Inc., and the CPPIB to discuss strategies to increase Highway 407 ETR usage to provide immediate congestion relief on surrounding roads consistent with the recommendations of the Expert Advisory Panel Report; and

THAT if Highway 413 does not proceed, that capital costs of funding the proposed GTA West Corridor should be redirected to provide for rapid transit for the Regions of York, Peel and Halton such as investment in improved GO service on the Kitchener and Milton lines, a new GO transit line to Bolton, 407 Transitway and BRT on Queen Street; and

THAT the Council of the City of Brampton recommends that the province undertake a comprehensive economic benefits analysis of the potential for transit orientated communities along the GO Rail Transit Network and any new LRT/BRT lines for the Greater Golden Horseshoe as well the GTA regional transportation plan / sustainable communities strategy to provide holistic comprehensive policies for achieving affordable housing near transit-oriented communities stations; and

THAT a copy of this resolution be provided to the Region of York, Peel and Halton, the cities of Richmond Hill, Vaughan, Markham, Mississauga, Toronto and the Towns of Milton, Orangeville and Halton Hills; and

AND further that this Resolution be forwarded to:

1. Doug Ford, Premier of Ontario;
2. Peter Bethlenfalvy, Minister of Finance;
3. Caroline Mulroney, Minister of Transportation;
4. Kinga Surma, Minister of Infrastructure and Transit-Oriented Communities;
5. David Piccini, Minister of Environment and Climate Change;
6. Stan Cho, Associate Minister of Transportation (GTA);
7. Steve Clark, Minister of Municipal Affairs and Housing;
8. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs;
9. Victor Fedeli, Minister of Economic Development, Job Creation and Trade;

10. Andrea Horwath, Leader of The Official Opposition and Ontario NDP Party;
11. Steven Del Duca, Leader of The Ontario Liberal Party;
12. All Members of Federal Parliament in The Regional Municipality of York, Peel and Halton;
13. All Members of Provincial Parliament in The Regional Municipality of York, Peel and Halton;
14. All Members of Regional Council in The Regional Municipality of York, Peel and Halton;
15. All City Clerks in the Regional Municipalities of York, Peel and Halton;
16. Rt Hon. Justin Trudeau, Prime Minister of Canada;
17. Chrystia Freeland, Federal Minister of Finance;
18. Hon Omar Alghabra, Federal Minister of Transport;
19. Hon Marie Claude Bibeau, Minister of Agriculture and Agr-Food;
20. Melanie Joly, Federal Minister of Economic Development;
21. Dominic Leblanc, Federal Minister of Infrastructure and Communities;
22. Jonathan Wilkinson, Federal Minister of Natural Resources;
23. Steven Guilbeault, Federal Minister of Environment and Climate Change;
24. Nando Iannicca, Chairman, Peel Region;
25. John Mackenzie, CEO, Toronto and Region Conservation Authority;
26. Phil Verster, President and CEO, Metrolinx;
27. David Mcfadden, Chairman, 407ETR;
28. Javier Tamargo, President and CEO 407ETR
29. Nando Iannicca, Chairman, Peel Region

CW210-2022

That staff report on the City contract in place with Justice Risk Solutions Inc., including an itemization of the costs incurred to date in relation to this service, and exit and usage terms of the contract; and,

That staff report back regarding consideration of potential payment of legal expenses of an individual member of council, such report to be made to the May 18, 2022 meeting of City Council.

CW211-2022

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her Partner; and

Whereas, the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas, the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, in 2020, Peel Police responded to more than 18,000 incidents of family and intimate partner violence. On average, that's 50 disputes every day or 2 every hour. That's just what gets reported. Most incidents are not reported. Family and intimate partner violence is any type of controlling or threatening behaviour, physical or sexual violence, or abuse between intimate partners or family members. In Peel, over 85% of those that report this type of violence are women, with the highest reported rate in the ages 25 to 34. This includes women of any race, sexual orientation, religion or economic background.

Whereas, abuse is the attempt by one person to control another using fear, violence or intimidation. Abuse is not just physical but emotional, sexual, financial and psychological; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from “all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child.” Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas, custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas, Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as “high conflict” in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called “high conflict” by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas, voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the Judges Act to establish seminars for judges on intimate partner violence and coercive control, and

Now therefore be it resolved that, Brampton City Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member’s Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Further that a copy of this resolution be sent to:

- The Right Honourable Justin Trudeau, Prime Minister of Canada
- The Honourable Karina Gould, MP, Minister of Families, Children and Social Development

- The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada
- Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois
- Jagmeet Singh, MP, Leader of the New Democratic Party
- Brampton MPs

CW212-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 2022, re: **Hospital Funding for Brampton**, to the Committee of Council Meeting of April 27, 2022 be received.

CW213-2022

That the correspondence from Rose Marie Grycaj, President, CARP, dated April 15, 2022, re: **University in Brampton**, to the Committee of Council Meeting of April 27, 2022, be received.

CW214-2022

1. That the report titled: **Initiation of Subdivision Assumption; Dusty Rose Holdings Inc., Registered Plan 43M-2028 – (South of Mayfield Road, East of McVean Drive), Ward 10 - Planning References – C09E16.008 and 21T-12016B**, to the Committee of Council Meeting of April 27, 2022, be received;
2. That the City initiate the Subdivision Assumption of Dusty Rose Holdings Inc., Registered Plan 43M-2028; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Dusty Rose Holdings Inc., Registered Plan 43M-2028 once all departments have provided their clearance for assumption.

CW215-2022

1. That the report titled: **Traffic Calming Program – City Wide (File I.AC)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That staff proceed with the development of traffic calming plans for Laurelcrest Street (from Vodden Street East to Queen Street East), and Fernforest Drive (from Countryside Drive to Sandalwood Parkway East).

CW216-2022

That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the

Committee of Council Meeting of April 27, 2022, be **referred** back to staff to provide further financial details.

CW217-2022

1. That the report titled: **Special Event Road Closure – 2022 Rotary Rib and Roll (Ward 3)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2022, to 11:59 p.m. on Sunday, May 29, 2022 be approved.

CW218-2022

1. That the report titled: **Request to Begin Procurement - Replacement of Brampton Transit's CAD/AVL System**, to the Committee of Council Meeting of April 27, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the Replacement of Brampton Transit's CAD/AVL System.

CW219-2022

That the report titled: **eBus Trial Update (Phase I) (File IB.C) (RM 64/2020)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW220-2022

That the report titled: **Brampton Transit Update – Moving Forward (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received.

CW221-2022

1. That the report titled: **Transit Bus Electrification Update (File IB.C)**, to the Committee of Council Meeting of April 27, 2022, be received; and,
2. That Council approve further engagement of CUTRIC to substantially complete in 2022 the Brampton Transit Zero Emission Bus (ZEB) Implementation Strategy and Rollout Plan, with a net upset limit to the City of Brampton in the amount of \$350,000 (inclusive of applicable taxes). This budget amount was previously approved by Council (Capital Project # 204705-001); and,
3. That the General Manager, Transit or designate, be delegated authority to execute on behalf of the City any necessary contracts, agreements and or amending agreements, and other documentation as may be required to contract the services of CUTRIC, and/or the Government of Canada (Infrastructure

Canada) as may be required under the Zero Emission Transit Fund, to complete the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on the terms described in this report and otherwise satisfactory to the General Manager, Transit or designate and in a form acceptable to the City Solicitor or designate.

CW222-2022

That the Minutes of the **Brampton School Traffic Safety Council Meeting of April 7, 2022**, to the Committee of Council Meeting of April 27, 2022, Recommendations SC027-2022 to SC033-2022 be approved, as published and circulated.

SC027-2022

That the agenda for the Brampton School Traffic Safety Council meeting of April 7, 2022, be approved as published and circulated.

SC028-2022

1. That the correspondence from Baljinder Kaur, Brampton Resident, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request for a Crossing Guard at the intersection of Chapparral Dr/Sunny Meadow Blvd - Sunny View Middle School, 30 Chapparral Dr / Stanley Mills Public School, 286 Sunny Meadow Blvd - Ward 9 be received; and,
2. That a site inspection be conducted for Stanley Mills Public School.

SC029-2022

1. That the correspondence from Regional Councillor Santos and Regional Councillor Vicente, to the Brampton School Traffic Safety Council meeting of April 7, 2022, re: Request to review Traffic/Safety concerns in the vicinity of Elbern Markell Drive and Lorenvile Drive, Lorenvile Public School - 10 Lorenvile Drive - Ward 5 be received; and
2. That a site inspection be undertaken.

SC030-2022

1. That the site inspection report for St. Patrick Catholic School, 11948 The Gore Road, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;

3. That the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Rd does not warrant a crossing guard;
4. That the Senior Manager of Traffic Services be requested:
 - to arrange for the maintenance of the roundabout island landscaping to ensure clear driver site lines all year round.
 - to provide educational information regarding crossing and safety at roundabouts to the Principals of Pte. Buckam Singh Public School and St. Patrick Catholic School for distribution to school population; and,
5. That Peel Regional Police be requested to monitor the intersection of Squire Ellis Drive and Bella Donna Circle / Leo Austin Road during arrival and dismissal times for Pte Buckham Singh Public School and St. Patrick Catholic School to ensure all traffic regulations are followed.

SC031-2022

1. That the Site Inspection report for Fairlawn Public School, 40 Fairlawn Boulevard, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Manager of Traffic Services be requested to arrange for an All-Way Stop Warrant Study to be conducted on Fairlawn Boulevard between Humberwest Parkway to Ricardo Road;
6. That the Principal be requested to:
 - Encourage and educate the student population how to cross the street safely, and encourage them to use the crossing guards that are already in place; and,
7. That a Crossing Guard is not warranted at the intersection this time.

SC032-2022

1. That the site inspection report for Shaw Public School, 10 Father Tobin Road, be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Enforcement and By-Law Services be requested to enforce the “No Stopping” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times for the school;
4. That the Regional Police be requested to enforce the “No U-Turn” restrictions on Father Tobin Road and Mountainash Road during arrival and dismissal times of the school;
5. That the Principal be requested to:
 - Encourage and educate the School Community who live and park their cars on the south side of Father Tobin Road, to walk to the Crossing Guard located at the intersection of Father Tobin Road and Mountainash Road to cross Father Tobin Road
 - Encourage and educate the School Community on the proper use of the Kiss and Ride area and parking area, to keep everyone safe.

SC033-2022

That Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday May 3, 2022 at 9:30 p.m.

CW223-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Noise Walls**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW224-2022

That the discussion item at the request of Regional Councillor Fortini, re: **Goreway Bridge**, to the Committee of Council Meeting of April 27, 2022, be **referred** to the May 4, 2022 Council meeting.

CW225-2022

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated April 14, 2022, re: **Municipal Pension**

Investments and the Climate Crisis, to the Committee of Council Meeting of April 27, 2022, be received.

CW226-2022

That Committee proceed into Closed Session to discuss matters pertaining to the following, and that Item 15.4 be dealt with first:

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

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

15.3. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

CW227-2022

1. That the Commissioner, Community Services, be delegated the authority to execute on behalf of the City any agreements with Kay Blair Hospice in order to carry out the Council's directions and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

2. That a budget amendment be approved, and a new capital project be established in the aggregate amount of \$200,000 (exclusive of all taxes) for the City's costs, with funding to be transferred from Reserve #110 – Community Investment Fund.

CW228-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 11, 2022 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)

Dealt with under Item 7.1 – Resolution C126-2022

See also Resolution C125-2022

- 13.2 Discussion at the request of Regional Councillor Fortini re. Recreation Centres, Victoria Park and Howden Community Centres

In response to a question from Regional Councillor Fortini, staff provided an update on the status of the redevelopment of Victoria Park Arena and the Howden Recreation Centre.

- 13.3 Discussion Item at the request of Regional Councillor Fortini re. Noise Walls

Regional Councillor Fortini noted consideration of this matter in Closed Session and indicated no further discussion was required at this time.

- 13.4 Discussion at the request of Regional Councillor Fortini re. Goreway Bridge

Dealt with under Item 10.6.2

14. Correspondence

- 14.1 Correspondence and Petition from Sachin Kankran, dated April 24, 2022, re. Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to

Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots (File: OZS-2022-0014)

The following motion was considered.

C136-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

That the correspondence and petition from Sachin Kankran, dated April 24, 2022, re. **Item 12.2 – Planning and Development Committee Recommendation PDC073-2022 – Application to Amend the Official Plan, Zoning By-law – Glen Schnarr & Associates Inc. – Branthaven Creditview Inc. – 8940 Creditview Road – Ward 4 – to permit a subdivision of 60 single-detached residential lots** (File: OZS-2022-0014), to the Council Meeting of May 4, 2022, be received.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the request of Regional Councillor Dhillon, re: Strengthening Economic Ties Between Brampton and Punjab, India

Dealt with under Item 7.4 – Resolution C130-2022

See also Resolution C129-2022

16.3 Discussion Item at the request of Regional Councillor Vicente, re: Heritage Properties on Main Street North re. Solmar Property (199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street)

In response to a request from Regional Councillor Vicente, staff outlined the Brampton Heritage Board's consideration of Council Resolution C094-2022 (April 6, 2022) regarding delisting of heritage listed properties on Main Street North, provided information on the process for the applicable development application and the status of the Heritage Impact Assessment for the Board's consideration.

The following motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Santos, was introduced:

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North;

Council consideration included:

- timelines relating to the development application as they relate to addressing heritage resources on the subject properties
- potential for incorporating heritage features in the development and/or maintaining some of the heritage features
- concerns about the impact of delisting the City's heritage resources and, in doing so, the potential impact this may have on the City's ability to gain leverage with the proponent for commemoration of the resources
- indication there is still an opportunity for the Brampton Heritage Board to provide advice on the heritage resources, and for staff to work with the proponent on commemoration opportunities
- number of years that the properties have been listed without proceeding with designation
- current condition of the heritage resources
- need for increased housing in the City

The motion was considered as follows.

C137-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the properties identified be delisted from the Heritage Register:

- 205, 207-209, 215 - 217, 219-221 Main Street North

Carried

City Councillor Bowman noted his opposition to the motion.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note:

- By-laws 100-2022 and 101-2022 were removed as the associated staff report (Item 13.1) was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C126-2022.
- By-law 102-2022 was removed as the associated Planning and Development Committee recommendation was deferred to the Council Meeting of May 18, 2022, pursuant to Resolution C127-2022.

The following motion was considered.

C138-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

That By-laws 98-2022 to 99-2022 and 103-2022 to 108-2022, before Council at its Regular Meeting of May 4, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 98-2022 – To amend By-law 268-2021 to authorize the expropriation of certain property interests to facilitate the construction of municipal infrastructure to service lands within Countryside Villages Secondary Plan (see Item 10.2.2)

By-law 99-2022 – To accept and assume works in Registered Plan 43M-1958 – Markview Home Corp. – North of Countryside Drive and West of The Gore Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B) (see Item 10.6.1)

By-law 100-2022 – no by-law was assigned to this number

By-law 101-2022 – no by-law was assigned to this number

By-law 102-2022 – no by-law was assigned to this number

By-law 103-2022 – To designate the property municipally known as 19 Wellington Street East as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act (Council Resolution C041-2022 (Recommendations PDC023-2022 and HB003-2022) – March 2, 2022)

By-law 104-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (PLC-2022-0003)

By-law 105-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – 554 Brisdale Road – Ward 6 (PLC-2022-0004)

By-law 106-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2029 – 3 Summerbeam Way – Ward 6 (PLC-2022-0007)

By-law 107-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2050 – 10 Summerbeam Way – Ward 6 (PLC-2022-0008)

By-law 108-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2097 – 4 Merrimac Drive – Ward 6 (PLC-2022-0009)

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C124-2022.
- Under Approval of the Agenda Resolution C122-2022, Council varied the order of business and dealt with this section after delegations.

The following motion was considered.

C139-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

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

19.3. Open Session meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – performance management program

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

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

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

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

19.6. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – re. Item 10.2.2

Carried

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

19.3 – this item was considered in Closed Session, information was received, and no direction given to staff

19.4 – this item was considered in Closed Session, information was received, and no direction given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff, including that a motion to be considered in public session (see Resolution C140-2022 below)

19.6 – this item was considered in Closed Session, information was received, and no direction was given to staff

The following motion was considered with respect to Item 19.5.

C140-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

THAT the Commissioner, Legislative Services be delegated the authority to execute on behalf of the City any agreements and documents in order to carry out the Council's directions to acquire property pursuant to Council's closed session consideration of this matter and otherwise on terms and conditions as may be satisfactory to the Commissioner, Legislative Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs, including noise wall design costs, and applicable HST) for property acquisition with funding to be transferred from Reserve #2 – Cash in Lieu of Parkland.

Carried

20. Confirming By-law

- 20.1 By-law 109-2022 – To confirm the proceedings of Council at its regular meeting held on May 4, 2022

The following motion was considered.

C141-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 4, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 109-2022 – To confirm the proceedings of Council at its Regular Meeting held on May 4, 2022

Carried

21. Adjournment

The following motion was considered.

C142-2022

Moved by Regional Councillor Dhillon

Seconded by Regional Councillor Vicente

Minutes – City Council – Regular Meeting – May 4, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 18, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 18, 2022

Members Present: Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Economic Development
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 12:40 p.m. Council reconvened at 12:46 p.m. and recessed again at 5:18 pm. Council moved into Closed Session at 5:31 p.m. and recessed at 6:10 p.m. Council reconvened in Open Session at 6:25 p.m. and adjourned at 6:35 p.m.

1. Call to Order

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

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

Members absent during roll call: nil

2. Approval of Agenda

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

The following additions were proposed:

- Closed Session Item at the Request of Regional Councillor Fortini:
Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:
Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
- Announcement at the Request of City Councillor Whillans re. Backyard Garden program.

Peter Fay, City Clerk, informed Council of correspondence (proposed Item 14.3) that was received after publication of the revised agenda.

A separate recorded vote was requested on the addition of the Closed Session item, with the results as follows:

Yea (6): City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, and Deputy Mayor Medeiros

Nay (5): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh, and Mayor Brown

Lost (required two-thirds majority vote not achieved)

The following motion was considered.

C143-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Dhillon

That the agenda for the Council Meeting of May 18, 2022 be approved as amended, as follows:

To add:

6.6. Announcement – Brampton Garden Program; and,

14.3. Correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. **Item 12.2 – Planning and Development Committee**

Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited.

Carried

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

1. Later in the meeting, during consideration of Item 13.3, Regional Councillor Santos stated that, while there might have been some public statements made and may be a misunderstanding, in an abundance of caution she declared a conflict of interest with respect to this item.

2. Later in the meeting during consideration of a motion with respect to Item 19.4, the following Members declared conflicts of interest as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE):

City Councillor Bowman

Regional Councillor Medeiros

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 4, 2022

The following motion was considered.

C144-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 4, 2022**, to the Council Meeting of May 18, 2022, be adopted as published and circulated.

Carried

5. **Consent Motion**

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 14.1, 14.2, 19.1, 19.2, 19.5**

C145-2022

Moved by City Councillor Singh

Seconded by City Councillor Bowman

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

10.2.1.

That the report titled: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, to the Council Meeting of May 18, 2022 be received.

14.1.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 6, 2022, re. **Deloitte Investigation**, to the Council Meeting of May 18, 2022, be received.

14.2.

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to the Honourable Caroline Mulroney, Minister of Transportation, to the Council Meeting of May 18, 2022, re. **Region of Peel Council Resolution Number 2022-243 – Highway 413**, be received.

19.1. and 19.2.

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

19.1. Closed Session Minutes – City Council – May 4, 2022

19.2. Closed Session Minutes – Committee of Council – May 11, 2022

19.5.

That the following Closed Session item be acknowledged and any directions within be confirmed:

19.5. Open Session meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

A recorded vote was taken, with the results as follows.

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

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Announcement – Performing Arts Brampton 2022-2023 Season

Steven Schipper, Executive Artistic Director, Performing Arts, Community Services, announced the 2022-2023 Season for the Rose Theatre, noting that it aligns with Brampton's Culture Master Plan, and offers a diverse lineup of shows, programs and events.

Regional Councillor Santos, one of the announcement sponsors, congratulated the Performing Arts Team on the development of the 2022-2023 season.

6.2 Announcement – Brampton Summer Events

Laura Lukasik, Manager Tourism and Special Events, Corporate Services, announced the 2022 Summer Events and provided a presentation outlining the various festivals and events taking place throughout Brampton.

In response to questions from Council, Ms. Lukasik confirmed that the schedule for the Brampton Farmers' Markets was chosen based on feedback from the market vendors.

City Councillor Bowman, announcement sponsor, noted that the summer events lineup provides something for everyone.

6.3 Announcement – Recognition of Peel Regional Police Officer - Inspector Bob Nagra, and Chalo Freshco Owner - Bali Singh, for their continued Volunteer Work and Initiatives for the Community

Regional Councillor Dhillon acknowledged and recognized Peel Regional Police Inspector Bob Nagra and Chalo Fresh owner Bali Singh for their charitable works in the Brampton community.

Councillor Dhillon outlined the charities supported by Inspector Nagra and Mr. Singh and how their contributions have inspired others, and on behalf of Council, presented them with Certificates of Recognition.

Inspector Nagra on behalf of himself, Mr. Singh and volunteers thanked Council for its recognition.

6.4 Proclamations:

- a) Tamil Genocide Remembrance Day – May 18, 2022
- b) Greek Pontian Genocide Remembrance Day – May 19, 2022
- c) Menstrual Health Day – May 28, 2022
- d) Tourism Week – May 29-June 4, 2022

Deputy Mayor Medeiros acknowledged and read the proclamations listed above.

Mayor Brown responded to the proclamation recognizing Tamil Genocide Remembrance Day.

6.5 Announcement – Shelter Them – Fundraising for Rwandan Children and Families

Manuel Alexandre, Jocelyne Alexandre, and Josephine Murphy, Shelter Them Chair, outlined information on their organization, a registered Canadian charity in Brampton that provides supports for Rwandan families, provided highlights from the organization's 2021 Annual Report outlining programs, sponsorships, and fundraising activities, and responded to questions from Council.

Councillor Medeiros, announcement sponsor, requested that information on the upcoming fundraising be provided to Members of Council to share on their social media channels.

6.6 Announcement – Backyard Garden Program

City Councillor Whillans provided details on a contest related to the City's Backyard Garden Program, and announced that one family from each Ward was awarded with a "Garden in a Box" and were able to select the foodbank of their choice for distribution of the produce they had grown.

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

7.1 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 13.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Partner Miller Thomson, and Legal Counsel for Peel Standard Condominium Corporation No. 1046, requested Council's consideration for a further deferral of Recommendation PDC075-2022 and outlined his reasons for this request.

Item 13.2 was brought forward and dealt with at this time.

The following motion was considered.

C146-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Williams

That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. **Item 13.2 – Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007) – Request for Deferral to Permit Further Discussion with City Staff**, to the Council Meeting of May 18, 2022, be received ; and

That consideration of Recommendation PDC075-2022 be **deferred** to June 15, 2022 meeting of Council.

Carried

- 7.2 Delegations re. Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032):

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., requested confirmation that the implementing by-laws reflect the discussions between his clients and the owners of the subject property.

Staff provided details on discussions between the landowners of the subject and adjacent properties and confirmed that a revised Zoning By-law amendment was provided to reflect the agreement reached by the parties. The City Clerk outlined amendments to the staff recommendations to provide for the enactment of the revised by-law.

The following motion was considered.

C147-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

1. That the following delegation re. **Item 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – Southwest of Kings Cross Road and Kensington Road – Ward 7** (File C04E05.032), to the Council Meeting of May 18, 2022, be received:

1. Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd.

2. That the report recommendations be amended and approved as follows:

1. THAT the report titled: Application to Amend the Official Plan and Zoning Bylaw, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032), to the Council Meeting of May 4, 2022, be received; subject to grocery and convenience store use limitations at no more than 400 square metres and pharmacy store use limitations at no more than 400 square metres;
2. THAT the Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Ward: 7, (File: C04E05.032), as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated April 6, 2022;
3. THAT the amendments to the Official Plan, as generally attached as Appendix 9 to this report be adopted;
4. THAT the amendments to the Queen Street Corridor Secondary Plan 36, as generally attached as Appendix 9 to this report be adopted;
5. THAT the amendments to the Zoning By-law, as generally included within the revised by-law;
6. THAT no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, Federal Government and Association of Municipalities of Ontario (AMO) matters.

In response to questions from Council, staff provided information on timelines for elections to the Boards of AMO and the Federation of Canadian Municipalities (FCM), Council Member attendance at the upcoming AMO Conference, status of the meeting to be scheduled with Federal MPs, and advocacy to the Federal and Provincial Government and party leaders for funding for Council's priorities.

The following motion was considered.

C148-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Williams

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 18, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Annual Report on the Access to Information and Protection of Privacy Program for 2021

Dealt with under Consent Resolution C145-2022

10.3 Corporate Support Services

10.3.1 Staff Report re. City of Brampton Concert Band Inc. Bandstand Request – Follow-up Report

In response to questions from Council, staff outlined the purpose of Recommendation #3 to provide options in case of emerging situations and to provide for four week's notice to the Brampton Concert Band. Staff noted that in the past, no other requests were made for the Bandstand during the Thursday Night Concert in the Park series.

The following motion was considered.

C149-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Bowman

1. That the report titled: **City of Brampton Concert Band Inc. Bandstand Request – Follow-Up Report**, to the Council Meeting of May 18, 2022, be received;
2. That Council approve the request to waive fees for five years from and including 2022 for the use of the Gage Park bandstand to the City of Brampton Concert Band Inc. on Thursday evenings for a period of 15 weeks from June to September from 7pm for two hours; and
3. That the City of Brampton Concert Band Inc. be provided with four weeks' notice (to the designated contact person) for each of the five years in the event there is a request to rent the Gage Park bandstand at its posted rate during the 15 week period between June and September making the bandstand unavailable to the City of Brampton Concert Band Inc.; and
4. That recommendations 2 and 3 should apply only so long as the organization continues to provide free Thursday evening performances.

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

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

Absent (1): Mayor Patrick Brown

Carried (10 to 0)

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Committee of Council – May 11, 2022

Deputy Mayor Medeiros introduced the subject minutes and the Section Chairs led Council's discussion for their respective sections.

Council discussion took place on Recommendation CW239-2022, and included:

- questions about the following topics and details from staff in response:
 - use of one firm in particular over the past two years
 - status of various recruitments
 - potential freeze on recruitments currently underway
 - number of Director positions
- potential need for Closed Session consideration on this matter
- request for a report for consideration at the Committee of Council Meeting of May 25, 2022, including an organization chart for the positions of Commissioner, Director and Manager, to include the number of direct reports: Commissioner, Director and Manager

Peter Fay, City Clerk, confirmed that no amendments are required to the Committee of Council recommendations.

The following motion was considered.

C150-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of May 11, 2022**, to the Council Meeting of May 18, 2022, be received; and,
2. That Recommendations CW229-2022 to CW248-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

CW229-2022

That the agenda for the Committee of Council Meeting of May 11, 2022 be approved, as amended, as follows:

To Add:

9.3.1. Discussion Item at the request of City Councillor Whillans, re: Landscaping of Boulevards

11.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Real Estate Signs and City By-laws

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

To Withdraw:

6.4. Delegation from Nav Mangat, Government Relations Chair, and Deepa Matoo, Vice President, Sukhmani Haven, re: Exploitation of Punjabi International Students in Ontario

11.3.1. Discussion Item at the request of City Councillor Williams, re: Algoma University

To Re-number Item 6.5 to be included as part of Item 6.1(5)

CW230-2022

That the following items to the Committee of Council Meeting of May 11, 2022 be approved as part of Consent: **11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 15.3**

CW231-2022

That the following delegations re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022 be received.

1. Daniel Atlin, VP External Affairs, University of Guelph; Kelly Jackson, VP External Affairs and Professional Learning, Humber College; Rani Dhaliwal, Executive Lead, University of Guelph-Humber Brampton Partnership
2. Baldev Mutta, CEO, Punjabi Community Services
3. Dr. Parminder Singh, Vice Chair, Ontario Sikhs and Gurdwara Council
4. Suzy Godefroy, Executive Director, Downtown Brampton BIA
5. Azad Goyat, Brampton First Foundation, and Mahendra Nagar, Brampton resident

CW232-2022

That the correspondence from Charlotte Yates, President and Vice-Chancellor, University of Guelph, and Chris Whitaker, President and CEO, Humber College, dated April 21, 2022, re: **University of Guelph-Humber's Possible Relocation to the City of Brampton**, to the Committee of Council Meeting of May 11, 2022, be received.

CW233-2022

That the following delegations re: **Canadian Printable Electronics Symposium (CPES)**, to the Committee of Council Meeting of May 11, 2022, be received:

1. Tony Chahine, CEO, Myant
2. Michelle Chretien, President and CEO, and Howard W. Campbell, Chair, Board of Directors, intelliFLEX Innovation Alliance.

CW234-2022

That the delegation from David Harmsworth, President, Brampton Concert Band Inc., re: **Thursday Evening Concerts at Gage Park - Bandstand Fees**, to the

Committee of Council Meeting of May 11, 2022, be **referred** to staff for a report back to the May 18, 2022 City Council meeting, if possible.

CW235-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 11, 2022, be received.

CW236-2022

That staff be requested to review City by-laws with respect to encroachment and soft landscaping beautification by abutting landowners, and report back thereon.

CW237-2022

1. That the report titled: **2022 Final Tax Levy and By-law**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed for the levy and collection of 2022 Final Realty Taxes.

CW238-2022

That the report titled: **Investment Report for the year ended December 31, 2021**, to the Committee of Council Meeting of May 11, 2022, be received.

CW239-2022

1. That the report titled: **Request to Begin Procurement - Recruitment Services for Executive Roles for a Three Year Period**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Recruitment Services for Executive Roles for a Three-Year Period (for the positions of CAO, Commissioner, and Director as required in the event internal recruitment has proven unsuccessful, subject to Council approval);
3. That Council approve one permanent, full-time Talent Acquisition Advisor to support the in-house recruitment of Director, Senior Manager, Manager and specialized roles for a total budget of approximately \$135,000; and
4. That the costs associated with a permanent, full-time Talent Acquisition Advisor be included in the 2023 operating budget submission, subject to Council approval.

CW240-2022

That the following items re: **BramptonU Update Report on Timelines and Activities**, to the Committee of Council Meeting of May 11, 2022, be **referred** to the May 18, 2022 City Council meeting:

11.2.4. Staff Report re: BramptonU Update Report on Timelines and Activities

11.4.2. Correspondence re: Item 11.2.4 - BramptonU Update Report on Timelines and Activities

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

CW241-2022

1. That the report titled: **Request to Begin Procurement – Reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive – Wards 8 and 10**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction, urbanization and widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive, including Region of Peel watermain works of Goreway Drive between Castlemore Road and Countryside Drive.

CW242-2022

1. That the report titled: **Request to Begin Procurement – Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the reconstruction and four lane widening of Goreway Drive between Cottrelle Boulevard and Countryside Drive.

CW243-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Construction of a CN Rail Grade Separation and a four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the construction of a CN Rail Grade Separation and four lane road rehabilitation of Goreway Drive between Steeles Avenue and Brandon Gate Drive.

CW244-2022

1. That the report titled: **Request to Begin Procurement - Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway**, to the Committee of Council Meeting of May 11, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Contract Administration and Inspection Services for the Cottrelle Boulevard Extension between Goreway Drive and Humberwest Parkway.

CW245-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of May 11, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW246-2022

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

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

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

15.2. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees.

15.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

CW247-2022

That the Commissioner of Legislative Services be delegated authority to execute such agreements and documents necessary to enter into a Lease, and to extend and amend such Lease, between The Corporation of The City of Brampton as Landlord and Skate Canada Brampton-Chinguacousy, as the Tenant, for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, as considered by Committee and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW248-2022

That the Committee of Council do now adjourn to meet again on Wednesday, May 25, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Planning and Development Committee – May 16, 2022

Item 14.3 was brought forward and dealt with at this time.

The following motion was considered.

C151-2022

Moved by City Councillor Whillans

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Development Committee Meeting of May 16, 2022**, to the Council Meeting of May 18, 2022, be received;

2. That Recommendations PDC083-2022 to PDC098-2022 be approved as outlined in the minutes; and,

3. That the correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. **Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak Urban Planning Inc. – 10201 Mississauga Road and 0 Mississauga Road – Ward 6** (File OZS-2020-0004), to the Council Meeting of May 18, 2022, be received.

Carried

The recommendations were approved as follows.

PDC083-2022

That the Agenda for the Planning and Development Committee Meeting of May 16, 2022, be approved as published.

PDC084-2022

That the following items to the Planning and Development Committee Meeting of May 16, 2022, be approved as part of the Consent Motion: **7.3, 7.4, 7.5, 8.1, 8.2**

PDC085-2022

1. That the staff report re: **City-wide Community Improvement Plan for Office Employment**, to the Planning and Development Committee meeting of May 16, 2022, be received;

2. That Planning, Building and Economic Development staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and staff recommendation; and,

3. That the correspondence from Kevin Freeman, Director, Planning and Development, dated May 16, 2022, re: **City-wide Community Improvement Plan for Office Employment**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC086-2022

1. That the staff report re: **City-Initiated Official Plan Amendment and Administrative Authority By-law Amendment (Bill 13, Supporting People and Businesses Act, 2021 - Expanded Delegated Authority)** to the Planning and Development Committee meeting of May 16, 2022, be received; and,

2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendation; and,

3. That staff be directed to amend the City's Administrative Authority By-law should the proposed Official Plan Amendment be approved.

PDC087-2022

1. That the staff report re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, dated April 27, 2022 to the Planning and Development Services Committee Meeting of May 16, 2022 be received; and,

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

3. That the following correspondence re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Simmy Dhamrait, Brampton Resident, dated May 5, 2022

2. Marsilino Bilatos, Brampton Resident, May 9, 2022

3. Pamella Bailey, Brampton Resident, May 10, 2022

4. That the delegation by Richard Domes, Gagnon Walker Dome Ltd., re: **Application to Amend the Official Plan, Block Plan and Zoning By-law, Zia Mohammad and Shamyla Hammeed – Gagnon Walker Domes Ltd., 8671 Heritage Road - northeast of Heritage Road and Lionhead Golf Club Road; Ward 6 (File: OZS-2022-0002)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC088-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – 2757566 Ontario Inc., 10254 Hurontario Street, Ward 2 (File: OZS-2022-0009)**, dated April 22nd, 2022, to the Planning and Development Committee meeting of May 16th, 2022 be received; and,

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

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the delegation by Michael Vani, Weston Consultant., re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting – 2757566 Ontario Inc., 10254 Hurontario Street, Ward 2 (File: OZS-2022-0009)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC089-2022

1. That the staff report re: **Application to Temporarily Amend the Zoning By-law, 2769197 Ontario Inc. – Glen Schnarr & Associates Inc. 8195 Winston Churchill Boulevard Ward 6 (File OZS-2022-0016)**, to the Planning and Development Committee Meeting of May 16th, 2022, be received; and,

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

3 That the correspondence from Marc De Nardis, Gagnon Walker Domes, dated May 16, 2022, re: **Application to Temporarily Amend the Zoning By-law, 2769197 Ontario Inc. – Glen Schnarr & Associates Inc., 8195 Winston Churchill Boulevard, Ward 6 (File: OZS-2022-0016)**, to the Planning and Development Committee Meeting of May 16th, 2022, be received.

PDC090-2022

1. That the report re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

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

3. That the following delegations re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market**

Street, Ward 1 (File: OZS-2022-0011), to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Christopher Moon, Chair of the Trustee Board of Grace United Church at 156 Main Street North, Brampton
2. Deborah Bergamin, Brampton Resident
3. Rob Grainger, Brampton Resident
4. Jennifer McCutcheon, Brampton Resident
5. John Holman, Brampton Resident
6. Teresa Wisniewski, Brampton Resident

4. That the following correspondence re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-2022-0011)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Constance Mendizabal Lout & Stefan Lout, Brampton Resident, dated April 18, 2022
2. Tracey Chaisson, Brampton Resident, dated May 10, 2022
3. Caroline, Brampton Resident, dated May 10, 2022
4. Brampton Resident, dated May 11, 2022
5. Teresa Wisniewski, Brampton Resident, dated May 13, 2022

PDC091-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,
2. That the Zoning By-law Amendment application submitted by Corbett Land Strategies Inc. be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report; and,

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 10 to this report be adopted; and,

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,

5. That the following delegation re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee meeting of May 16, 2022 be received:

1. Megan Bennett, Brampton Resident

2. Jonabelle Ceremuga, Senior Associate, Development Planner, Corbett Land Strategies

3. Dennis and Ruth Taylor, Brampton Residents

4. Doris Wilson, daughter of Brampton Resident

6. 5. Duncan Gibson, Brampton Resident

7. Stewart Dalziel, Brampton Resident

8. John Corbett, Applicant, Corbett Land Strategies Inc.

6. That the correspondence from Megan Bennett, Brampton Resident, dated May 16, 2022, re: **Application to Amend the Zoning By-law, Sukhman Raj – Corbett Land Strategies Inc., 58 Jessie Street, Ward 3 (City File: OZS-2021-0006)**, to the Planning and Development Committee meeting of May 16, 2022 be received.

PDC092-2022

1. That the staff report re: **Application to amend the Zoning By-law, W.E. Oughtred & Associates Inc. – Greenway Real Estate Inc., 5 Copper Road, Ward: 3 (City File: OZS-2021-0054)**, dated April 4, 2022, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That the Zoning By-law Amendment submitted by **W.E. Oughtred & Associates, on behalf of Greenway Real Estate Inc.**, (City File: OZS-2021-0054 and Planning, Bld & Ec Dev 2022-359), be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 10 of this report be adopted.

PDC093-2022

1. That the staff report re: **City Initiated Official Plan Amendment to correct the Right of Way widths for Clarkway Drive – Area 47 Block Plans** to the Planning and Development Committee meeting of May 16, 2022, be received, and;

2. That the Official Plan Amendment be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report, and;

3. That the amendment to the Official Plan, attached as Appendix D to this report, be adopted.

PDC094-2022

1. That the staff report re: **Application to amend the Zoning By-law, Mattamy (Credit River) Limited - Korsiak Urban Planning Inc., 10201 Mississauga Road and 0 Mississauga Road, Ward 6 (File: OZS-2020-0004)**, dated April 5, 2022, to the Planning and Development Committee Meeting of May 16, 2022 be received; and,

2. That the application to amend the Zoning By-law, submitted by Korsiak Urban Planning Inc. - Mattamy (Credit River) Limited. Ward: 6, Files OZS-2020-0004, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report; and,

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

4. That no further public notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*.

PDC095-2022

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, City of Brampton Community Services - Recreation, 140 Howden Boulevard (BLK M, PL 857) and 150 Howden Boulevard (BLK N, PL 857), South of Howden Boulevard, West of Central**

Park Drive, Ward 7 (OZS-2021-0031), dated April 7th, 2022, to the Planning and Development Committee Meeting of May 16, 2022, be received; and,

2. That the Official Plan Amendment, Secondary Plan Amendment and Zoning By-law Amendment submitted by City of Brampton Community Services – Recreation, Ward 7, File: OZS-2021-0031 be approved, on the basis that it represents good planning, is consistent with the Planning Act and Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official plan, and for the reasons set out in this Recommendation Report; and,

3. That the amendments to the Official Plan, the Bramalea Secondary Plan (Secondary Plan Area 3), generally in accordance with the attached Appendix 7, respectively to this report be adopted; and,

4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 8 to this report be adopted.

PDC096-2022

That the Minutes of Brampton Heritage Board meeting of April 26, 2022, Recommendations HB018-2022 - HB027-2022, to the Planning and Development Committee Meeting of May 16, 2022, be approved as published and circulated.

HB018-2022

That the agenda for the Brampton Heritage Board Meeting of April 26, 2022 be approved as amended, as follows:

To add:

11.5. Discussion Item at the Request of Regional Councillor Vicente, re: Gage Park Bandstand; and,

11.6. Discussion Item at the Request of Ken Wilde, re: Heritage Properties at 9393 McLaughlin Road North (Fletcher House), 1895 Mississauga Road, and LeFlar Plank House.

HB019-2022

1. That the following delegations re. 205, 207-209, 215-217, 219-221 Main Street North, to the Brampton Heritage Board Meeting of April 26, 2022, be received:

1. Laura Walter, Stantec Consulting;
2. David Waverman, Stantec Consulting;

3. Mauro Peverini, Bristol Place; and,
2. That the report titled: Resolution C094-2022 Regarding Potential Removal of 205, 207-209, 215-217 and 219-221 Main Street North from the City of Brampton's Municipal Register of Cultural Heritage Resources – Ward 1, to the Brampton Heritage Board Meeting of April 26, 2022, be received; and,
3. That the Brampton Heritage Board is prepared to comment further on this matter after the Heritage Impact Assessment has been provided.

HB020-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; Planning, Building, and Economic Development, April 20, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, re: Recommendation Report: Intention to Apply Heritage Listing for 7 David Street, Ward 1 be received;
2. That the Brampton Heritage Board approve the addition of 7 David Street to the City's Heritage Listed Properties, and the Municipal Register of Cultural Heritage Resources;
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB021-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; Planning, Building, and Economic Development, March 15, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, re: Recommendation Report: Intention to Apply Heritage Listing for 84 Mill Street North, Ward 1 be received;
2. That the Brampton Heritage Board approve the addition of 84 Mill Street North to the City's Heritage Listed Properties, and the Municipal Register of Cultural Heritage Resources;
3. That staff be authorized to provide to the current property owner a Notice of Listing.

HB022-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated April 14, 2022, to the Brampton Heritage Board Meeting of April 26, 2022, regarding the Heritage Impact Assessment 122-130 Main Street North and 7 Church Street East, City of Brampton by Architects Rasch Eckler Associates Ltd (AREA), dated April 12, 2022 be received; and,

2. That the following recommendations as per the Heritage Impact Assessment by AREA be followed:

a. That the historic house at 7 Church Street East merits designation under Part IV of the Ontario Heritage Act. This house has cultural heritage value as a rare example of Queen Anne and Italianate Styles combined.

i. Through preservation and rehabilitation this heritage house will be preserved

ii. The proposed development will not result in significant impacts to the heritage attributes of the 7 Church Street East Cultural Heritage Resource.

b That the other listed heritage resource of the former Farr's Garage structure at 122-130 Main Street North does not merit designation under Part IV of the Ontario Heritage Act. This structure has been significantly altered from its original construction and therefore no longer incorporates any of the original architectural features of the 1920s Farr's Garage.

i. The proposed mitigation strategy will provide the semi-circular form of its elevation in brick masonry integrated in the new development as a re-interpretation of the former 1920s façade.

c. That the following conservation or commemoration short-term actions be followed:

i. Submit Demolition Permit Applications for the three non-heritage structures at 2, 6, and 10 Nelson Street East

ii. Prepare a Heritage Conservation Plan in accordance with Section 8 of the Heritage Impact Assessment Terms of Reference, detailing the conservation approach (i.e. preservation, rehabilitation and/or restoration), the required actions and trades, and an implementation schedule to conserve the 7 Church Street East Heritage Resource and to commemorate the 122 Main Street North Heritage Resource.

iii. Implement a Heritage Building Protection Plan (HBPP) for the 7 Church Street East Heritage Resource until the Heritage Conservation Plan measures for conservation are implemented.

d. That the following conservation or commemoration long-term actions be followed:

i. City Heritage Staff, the Brampton Heritage Board and ultimately council should designate the heritage house at 7 Church Street East under Part IV of the Ontario Heritage Act.

ii. Implement other commemoration measures for the property such as an interpretive plaque in a location within the site and visible from the street to communicate the history and importance of the heritage resources incorporated in the development.

HB023-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application – 27 Church Street East, be received;
2. That the Heritage Permit application for 27 Church Street East for the replacement of the cedar ‘fish-scale’ shingles be approved.

HB024-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 1 Isabella Street, be received;
2. That the Heritage Permit application for 1 Isabella Street for the restoration and repair of the eaves, soffits, and fascia be approved;
3. That the Designated Heritage Property Incentive Grant application for the restoration and repair of the eaves, soffits, and fascia of 1 Isabella Street be approved, to a maximum of \$10,000.00, and;
4. The owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City as provided in Appendix C after City Council agrees to support the Grant.

HB025-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner; City Planning & Design, dated April 20, 2022 to the Brampton Heritage Board Meeting of April 26, 2022, re: Heritage Permit Application – 55 Queen Street East, be received;
2. That the Heritage Permit application for 55 Queen Street East for the addition of an emergency exit on the east side of the building and all related interior alterations be approved.

HB026-2022

That staff report back to the Brampton Heritage Board with options for providing appropriate commemoration of the bandstand in Gage Park.

HB027-2022

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2022 at 7:00 p.m. or at the call of the Chair.

PDC097-2022

That the Minutes of Cycling Advisory Committee meeting of April 21, 2022, Recommendations CYC010-2022 - CYC019-2022, to the Planning and Development Committee Meeting of May 16, 2022, be approved as published and circulated.

CYC010-2022

That the agenda for the Cycling Advisory Committee Meeting of April 21, 2022, be received as amended to add the following item:

7.7 Discussion Item at the request of Dayle Laing, Citizen Member, re: **Ontario Active Travel Program Continuation**

CYC011-2022

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **Micromobility - Electric Scooter Pilot**, be received.

CYC012-2022

That the presentation from Nelson Cadete, Project Manager, Active Transportation, Planning Building and Economic Development, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **2022 Pedal Poll - Velo Canada Bikes**, be received.

CYC013-2022

That the presentation from Dayle Laing, Citizen Member, to the Cycling Advisory Committee Meeting of April 21, 2022, re: **By-law Enforcement of Bike Lane Illegal Parking**, be received.

CYC014-2022

That the delegation from Neil Smith, Project Manager, Sustainable Transportation and Strategic Initiatives, Region of Peel, to the Cycling Advisory

Committee Meeting of April 21, 2022, re: **Region of Peel 2021/2022 Active Transportation Implementation Update**, be received.

CYC015-2022

That the Cycling Advisory Committee Sub-Committee Minutes of February 10, 2022, to the Cycling Advisory Committee Meeting of April 21, 2022, be received.

CYC016-2022

That the Cycling Advisory Committee Sub-Committee Minutes of March 24, 2022, to the Cycling Advisory Committee Meeting of April 21, 2022, be received.

CYC017-2022

It is the position of the Cycling Advisory Committee that staff be requested to consider the following bicycle friendly amendments to the applicable City by-laws presented to Committee:

- that the speed limit on recreational trails be changed from the current 8 km/hour to 20 km/hour and that the following provision be included within the same section of the by-law - "no person shall ride upon or operate a bicycle, skateboard, in-line skates or roller-skates, coaster, scooter, toy vehicle, toboggan, sleigh, or any similar device on a recreational trail or park path recklessly or negligently in a manner dangerous to the public;
- defining the exception to ride a bike on the sidewalk by age (suggested age of 12 and under) as opposed to the diameter of the bicycle wheel;
- include a new provision respecting cyclists yielding to buses while engaged in boarding and alighting - "when riding a bicycle on a cycle track, bicycle lane or multi use path approaching a Brampton Transit bus which is engaged in boarding and alighting passengers, the person on the bicycle shall not pass to the right of the bus or approach nearer than 2 metres measured back from the rear or front entrance or exit."
- repeal the following two provisions relating to riding in a single file and allow the provision within the HTA address the positioning of slower vehicles:
 - Persons operating bicycles upon a roadway shall ride in single file.
 - A person operating a bicycle upon a roadway shall ride as near to the right hand side of the roadway as practicable and shall exercise due care when passing a standing vehicle or one proceeding in the same direction.
- consider the following changes to Section 21 (2) of the Consolidated Traffic By-law respecting bicycle lanes:

Where a lane of the highway has been designated for the use of bicycles only, no person shall:

(a) drive a vehicle other than a bicycle, public transit, police, fire, emergency medical service vehicle or maintenance vehicle while in-service or engaged in maintenance activities; or

(b) park or stop a vehicle other than a public transit, police, fire, emergency medical service vehicle or maintenance vehicle while in-service or engaged in maintenance activities.

- with respect to the new Highway Traffic Act definition for "power-assisted bicycle", contained within the Moving Ontarians More Safety Act (June 2021), it is the opinion of the committee that City by-laws be amended to permit and regulate the different classification of power-assisted bicycle based on the following guidance from the committee:

Type A (pedal-driven bicycle) - permitted to ride anywhere a standard bicycle is permitted to ride.

Type B (electric motor scooter) - should be prohibited to ride on a multi-use path, park path or recreational trail (infrastructure shared with pedestrians) and permitted on cycle track, boulevard bike paths and bike lanes.

Type C (electric motorcycle) - should be prohibited from riding along any infrastructure dedicated to active transportation.

CYC018-2022

1. That the correspondence from the Dayle Laing, Citizen Member, re: Ontario Active Travel Program Continuation, to the Cycling Advisory Committee meeting of April 21, 2022 be received; and,
2. That it is the position of the Cycling Advisory Committee that the correspondence be sent to all Brampton MPP's to request that the funding for the Ontario Active School Travel Program be included in the Government of Ontario's 2022/2023 budget.

CYC019-2022

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 16, 2022 at 7:00 p.m. or at the call of the Chair

PDC098-2022

That Planning and Development Committee do now adjourn to meet again on Monday, June 6, 2022, at 7:00 p.m., or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Official Plan and Zoning By-law, 1317675 Ontario Inc. – Glen Schnarr & Associates Inc., Southwest of Kings Cross Road and Kensington Road, Ward 7 (File: C04E05.032)

Dealt with under Item 7.2 – Resolution C147-2022

- 13.2 Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Dealt with under Item 7.1 – Resolution C146-2022

- 13.3 Staff Report and Correspondence re. BramptonU Update Report on Timelines and Activities

Council discussion on this matter and included a proposed motion to provide for a third party investigation, concerns and questions about the RFP process, materials not being available for inclusion in the staff report, invoices from and payments made to the consultants, staff and Council Member involvement in the project, deliverables and timelines therefor, outreach to the Ministry, and updates to and authorizations by Council.

Staff responded to questions from Council.

The City Solicitor, City Clerk and Deputy Mayor cautioned Council about keeping discussions to matters in the Open Session report and not straying into Closed Sessions matters.

During consideration of this matter, the following Points of Order were raised for which the Deputy Mayor gave leave:

- Regional Councillor Vicente indicated he has been trying to get answers to his questions. Deputy Mayor Medeiros noted that comments and questions should be in relation to the subject report.
- Regional Councillor Vicente noted that some of his comments related to what was achieved.
- Regional Councillor Santos provided clarification that her reference to an e-mail was from staff to all Members of Council.

During consideration of this matter, Points of Personal Privilege were raised and the Deputy Mayor ruled that they did not qualify as such.

With the assistance of staff, a motion, moved by Regional Councillor Fortini and seconded by City Councillor Bowman, was introduced and displayed as follows:

1. That the report titled: **BramptonU Update Report on Timelines and Activities**, to the Council meeting of May 18, 2022, be received; and
2. That the following correspondence re: **Item 11.2.4 - BramptonU Update Report on Timelines and Activities**, considered at the Committee of Council Meeting of May 11, 2022, be received:
 1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
 2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
 3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022
3. That, in accordance with Schedule D of the Purchasing By-law and on a sole-source basis, the CAO be requested to engage an audit accounting firm to immediately conduct a financial forensic audit of the BramptonU file, based on Council's consideration of the BramptonU matter at its meeting held on May 18, 2022, as well as other information available to the City for the purpose of the investigation;
4. That Councillors Bowman, Fortini, and Dhillon be appointed as a steering committee to immediately work with the CAO to scope and steer the financial forensic audit work;
5. That the CAO and/or the audit accounting firm be authorized to engage appropriate specialized expertise for required aspects of the financial forensic audit, including a review of the BramptonU related RFP and procurement processes, or such other matters as may be required; and
6. That, notwithstanding the immediate commencement of the financial forensic audit, the CAO be requested to report back to Council on the scope and costs associated with this financial forensic audit, as well as progress reports on the audit process.

Council consideration of the motion included:

- varying opinions in support of and in opposition to the motion

- concerns about Clause 4 and an explanation from the mover about the intent of this clause
- suggested timelines for the investigation and report back to Council

During consideration of the motion, a procedural motion to Call the Question was introduced by City Councillor Bowman. The motion was voted on and carried, with Councillors Singh, Santos and Palleschi indicating their opposition. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

A Point of Order was raised by Regional Councillor Palleschi for which the Deputy Mayor gave leave.

Councillor Palleschi named a Member of Council who had not spoken on this matter. The City Clerk clarified that this Member had spoken, and Councillor Palleschi acknowledged the Clerk's response.

The following amendment to the motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced.

That Clause 4 be amended to add Councillors Palleschi, Santos and Vicente.

Council consideration of the amendment included an advisory that three additional Councillors would constitute quorum.

Councillor Santos proposed a further amendment to remove her name.

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

Yea (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, City Councillor Singh

Nay (6): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon and Deputy Mayor Medeiros

Absent (1): Mayor Brown

Lost 6 to 4 with one absent

A separate vote was requested and taken on Clause 4, with the results as follows.

Yea (6): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (4): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Absent (1): Mayor Brown

Carried 6 to 4 with one absent

A separate recorded vote was taken on the balance of the clauses, with the results as follows.

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

Nay (0):

Absent (1): Mayor Brown

Carried 10 to 1 with one absent

The motion, in its entirety, carried as presented and outlined below.

C152-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

1. That the report titled: **BramptonU Update Report on Timelines and Activities**, to the Council meeting of May 18, 2022, be received; and
2. That the following correspondence re: **Item 11.2.4 - BramptonU Update Report on Timelines and Activities**, considered at the Committee of Council Meeting of May 11, 2022, be received:

1. Dr. David Wheeler, Sustainable Transitions, dated May 9, 2022
2. Katharine Partridge, President and Managing Director, Stakeholder Research Associates Canada Inc., dated May 9, 2022
3. Jennifer Hooper, CEO, Academy for Sustainable Innovation, dated May 9, 2022

3. That, in accordance with Schedule D of the Purchasing By-law and on a sole-source basis, the CAO be requested to engage an audit accounting firm to

immediately conduct a financial forensic audit of the BramptonU file, based on Council's consideration of the BramptonU matter at its meeting held on May 18, 2022, as well as other information available to the City for the purpose of the investigation;

4. That Councillors Bowman, Fortini, and Dhillon be appointed as a steering committee to immediately work with the CAO to scope and steer the financial forensic audit work;

5. That the CAO and/or the audit accounting firm be authorized to engage appropriate specialized expertise for required aspects of the financial forensic audit, including a review of the BramptonU related RFP and procurement processes, or such other matters as may be required; and

6. That, notwithstanding the immediate commencement of the financial forensic audit, the CAO be requested to report back to Council on the scope and costs associated with this financial forensic audit, as well as progress reports on the audit process.

Carried

Council discussion took place with respect to comments made by staff regarding previous conduct of a Member of Council, and included a proposed motion to refer this matter to the Integrity Commissioner for investigation.

The City Clerk outlined the provisions of the Procedure By-law as they relate to reopening this matter to consider an additional motion, and responded to questions from Council.

The following motion, moved by Regional Councillor Dhillon was introduced. As the motion was procedural in nature, a seconder was not required.

That the item be reopened in so far as to allow for the placement of an additional motion, in relation to a potential referral to the Integrity Commissioner.

Council Members expressed varying opinions on reopening this matter.

Regional Councillor Santos stated that, while there might have been some public statements made and may be a misunderstanding, in an abundance of caution she declared a conflict of interest and left the meeting during Council's consideration of this matter.

Deputy Mayor Medeiros, as Chair, ruled that a two-thirds majority vote was not required on the motion to reopen this matter.

Regional Councillor Palleschi challenged the Chair's ruling.

A recorded vote was taken on the challenge to the Chair, with the results as follows.

Yea (7): City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (3): Regional Councillor Vicente, Regional Councillor Palleschi, and Mayor Brown

Absent (1): Regional Councillor Santos

Carried 7 to 3 with 1 with one absent

A Point of Order was raised by Councillor Palleschi, for which the Deputy Mayor gave leave.

Councillor Palleschi indicated that the vote that was taken was on the challenge to the Chair and that a vote was required on the motion to reopen this matter. The City Clerk confirmed that the Chair's ruling was upheld, therefore the motion to reopen this matter required a majority vote only.

A recorded vote was taken on the motion to reopen this matter, with the results as follows.

C153-2022

Moved by Regional Councillor Dhillon

That the item be reopened in so far as to allow for the placement of an additional motion, in relation to a potential referral to the Integrity Commissioner.

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

Absent (1): Regional Councillor Santos

Carried (10 to 0)

The following motion, moved by Regional Councillor Fortini and seconded by City Councillor Bowman was introduced.

That the statements made by a member of staff in relation to the behaviour of a Member of Council in relation to the BramptonU item be referred to the Integrity Commissioner for consideration and investigation.

Council Members expressed varying opinions on the motion.

An amendment was introduced to provide that all Employee Family Assistance Program (EFAP) available be provided to staff.

Council Members expressed varying opinions on whether the amendment should include all staff or be specific to the impacted staff member.

An amendment to the amendment was introduced by Regional Councillor Dhillon to add the following clause to the motion to refer this matter to the Integrity Commissioner:

That all EFAP available to staff be provided to the impacted staff member.

A recorded vote was taken on the amendment, with the results as follows.

Yea (9): Regional Councillor Vicente, City Councillor Whillans, Regional Councillor Palleschi, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (0)

Absent (2): Mayor Brown, Regional Councillor Santos

Carried 9 to 0 with 2 with one absent

A recorded vote was taken on Clause 1 of the motion, with the results as follows.

Yea (8): Regional Councillor Vicente, City Councillor Whillans, City Councillor Bowman, City Councillor Williams, Regional Councillor Fortini, City Councillor Singh, Regional Councillor Dhillon, and Deputy Mayor Medeiros

Nay (1): Regional Councillor Palleschi

Absent (2): Mayor Brown, Regional Councillor Santos

Carried 8 to 1 with 2 with one absent

The motion, in its entirety, carried as follows.

C154-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That the statements made by a member of staff in relation to the behaviour of a Member of Council in relation to the BramptonU item be referred to the Integrity Commissioner for consideration and investigation; and

That all EFAP available to staff be provided to the impacted staff member.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 6, 2022, re. Deloitte Investigation

Dealt with under Consent Resolution C145-2022

- 14.2 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, to the Honourable Caroline Mulroney, Minister of Transportation, re. Region of Peel Council Resolution Number 2022-243 – Highway 413

Dealt with under Consent Resolution C145-2022

- 14.3 Correspondence from Patrick J. Harrington, Aird Berlis, dated May 18, 2022, re. Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – Application to amend the Zoning By-law – Mattamy (Credit River) Limited

Dealt with under Item 12.2 – Resolution C145-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 114-2022 was removed as the associated Planning and Development Committee recommendation was deferred to the Council Meeting of June 15, 2022, pursuant to Resolution C146-2022.

The following motion was considered.

C155-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Dhillon

That By-laws 110-2022 to 127-2022, before Council at its Regular Meeting of May 18, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 110-2022 – To provide for the levy and collection of property taxes for the Year 2022 (see Item 12.1 – Committee of Council Recommendation CW237-2022 – May 11, 2022)

By-law 111-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, rate of speed, no parking, no stopping, fire routes, community safety zones, pay and display zones, no parking loading zones (see Item 12.1 – Committee of Council Recommendation CW245-2022 – May 11, 2022)

By-law 112-2022 – To adopt Amendment Number OP2006-216 to the Official Plan of the City of Brampton Planning Area – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – southwest of Kings Cross Road and Kensington Road – Ward 7 (File: C04E05.032) (see Item 13.1 and By-law 113-2022)

By-law 113-2022 – To amend Zoning By-law 270-2004, as amended – 1317675 Ontario Inc. – Glen Schnarr & Associates Inc. – southwest of Kings Cross Road and Kensington Road – Ward 7 (File C04E05.032) (see Item 13.1 and By-law 112-2022)

By-law 114-2022 – no by-law was assigned to this number

By-law 115-2022 – To adopt Amendment Number OP 2006-217 to the Official Plan of the City of Brampton Planning Area – Sunfield Investments (Church) Inc. – Weston Consulting – 172 Church Street East – Ward 1 (File OZS-2020-0026) (see Item 4.1 – Council Resolution C134-2022 (Recommendation PDC076-2022) – May 4, 2022 and By-law 116-2022)

By-law 116-2022 – To amend Zoning By-law 270-2004, as amended – Sunfield Investments (Church) Inc. – Weston Consulting – 172 Church Street East – Ward 1 (File OZS-2020-0026) (see Item 4.1 – Council Resolution C134-2022 (Recommendation PDC076-2022) – May 4, 2022 and By-law 115-2022)

By-law 117-2022 – To amend Zoning By-law 270-2004, as amended – 1189389 Ontario Inc. – G-Force Planners & Consultants – 7800 & 7890 Hurontario Street – Ward 4 (File T01W14.010) (Council Resolution C068-2022 (Recommendation PDC032-2022) – March 11, 2022)

By-law 118-2022 – To appoint officers to enforce parking on private property and to repeal By-law 36-2022

By-law 119-2022 – To establish certain lands as part of the public highway system (Nexus Avenue) – Ward 8

By-law 120-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2116 – 1 to 68 Brixham Lane – Ward 6 (PLC-2022-0010)

By-law 121-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – 273 Thornbush Boulevard – Ward 6 (PLC-2022-0012)

By-law 122-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – 63 Clockwork Drive – Ward 6 (PLC-2022-0013)

By-law 123-2022 – To prevent the application of part lot control to part of Registered Plan 43M-1962 – 24 Prestige Court – Ward 5 (PLC-2022-0011)

By-law 124-2022 – To amend Zoning By-law 270-2004, as amended – W.E. Oughtred & Associates Inc. – Greenway Real Estate Inc. – 5 Copper Road – Ward 3 (File: OZS-2021-0054) (see Item 12.2 – Planning and Development Committee Recommendation PDC092-2022 – May 16, 2022)

By-law 125-2022 – To Adopt Amendment Number OP2006-218 to the Official Plan of the City of Brampton Planning Area – City Initiated Official Plan Amendment to correct the right of way widths for Clarkway Drive – Area 47-1 Block Plan – Ward 10 (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2022 – May 16, 2022 and By-law 126-2022)

By-law 126-2022 – To Adopt Amendment Number OP2006-219 to the Official Plan of the City of Brampton Planning Area – City Initiated Official Plan Amendment to correct the right of way widths for Clarkway Drive – Area 47-2 Block Plan – Ward 10 (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2022 – May 16, 2022 and By-law 125-2022)

By-law 127-2022 – To amend Zoning By-law 270-2004, as amended – Mattamy (Credit River) Limited – Korsiak Urban Planning – 10201 Mississauga Road and 0 Mississauga Road – Ward 6 (File OZS-2020-0004) (see Item 12.2 – Planning and Development Committee Recommendation PDC094-2022 – May 16, 2022)

19. Closed Session

Note: Items 19.1, 19.2, and 19.5 were dealt with pursuant to Consent Resolution C145-2022.

The following motion was considered.

C156-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

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

19.3. Open Session meeting exception under Section 239 (2) (k) and (b) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees.

19.4. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

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

19.6. Open Session meeting exception under Section 239 (2) (b) and (f) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose - legal matter

Carried

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

19.3 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.4 – this item was considered in Closed Session, information was received, and direction was given including that a motion be considered in Open Session – see Resolution C157-2022 below

19.6 – this item was considered in Closed Session, information was received, and no direction was given to staff

The following motion was considered with respect to Item 19.4.

Note: The following Members declared conflicts of interest as they sit on the Advisory Board of the Golden Age Village for the Elderly (GAVE) and left the meeting during consideration of the motion:

City Councillor Bowman
Regional Councillor Medeiros

C157-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

That the Commissioner of Legislative Services be authorized to execute all agreements necessary to amend the current Offers to Lease, for the Long Term Care (LTC) and Affordable Housing (AH) components with GAVE as directed by Council, and all other supplementary agreements as may be required in connection therewith, including amending agreements for such further extensions as may be required, each on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion with respect to item 19.6 was introduced, voted on and carried.

C158-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Dhillon

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved that:

Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from Councillor Fortini's business expense account, for the following expense: Invoice from Aird & Berlis LLP dated April 14, 2022 in the amount of \$5,120.60, subject to the following conditions:

(1) if a proceeding is brought pursuant to the Municipal Conflict of Interest Act against the Councillor in relation to the matter to which such expense relates, and if the Councillor is unsuccessful in his/her defence under the proceeding, the councillor shall be obligated to reimburse the City for the amount of the above expense within 90 days of the final disposition of the proceeding; and

(2) if the Councillor is in default of the above requirement to reimburse the City, the City may take any action it deems appropriate to recover the applicable amount, including set-off of such amount against any other amounts payable by the City to the Councillor.

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

Yea (7): Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Bowman, City Councillor Williams, and City Councillor Singh

Absent (4): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Palleschi, and City Councillor Whillans

Carried (7 to 0)

20. Confirming By-law

- 20.1 By-law 128-2022 – To confirm the proceedings of Council at its regular meeting held on May 18, 2022

The following motion was considered.

C159-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Dhillon

That the following by-law before Council at its Regular Meeting of May 18, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 128-2022 – To confirm the proceedings of Council at its Regular Meeting held on May 18, 2022

Carried

21. Adjournment

The following motion was considered.

C160-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 1, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 1, 2022

- Members Present:** Mayor P. Brown
Regional Councillor M. Medeiros, Deputy Mayor (chaired meeting after Announcements)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor P. Fortini
Regional Councillor G. Dhillon
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor C. Williams
City Councillor H. Singh
- Members Absent:** Nil
- Staff Present:** P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
C. Ogbarmey-Tetteh, Acting Commissioner, Corporate Support Services
M. Parks, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:50 a.m. and recessed at 12:59 p.m. Council continued its Closed Session at 1:47 p.m. and recessed at 2:54 p.m. and reconvened at 2:58 p.m. and recessed at 3:00 p.m. Council reconvened in Open Session at 3:20 p.m. and adjourned at 3:38 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

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

Members absent during roll call: nil

2. Approval of Agenda

The following motion was considered.

C171-2022

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of June 1, 2022 be approved as published and circulated.

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 18, 2022

The following motion was considered.

C172-2022

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 18, 2022**, to the Council Meeting of June 1, 2022, be adopted as published and circulated.

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 19.1 and 19.2**

The following motion was considered.

C173-2022

Moved by Regional Councillor Medeiros

Seconded by City Councillor Singh

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

12.1.

1. That the **Minutes of the Audit Committee Meeting of May 17, 2022**, to the Council Meeting of June 1, 2022, be received; and,

2. That Recommendations AU013-2022 to AU022-2022 be approved as outlined in the minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of May 25, 2022**, to the Council Meeting of June 1, 2022, be received; and,

2. That Recommendations CW249-2022 to CW282-2022 be approved as outlined in the minutes.

19.1. and 19.2.

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

19.1. Closed Session Minutes – City Council – May 18, 2022

19.2. Closed Session Minutes – Committee of Council – May 25, 2022

A recorded vote was taken, with the results as follows.

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

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Portuguese Heritage Month – June 2022

b) Bike Month – June 2022

c) Her Majesty's Platinum Jubilee – June 2, 2022

d) Hidradenitis Suppurativa Awareness Week – June 6-12, 2022

e) Filipino Heritage Month – June 2022

f) Italian Heritage Month – June 2022

Mayor Brown acknowledged and read the proclamations listed above.

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

7.1 Staff Presentation re. Tourism Week – New Branding, Spring Video and Tourism Ambassador Program

Laura Lukasik, Manager, Tourism & Special Events, Corporate Services, provided a presentation titled: "Tourism Office Announcements", which included information on the new branding and Tourism Ambassador Program. Ms. Lukasik responded to questions from Council.

The following motion was considered.

C174-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the staff presentation from Laura Lukasik, Manager, Tourism & Special Events, Corporate Services, re. **Tourism Week – New Branding, Spring Video and Tourism Ambassador Program**, to the Council Meeting of June 1, 2022, be received.

Carried

- 7.2 Delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. Item 13.1 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue

Syed Kamal Sarwar, CEO, and Anika Rahman, Project Coordinator, Umbria Development Group, requested Council's consideration for a deferral of development charges for the project at 12 Henderson Avenue, outlined the reasons for their request, and responded to questions of clarification from Council.

Council consideration included a potential motion to approve the deferral request, and the need for additional information about other similar requests received and considered.

During Council's consideration of the deferral request, staff responded to questions.

A motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, to refer this matter to staff for a report and draft motion for consideration at the Council meeting of June 15, 2022 was introduced and considered as follows.

C175-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

That the delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. **Item 13.1 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue**, to the Council Meeting of June 1, 2022, along with the related report Item 13.1, be **referred** to staff to investigate details of a potential partial deferral of development charges for 12 Henderson

Avenue, and report thereon, including a draft motion, to the June 15, 2022 meeting of Council.

Carried

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re: Item 10.5.1– Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Sylvia Roberts, Brampton resident, outlined comments and concerns about transportation issues that could result should the proposed Cricket facility be approved, and outlined the potential for the City to have to spend significant funds for transportation infrastructure.

Items 10.5.1 and 14.2 were brought forward and dealt with at this time.

The following motion to receive the delegation and correspondence 14.2 was considered.

C176-2022

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

1. That the delegation from Sylvia Roberts, Brampton resident, re. **Item 10.5.1– Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3**, to the Council Meeting of June 1, 2022, be received; and,
2. That the correspondence from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, and Mike Rowe, Brampton Development Group, dated May 31, 2022, re. **Item 10.5.1 – Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3**, to the Council Meeting of June 1, 2022, be received.

Carried

A motion, moved by Regional Councillor Medeiros, was introduced to refer the staff report to the Committee of Council Meeting of June 8, 2022. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C177-2022

Moved by Regional Councillor Medeiros

That the item be **referred** to the June 8, 2022 meeting of Committee of Council:

Report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3.**

Carried

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re: Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)

Sylvia Roberts, Brampton resident outlined comments and concerns about the new Brampton Plan relating to population targets, housing, and parking.

The following motion was considered.

C178-2022

Moved by City Councillor Bowman

Seconded by City Councillor Whillans

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)**, to the Council Meeting of June 1, 2022, be received.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on Region of Peel, Provincial Government, and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C179-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 1, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Dealt with under Item 7.3 – Resolution C177-2022

See also Resolution C176-2022

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Audit Committee – May 17, 2022

Dealt with under Consent Resolution C173-2022

The recommendations approved under consent are as follows.

AU013-2022

That the agenda for the Audit Committee Meeting of May 17, 2022 be approved, as published and circulated.

AU014-2022

That the following items to the Audit Committee Meeting of May 17, 2022, be approved as part of Consent: **6.1, 6.3, 6.5**

AU015-2022

1. That the delegation from Maria Khoushnood, Partner, KPMG Enterprise, re: **2021 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 17, 2022, be received;

2. That the report titled: **2021 Audited Consolidated Financial Statements for the City of Brampton**, to the Audit Committee Meeting of May 17, 2022, be received; and

3. That the 2021 Audited Consolidated Financial Statements for the City of Brampton, be approved.

AU016-2022

That the report titled: **2022 Internal Audit Work Plan Status Update**, to the Audit Committee Meeting of May 17, 2022, be received.

AU017-2022

That the report titled: **Update of Internal Audit Charter and Audit Committee Terms of Reference**, to the Audit Committee Meeting of May 17, 2022, be **deferred** to the September 27, 2022 Audit Committee meeting.

AU018-2022

That the report titled: **Corporate Fraud Prevention Hotline Update - Q1 2022**, to the Audit Committee Meeting of May 17, 2022, be received.

AU019-2022

That the report titled: **Fraud Prevention Policy Updates**, to the Audit Committee Meeting of May 17, 2022, be **deferred** to the September 27, 2022 Audit Committee meeting.

AU020-2022

That the report titled: **Status of Management Actions Plans – Q1 2022**, to the Audit Committee Meeting of May 17, 2022, be received.

AU021-2022

That the report titled: **Realty Services – Gap Analysis**, to the Audit Committee Meeting of May 17, 2022, be received.

AU022-2022

That the Audit Committee do now adjourn to meet again on Tuesday, September 27, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – May 25, 2022

Dealt with under Consent Resolution C173-2022

The recommendations approved under consent are as follows.

CW249-2022

That the agenda for the Committee of Council Meeting of May 25, 2022 be approved, as amended, as follows:

To Add:

5.1. Announcement at the request of City Councillor Whillans, re: Rotary Rib n' Roll Event

6.3. Delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: Request to Defer Payment of Development Charges - 12 Henderson Avenue

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: Weekend Storm Damage

8.4.1. Correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: Support for Brampton Residents after Storm

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW250-2022

That the following items to the Committee of Council Meeting of May 25, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 11.2.3, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 15.1**

CW251-2022

That the following delegations re: **Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

1. Peter Richards, Director, Senior Practice Lead, Transportation Engineering, IBI Group;

2. Sylvia Roberts, Brampton resident.

CW252-2022

1. That the report titled: **Brampton Parking Plan – Phase 1**, to the Committee of Council Meeting of May 25 2022, be received;

2. That staff be directed to obtain resident and stakeholder feedback on the proposed Citywide parking policy framework, and report back on the outcome of the public engagement;

3. That the City Clerk be directed to forward a copy of this report to the Region of Peel; and

4. That staff be directed to develop a plan for ‘twenty-four seven’ enforcement, for consideration within the 2023 budget review.

CW253-2022

That the correspondence from the following re: **Items 6.1 and 11.2.1 Brampton Parking Plan - Phase 1 Report**, to the Committee of Council Meeting of May 25, 2022, be received:

(a) John Mallovy, Vice President, Corporate Real Estate, Rogers Communications Inc., dated May 24, 2022;

(b) Jason Green, Director, Acquisitions and Development, Greenwin Corp. (undated).

CW254-2022

1. That the delegation from Tamara Whilby, Latisha Bloomfield, and Hope Samuel, Women and Children Precious Shelter, re: **Request for Funding and Support for Women and Children Precious Shelter**, to the Committee of Council Meeting of May 25, 2022, be **referred** back to staff for review for potential means of support from the City; and

2. That the delegation be referred, with a letter of support from City Council, to the Region of Peel for delegation directly to Regional Council.

CW255-2022

That the delegation from Syed Kamal Sarwar, CEO, Umbria Developers Inc., re: **Request to Defer Payment of Development Charges - 12 Henderson Avenue**, to the Committee of Council Meeting of May 25, 2022, be **referred** to staff for consideration and report back to the June 1, 2022 City Council meeting.

CW256-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 25, 2022, be received.

CW257-2022

1. That the report titled: **Request for Development of Budget Amendment: Developer Reimbursement for the Development of two Parks in the Grella (Mattamy) Subdivision – Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and;

2. That a budget amendment be approved for the Project #225860 – Park Blocks in the amount of \$836,155 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW258-2022

1. That the report titled: **Request to Begin Procurement for Supply and Delivery of Theatrical Stage Lighting Fixtures and Accessories for The Rose – Ward 1**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of theatrical stage lighting fixtures and accessories for The Rose.

CW259-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a Landscape Consultant and General Contractor for the Design and Construction Improvements at Two City Parks Ward 6**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit cricket field at Creditview Sandalwood Park; and

3. That the Purchasing Agent be authorized to commence the procurement for the hiring of a General Landscape Contractor for the Construction of one lit hockey field, one air-supported dome, pavilion, and associated support amenities at Chinguacousy Sandalwood Park; and

4. That the Purchasing Agent be authorized to commence the procurement for the Hiring of a Landscape Consultant for the design and Contract Administration of the construction improvements at Creditview Sandalwood Park and Chinguacousy Sandalwood Park.

CW260-2022

That the correspondence from Cody Vatcher, Brampton resident, dated May 21, 2022, re: **Support for Brampton Residents after Storm**, to the Committee of Council Meeting of May 25, 2022, be received.

CW261-2022

1. That the report titled: **Housekeeping Amendments to the Council Code of Conduct**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the housekeeping amendments to the Council Code of Conduct and the Code of Conduct Complaint Protocol, as set out in Appendix 1 to this report, be adopted.

CW262-2022

1. That the report titled: **Property Interest to be Expropriated for the purpose of Complete Street Improvements to Williams Parkway near Intersection with North Park Drive and Howden Boulevard - Ward 7**, to the Committee of Council Meeting of May 25, 2022, be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Williams Parkway Complete Street Improvements Project near the intersection of Williams Parkway with North Park Drive and Howden Boulevard, as described in Schedule 'A' to this report for the purpose of road resurfacing and other road improvements to accommodate the Williams Parkway Complete Street Improvements Project; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

CW263-2022

That staff be directed to prepare a draft letter to the Province of Ontario to request authority to regulate Real Estate Agents/Realtors for consideration at the June 1, 2022 City Council meeting.

CW264-2022

That the presentation titled: **Update - Business Retention and Expansion - Food Processing and Logistics Sectors**, to the Committee of Council Meeting of May 25, 2022, be received.

CW265-2022

1. That the report titled: **Toronto Global New Term Sheet**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That the City of Brampton not accept the new terms proposed by Toronto Global for membership and corporate structure (included as Attachment #1, the “Draft Term Sheet”), and that staff continue discussions and negotiation with Toronto Global and other member municipalities in pursuit of satisfactory terms for membership and corporate structure and, if successful, return to Committee of Council to recommend execution of the funding agreement.

CW266-2022

1. That the presentation titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Strategy**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the report titled: **Bill 109, More Homes for Everyone Act, 2022 - Key Elements and City's Implementation Options**, to the Committee of Council Meeting of May 25, 2022, be received;
3. That Council direct staff to bring forward a final Corporate implementation strategy for Bill 109 matters, including any business process changes;
4. That a copy of the report be sent as information to the Region of Peel and all relevant external agencies that participate in the City's development applications review process;
5. That Council advocate to the Province to explore other avenues to help municipalities expedite approvals in an effort to deliver new housing, including ensuring expedited approval timelines by provincial and regional review agencies;
6. That Council, with respect to the Community Infrastructure and Housing Accelerator (CIHA) tool, advocate to the Province to specify expected norms for public notice periods and public consultation, as well as provide clarity and direction on processing fees and application requirements in the final CIHA guidelines;
7. That Council direct staff to consult with Infrastructure Ontario for a comprehensive review of possible Transit Oriented Community locations in Brampton and impacts on City's parkland due to Bill 109;
8. That Council request the Province to consult on any regulations authorizing owners of land, and applicants for approvals in respect of land use planning

matters, to stipulate the specified types of surety bond or other instrument to be used to secure an obligation imposed by the municipality;

9. That Council direct staff to confirm the City of Brampton's participation in the proposed Province of Ontario Housing Supply Working Group; and

10. That staff be directed to work with the Region of Peel toward development of a joint position with regard to the need for more time for adequate implementation, and to undertake advocacy in this regard, in particular through the Association of Municipalities of Ontario (AMO).

CW267-2022

1. That the report titled: **HR Policy Modernization: Updates to Hours of Work Policy to include Disconnecting from Work**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the Hours of Work and Disconnecting from Work Policy, as set out in Appendix A, be approved;

3. That staff be authorized to implement and administer the policy; and

4. That the Hours of Work Policy, AF123-2002, dated October 16, 2002 be rescinded.

CW268-2022

That the report titled: **Building Code Act- Annual Report for the Fiscal Year 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

CW269-2022

1. That the report titled: **Request to Begin Procurement – Audio-Visual (AV) Technologies and Associated Services for a Three (3) Year Period**, to the Committee of Council Meeting of May 25, 2022, be received, and;

2. That the Purchasing Agent be authorized to commence the procurement of Audio-Visual Technologies and Associated Services for a Three (3) Year Period.

CW270-2022

1. That the report titled: **Request to Begin Procurement – Payment Processing Products and Services for a Five (5) Year Period and Possible Budget Amendment**, to the Committee of Council Meeting of May 25, 2022, be received; and

2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Five (5) Year Period.

CW271-2022

1. That the report titled: **Annual Review for Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the updated Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, as set out in Appendix A, Appendix B and Appendix C, respectively be approved;
3. That staff be authorized to implement and administer the policies; and
4. That the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, C082-2021, dated March 24, 2021, be respectively rescinded.

CW272-2022

That the report titled: **Development Charges and Cash-in-Lieu of Parkland Annual Treasurer's Statement Report: Summary of Activity in 2021**, to the Committee of Council Meeting of May 25, 2022, be received.

CW273-2022

1. That the report titled: **Region of Peel Affordable Housing Development (5 Rutherford Road) – Requesting Relief from Parkland Dedication**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That Council authorize a grant to the Regional Municipality of Peel in an amount equal to the payment of the Cash-in-lieu of Parkland in respect of the Region's proposal for development of 67 affordable housing units at 5 Rutherford Road South. The amount of the grant shall be funded through a draw from Reserve #2 – Cash in lieu of Parkland (CIL Parkland) on a unit by unit basis prior to the issuance of building permits, once the Region of Peel has obtained all required planning and building approvals for its project;
3. That the grant be funded from internal borrowing from the CIL Parkland with repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 2.3% interest; and
4. That the annual internal loan repayment amount of approximately \$61,000 be included in the 2023 budget submission, subject to Council approval.

CW274-2022

1. That the report titled: **Sheridan and the Centre for Healthy Communities**, to the Committee of Council Meeting of May 25, 2022, be received; and
2. That Council endorse in principle financial assistance in the form of a cash grant of \$2.5M over two years in support of Sheridan's Centre for Healthy Communities located at the Davis Campus, subject to the negotiation and execution of mutually acceptable agreement (s) with the City; and
3. That Council delegate authority to the Chief Administrative Officer (CAO) to execute on behalf of the City the agreement (s) with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Corporate Projects, Policy and Liaison, and in a form acceptable to the City Solicitor or designate.

CW275-2022

That the report titled: **Director Level Overview**, to the Committee of Council Meeting of May 25, 2022, be **deferred** to the June 8, 2022 Committee of Council meeting.

CW276-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ibrans Developments Ltd., Registered Plan 43M-1943 – (North of Castlemore Drive, West of Humberwest Parkway), Ward 10 - Planning References – C07E11.015 and 21T-07008B**, to the Committee of Council Meeting of May 25, 2022, be received;
2. That the City initiate the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ibrans Developments Ltd., Registered Plan 43M-1943 once all departments have provided their clearance for assumption.

CW277-2022

1. That the report titled: **Initiation of Subdivision Assumption; Ouray Developments Inc., Registered Plan 43M-2021 – (South of Ebenezer Road, East of The Gore Road), Ward 8 - Planning References – C10E05.020 and 21T-13008B**; to the Committee of Council Meeting of May 25, 2022 be received;
2. That the City initiate the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ouray Developments Inc., Registered Plan 43M-2021 once all departments have provided their clearance for assumption.

CW278-2022

1. That the report titled: **2022 Special Events Downtown Road Closures – Farmers’ Market (Wards 1 and 3)**, to the Committee of Council Meeting of May 25, 2022, be received;

2. That the closure of Wellington Street West between Main Street South and a point 18 metres west of George Street South, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers’ Market, be approved;

3. That the closure of George Street South between Wellington Street West and a point 25 metres north of Wellington Street West, on consecutive Saturdays from June 11, 2022 to October 8, 2022, 6:00 a.m. to 2:00 p.m., for the Farmers’ Market, be approved; and,

4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of: Main Street North/South between Theatre Lane and Wellington Street East/West, Queen Street East/West between George Street North/South and Chapel Street, full-closure of the George Street South and Wellington Street West intersection, and Wellington Street West between Main Street South and a point up to 18 metres west of George Street South (the “Streets”), as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers’ Market and patios and other uses for businesses fronting on the “Streets”, for such period, or periods, as may be designated by the Commissioner between the date hereof and January 2, 2025.

CW279-2022

1. That the report titled: **Request to Begin Procurement - Relocation, Connection and Repair of Utility Owned Infrastructure on an as required basis for a five (5) year period**, to the Committee of Council Meeting of May 25, 2022, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to establish multi-year contracts with Bell Canada, Alectra and Enbridge to provide relocation, connection and repair of utility owned infrastructure for a five year period, on an as needed basis.

CW280-2022

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

15.3. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - legal matter

15.4. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CW281-2022

1. That, in the event City Council is subject to the restricted matters set out in Section 275(3)(c) and (d) of the Municipal Act, 2001, the Chief Administrative Officer be delegated the authority to approve all expenditures and execute and/or ratify all agreements necessary, related to the fair market value acquisition of real property as considered by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate, during the period from Council's last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and

2. That, should the acquisition proceed consistent with the conditions set forth in the above recommendation, that the cost of the acquisition of the lands as considered by Committee (inclusive of purchase price, due diligence costs, legal fees and other ancillary costs and applicable HST) be transferred from Cash in Lieu of Parkland.

CW282-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 8, 2022 at 9:30 a.m. or at the call of the Chair.

The following motion was considered.

C180-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 30, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations GC007-2022 to GC009-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

GC007-2022

That the agenda for the Governance and Council Operations Committee Meeting of May 30, 2022 be approved as published and circulated.

GC008-2022

1. That the report re: **Delegation of Authority for Restricted Acts Under Section 275 of the Municipal Act, 2001**, to the Governance and Council Operations Committee Meeting of May 30, 2022, be received; and
2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275(3) (c) and (d) of the Municipal Act, 2001, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (August 19, 2022) in 2022, until the end of the term of Council (November 14, 2022); and
3. The Chief Administrative Officer report to Council in the first quarter of 2023 regarding any exercise of this delegated authority.

GC009-2022

That Committee do now adjourn to meet again on Monday, September 19, 2022 at 9:30 a.m. or at the call of the Chair.

- 12.4 Minutes – Planning and Development Committee – Special Meeting – May 30, 2022

The following motion was considered.

C181-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Williams

1. That the **Minutes of the Special Planning and Development Committee Meeting of May 30, 2022**, to the Council Meeting of June 1, 2022, be received; and,
2. That Recommendations PDC099-2022 to PDC101-2022 be approved as outlined in the minutes.

Carried

The recommendations were approved as follows.

PDC099-2022

That the agenda for the Special Planning and Development Committee Meeting of May 30, 2022 be approved as published and circulated.

PDC100-2022

1. That the report titled: **Draft Brampton Plan (Official Plan)**, to repeal and replace the City of Brampton's current Official Plan, to the Special Planning and Development Committee Meeting of May 30, 2022, be received; and
2. That Planning, Building and Economic Development Department staff be directed to report back to Planning & Development Committee with the results of the Public Meeting and final recommendations;
3. That the delegation from Anil Sehdev, Brampton resident, re: **Draft Brampton Plan (Official Plan)**, to the Special Planning and Development Committee Meeting of May 30, 2022, be received; and
4. That the following correspondence re: **Draft Brampton Plan (Official Plan)**, to the Special Planning and Development Committee Meeting of May 30, 2022, be received:
 1. Marlene Spencer, Brampton Resident, dated May 21, 2022
 2. Daniel Berens, Vice President, Land Development, Stanford Homes, dated May 24, 2022
 3. Paul Lowes, SGL Planning and Design Inc., dated May 26, 2022
 4. Philip Stewart, Pound and Stewart Associates Ltd., dated May 27, 2022

5. Stephanie Matveeva, Associate, Glen Schnarr and Associates, dated May 30, 2022.

PDC101-2022

That Planning and Development Committee do now adjourn to meet again on Monday, June 6, 2022, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Report Request re. Development Charge Deferral Request - Umbria Development Group - 12 Henderson Avenue

Dealt with under Item 7.2 – Resolution C175-2022

- 13.2 Municipal Regulation of Residential Real Estate Agents/Realtors

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was introduced and considered as follows.

C182-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Bowman

That staff be directed to send the draft letter provided with the agenda to the Province of Ontario.

Carried

14. Correspondence

- 14.1 Correspondence re. Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan):

The following motion was considered.

C183-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the following correspondence re. **Item 12.4 – Planning and Development Committee Recommendation PDC100-2022 – Draft Brampton Plan (Official Plan)**, to the Council Meeting of June 1, 2022, be received:

1. Keith MacKinnon, Partner, KLM Planning Partners Inc., dated May 30, 2022
2. Sylvia Roberts, Brampton resident, dated May 30, 2022

Carried

- 14.2 Correspondence from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, and Mike Rowe, Brampton Development Group, dated May 31, 2022, re. Item 10.5.1 – Staff Report re. Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3

Dealt with under Item 7.3 – Resolution C176-2022

See also Resolution C177-2022

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C184-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That By-laws 129-2022 to 138-2022, before Council at its Regular Meeting of June 1, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 129-2022 – To amend Zoning By-law 270-2022, as amended – Sukhman Raj – Corbett Land Strategies Inc. – 58 Jessie Street – Ward 3 (File: OZS-2021-0006) (see Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC091-2022 – May 16, 2022))

By-law 130-2022 – To adopt Amendment Number OP 2006-220 to the Official Plan of the City of Brampton Planning Area – City of Brampton Community Services – Recreation – 140 Howden Boulevard and 150 Howden Boulevard – Ward 7 (File: OZS-2021-0031) (see Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC095-2022 – May 16, 2022) and By-law 131-2022)

By-law 131-2022 – To amend Zoning By-law 270-2004, as amended – City of Brampton Community Services – Recreation – 140 Howden Boulevard and 150 Howden Boulevard – Ward 7 (File: OZS-2021-0031) (See Item 4.1 – Council Resolution C151-2022 – May 18, 2022 (Planning and Development Committee Recommendation PDC095-2022 – May 16, 2022) and By-law 130-2022)

By-law 132-2022 – To authorize the expropriation of property requirements for the purpose of complete street Improvements to Williams Parkway, near the intersection with North Park Drive and Howden Boulevard – Ward 7 (see Item 12.2 – Committee of Council Recommendation CW262-2022 – May 25, 2022)

By-law 133-2022 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (see Item 12.2 – Committee of Council Recommendation CW278-2022 – May 25, 2022)

By-law 134-2022 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 135-2022 – To appoint municipal by-law enforcement officers and to repeal By-law 72-2022

By-law 136-2022 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-law 92-2022

By-law 137-2022 – To establish lands as public highway to be part of (Utah Road) – Ward 2

By-law 138-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – various addresses across four blocks at Stewardship Road and Sail Road and Stewardship Road and along Guildhouse Drive – Ward 6 (PLC-2022-0015)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C173-2022.

Peter Fay, City Clerk, noted the items for consideration in Closed Session.

The following motion was considered.

C185-2022

Moved by City Councillor Williams

Seconded by Regional Councillor Fortini

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

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

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

19.4. Open Session meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - legal matter.

19.5. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before

administrative tribunals, affecting the municipality or local board - an identifiable individual

Carried

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

19.3 – this item was considered in Closed Session, information was received, and direction was given to staff

19.4 – this item was considered in Closed Session, information was received, and no direction was given to staff

19.5 – this item was considered in Closed Session, information was received, and direction was given to staff

Council discussion took place with respect to the City's current contract with Justice Risk Solutions Inc. and included concerns about procurement for this service, invoicing and costs.

The following motion, moved by Regional Councillor Fortini and seconded by City Councillor Singh, was introduced.

That the Chief Administrative Officer be authorized and directed to terminate the Legal Risk Management Agreement with Justice Risk Solutions Inc.

Councillor Fortini agreed to an amendment by Councillor Singh to ask that past legal expenses incurred by Councillors Fortini and Medeiros be submitted for reimbursement from Justice Risk Solutions.

Council consideration of the motion included a request that the first communication with the company be to request reimbursement, with the second communication being to end the contract. Staff noted they would follow through on this request.

The motion, as amended, was considered as follows.

C186-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the Chief Administrative Officer be authorized and directed to terminate the Legal Risk Management Agreement with Justice Risk Solutions Inc.; and

That past legal expenses incurred by Councillors Fortini and Medeiros, as approved by Council (C158-2022 and C066-2022/CW106-2022), be submitted for reimbursement from Justice Risk Solutions Inc.

Carried

20. Confirming By-law

- 20.1 By-law 139-2022 – To confirm the proceedings of Council at its regular meeting held on June 1, 2022

The following motion was considered.

C187-2022

Moved by Regional Councillor Fortini

Seconded by City Councillor Singh

That the following by-law before Council at its Regular Meeting of June 1, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 139-2022 – To confirm the proceedings of Council at its Regular Meeting held on June 1, 2022

Carried

21. Adjournment

The following motion was considered.

C188-2022

Moved by City Councillor Whillans

Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 15, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 10, 2022

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (Acting Mayor – chaired meeting from 10:34 a.m. to 10:47 a.m.)
Regional Councillor P. Fortini (after lunch recess, arrived at 1:07 p.m.)
Regional Councillor G. Dhillon (after lunch recess, arrived at 1:03 p.m.)
City Councillor D. Whillans
City Councillor J. Bowman
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
M. Won, Acting Commissioner, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 12:07 p.m. and reconvened at 1:00 p.m. Council recessed again at 1:31 p.m. Council moved into Closed Session at 1:40 p.m. and recessed at 2:50 p.m. Council reconvened in Open Session at 3:07 p.m. and adjourned at 3:16 p.m.

1. Call to Order

Mayor Brown noted that all Members of Council were present at the meeting.

2. Approval of Agenda

Prior to consideration of the agenda, Mayor Brown invited Paul Morrison, Interim CAO, to make an announcement. Mr. Morrison announced the City's new Director, Internal Audit Claire Mu, who previously worked at the City of Toronto in the Auditor General's Office. At the invitation of the CAO, Ms. Mu addressed Council and indicated she is looking forward to working at the City. On behalf of Council, Mayor Brown welcomed Ms. Mu.

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

The following motion was considered.

C216-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of August 10, 2022 be approved as amended:

To add:

6.2. Announcement – **Brampton's Zach Pop traded to the Toronto Blue Jays** (Council Sponsor: City Councillor Whillans);

16.13. Discussion Item at the Request for Councillor Dhillon re. **Sidhu Moosewala Mural Update**;

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 - a property acquisition matter; and,

To vary the order to deal with the Planning and Development Committee Minutes for July 25, 2022 after the luncheon recess.

Carried

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

Nil

4. **Adoption of the Minutes**

Nil

5. **Consent Motion**

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.3.2, 10.3.5, 10.5.1, 10.5.2, 10.5.3, 10.5.4, 12.1, 14.1, 14.2, 14.3, 14.4, 16.6, and 19.7**

The following motion was considered.

C217-2022

Moved by Regional Councillor Palleschi

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:

10.3.2.

1. That the supplementary report titled: **Request for a Development Charges Deferral from Umbria Developers Inc. for a Residential Townhouse Development**, to the Council Meeting of August 10, 2022, be received; and

2. That Council deny the request for the deferral of development charges as the project is part of 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.

10.3.5.

1. That the report titled: **Annual Public Sector Network (PSN) Update**, to the Council Meeting of August 10, 2022, be received;
2. That the Financial Results for 2021, as outlined in Appendix I, and the PSN Proposed Budget for 2022, as outlined in Appendix II, be approved with no impact to the overall City budget.

10.5.1.

1. That the report titled: **Budget Amendment for Developer Reimbursement for Park Block 312 (Paradise Homes NW Inc.) – Ward 6**, to the Council Meeting of August 10, 2022, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$540,828 with full funding to be transferred from Reserve #134 – DC: Recreation.

10.5.2.

1. That the report titled: **Budget Amendment for Construction of a Joint Use Cricket Pitch at Turner Fenton Secondary School in Collaboration with Peel District School Board – Ward 3**, to the City Council Meeting of August 10, 2022, be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,100,000 for the proposed construction of the Joint Use Cricket Pitch at Turner Fenton Public School in collaboration with Peel District School Board, to be funded from Reserve #134 - Development Charges-Recreation; and
3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

10.5.3.

1. That the report titled: **Renaming Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre (RM 96/2021)**, to the Council Meeting of August 10, 2022, be received; and
2. That Council approve staff recommendation to rename Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre.

10.5.4

1. That the report titled: **Naming Gore Meadows Community Centre Aquatics Facility In Recognition Of Swimmer And Paralympian Stéphanie Dixon (RM 70/2021)**, to the Council Meeting of August 10, 2022, be received; and
2. That Council approve staff recommendation to name the Gore Meadows Community Centre Aquatics Facility after swimmer and Paralympian Stéphanie Dixon.

12.1.

1. That the **Minutes of the Committee of Council Meeting of June 8, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Recommendations CW283-2022 to CW319-2022 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Harbhajan S. Dhillon, Brampton resident, dated June 13, 2022, re. **Item 7.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.2.

That the correspondence from Mike Dancy, Brampton resident, dated June 25, 2022, re. **Item 7.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.3.

That the correspondence from Marjorie Taylor, Brampton resident, dated July 4, 2022, re. **Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the *Municipal Act, 2001***, to the Council Meeting of August 10, 2022, be received.

14.4.

That the correspondence from Mayor Allan Thompson, Town of Caledon to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated July 25, 2022, re. **Caledon Response to the Ontario Housing Affordability Task Force Report**, to the Council Meeting of August 10, 2022, be received.

16.6.

Referred Matters List – no motion

19.3.

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

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

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

19.7.

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

19.7. 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 - Committee appointments

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, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Singh

Carried (10 to 0)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 10.3.3 was removed from consent.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Never Give Up Day – August 18, 2022
- b) Paint Brampton Pink Week – August 21-27, 2022
- c) Christian Coptic New Year in Brampton – September 12, 2022
- d) Make Canada Gold Month – September 2022
- e) Arthritis Awareness Month – September 2022
- f) National Polycystic Kidney Disease Awareness Day – September 4, 2022
- g) Brampton Tree Month – September 2022

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Brampton's Zach Pop traded to the Toronto Blue Jays

City Councillor Whillans announced Zach Pop, a 25 year old from Brampton, was recently traded to the Toronto Blue Jays, and welcomed him back. Council Members recognized Mr. Pop's success in making it in the big league.

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

7.1 Delegation from Syed Kamal Sarwar, CEO, Umbria Development Group, re. Item 13.2.11 – Development Charge Deferral Request – Umbria Development Group – 12 Henderson Avenue

See Item 10.3.2 and Committee of Council Recommendation CW255-2022 – May 25, 2022

Syed Kamal Sarwar, CEO, Umbria Development Group, was not present at the meeting.

7.2 Possible Delegations re. Surplus declaration of approximately 1.45 acres of land located at 0 Williams Parkway, Brampton, for the purpose of disposing of or leasing such lands to the adjacent landowner

See Item 10.2.6 and By-law 171-2022

Notice regarding this matter was published on the City's website on August 3, 2022. No delegations were present to address this matter.

- 7.3 Delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. Item 13.1 – Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, requested Council's consideration of deferral of By-law 144-2022 to the Council Meeting of September 4, 2022, and outlined his reasons for this request.

Item 13.1 was brought forward and dealt with at this time.

Council consideration included concerns about the many deferrals of the by-law and related staff report, and a proposed motion to receive the delegation, approve the staff report and enact the by-law at this meeting.

The following motion was considered.

C218-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Fortini

1. That the staff report re: **City-initiated Zoning By-law Amendment (7, 11, and 15 Sun Pac Blvd.) Ward 8**, considered at the Planning and Development Committee meeting of April 25, 2022, be received; and,
2. That the City-initiated Zoning By-law Amendment, Ward 8, file: OZS-2022-007, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Polity 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; and,
3. That the amendments to the Zoning By-law are generally in accordance with the attached Appendix 12 be adopted; and,
4. That the following correspondence re: City-initiated Zoning By-law Amendment (7, 11, and 15 Sun Pac Blvd.) Ward 8, to the Planning and Development Committee meeting of April 25, 2022 be received:
 1. Frank Vani, President B/A, Amalgamated Transit Union Local 1573, dated April 20, 2022.
 2. Sakeena Kaley, Property Manager, dated April 20, 2022

5. That the delegation from Justin McLarty, Legal Counsel, Peel Standard Condominium Corporation No. 1046, re. **Item 13.1 – Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8** (File OZS-2022-0007), to the Council Meeting of August 10, 2022, be received.

Carried

- 7.4 Delegation from Azad Goyat, Brampton resident, re. Item 16.8 – Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval

See Item 16.8

Mr. Azad Goyat, Brampton resident, outlined his views, concerns and questions with respect to the subject matter in Item 16.8.

The following motion was considered.

C219-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

That the delegation from Azad Goyat, Brampton resident, re. **Item 16.8 – Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval**, to the Council Meeting of August 10, 2022, be received.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Christopher Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information on

Region of Peel, Provincial Government's Throne Speech and Budget, Federal Government and Association of Municipalities of Ontario (AMO) 2022 Conference matters.

Council consideration included:

- acknowledgement of the Federal Government's funding for energy efficiency upgrades at the Susan Fennell Sportsplex, and recognition of M.P. Sonia Sidhu's advocacy efforts
- Ontario Government's proposed strong mayor powers for Toronto and Ottawa
- City representatives at and delegations scheduled for the AMO conference
- planning now for meetings with Ontario Ministers and MPPs in late November or early December

Staff responded to questions from Council regarding proposed timelines for the release of regulations relating to strong mayor powers, and provincial funding for healthcare in Brampton.

The following motion was considered.

C220-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of August 10, 2022, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Request for Full Time Labour and Employment Lawyer Staff Complement

Council consideration included a proposed deferral of the report to the next Term of Council, and the need for input from and collaboration with the labour unions.

Staff provided an overview of the report and the purpose of the proposed new position, clarified that the new position does not impact labour relations or relationships with the City's unions, and indicated that staff has and will continue to work with labour partners regarding new positions.

A motion was introduced to defer the report to the Council Meeting of September 14, 2022, and was considered as follows.

C221-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

That the following item be **deferred** to the Council Meeting of September 14, 2022:

- Report titled: **Request for Full Time Labour and Employment Lawyer Staff Complement.**

Carried

Note: This report was subsequently dealt with at a Special Council Meeting that was called for August 26, 2022.

10.2.2 Staff Report re. Surplus Declaration of 0 Williams Parkway, Brampton – Ward 9

See Item 7.2 and By-law 171-2022

The following motion was considered.

C222-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

1. That the report titled “**Surplus declaration of 0 Williams Parkway, Brampton, Ward 9**” to the Council Meeting of August 10, 2022 be received;
2. That By-law 171-2022 be enacted to declare surplus to the City's requirements City owned lands, legally described as PCL PLAN -2, SEC 43M561; BLKS 4 & 8, PL 43M561, PIN 14209-0130 (LT), municipally known as 0 Williams Parkway, Brampton, having an area of approximately 1.45 acres for the purpose of disposing such lands to the adjacent landowner.

Carried

10.3 Corporate Support Services

10.3.1 Staff Supplementary Report re. Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

Item 13.2 was brought forward and dealt with at this time.

Council consideration included previous consideration of and approval for financial relief for Habitat for Humanity.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos was introduced to approve the alternate recommendation outlined under “conclusion” in the supplementary staff report to provide financial relief from all fees and charges associated with the developments.

Council consideration of the motion included questions and concerns about the proposed process for providing financial relief versus the process used in the past, and details from staff in response.

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Singh, was introduced to refer this matter back to staff for additional information.

The motion was considered as follows.

C223-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

That the item be **referred** back to staff:

- Staff supplementary report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**; and,
- Staff report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**.

Carried

10.3.2 ^ Staff Supplementary Report re. Request for a Development Charges Deferral from Umbria Developers Inc. for a Residential Townhouse Development

See Item 7.1

Dealt with under Consent Resolution C217-2022

10.3.3 Staff Report re. Request to Begin Procurement – Data Governance Technology Solution for a Five (5) Year Period

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced to reopen the Consent Motion to remove this item from consent.

The motion was considered as follows.

C224-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the Consent Motion be reopened to remove Item 10.3.3.

Carried

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to refer the subject report to the new Term of Council.

The motion was considered as follows.

C225-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following item be **referred** to the next Term of Council:

- Report titled: **Request to Begin Procurement – Data Governance Technology Solution for a Five (5) Year Period.**

Carried

10.3.4 Staff Report re. Emancipation Park – Ward 7 (RM 61/2021)

Council varied the order of business and dealt with this matter after Item 10.4.1.

Council consideration included the 2022 Emancipation Day celebrations, impact on attendance as a result of other events taking place at the same time, ways to improve on the event in 2023 and future years, including partnering with other like organizations, and the need for amenities at the park.

Staff provided information on considerations for next year, including enhanced marketing through partnerships, wayfinding signage to help guide people to Emancipation Park, and potential changes to event times.

The following motion was considered.

C226-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Fortini

1. That the report titled: **Emancipation Park – Ward 7** (RM 61/2021), to the Council Meeting of August 10, 2022, be received; and
2. That the installation of four flagpoles at Emancipation Park be approved;
3. That staff be requested to report to a future meeting on means of improving the Emancipation Day celebration event, including field quality and maintenance, toilet facilities, shading development, and lighting options.

Carried

10.3.5 ^ Staff Report re. Annual Public Sector Network (PSN) Update

Dealt with under Consent Resolution C217-2022

10.4 Planning and Economic Development

10.4.1 Staff Report re. Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects

An amendment to the recommendations in the staff report was introduced by City Councillor Singh to replace Clause 2 with the following:

2. THAT Council approve the “Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects”, outlined in this report, subject to the following amendments:
 - a. That this protocol be utilised 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

A motion, moved by City Councillor Singh and seconded by Regional Councillor Palleschi, was introduced to receive the staff report and approve the recommendations as amended.

The motion was considered as follows.

C227-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the report titled: **Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects** to the City Council Meeting of August 10, 2022, be received;
2. That Council approve the “Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects”, outlined in this report, subject to the following amendments:
 - a. That this protocol be utilised 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.

Carried

10.4.2 Staff Report re. Budget Amendment Report: CAA Master Plan and Multipurpose Cricket Facility Development Framework

Staff responded to questions from Council regarding the CAA Master Plan and Multipurpose Cricket Facility Development Framework.

Council outlined concerns about public engagement around the Master Plan and proposed that the public engagement component take place in advance of the Expression of Interest.

A motion, moved by City Councillor Bowman and seconded by City Councillor Singh, was introduced to refer this matter back to staff for development of a public engagement and communications plan, to be brought back to the September 14, 2022 meeting of Council.

The motion was considered as follows.

C228-2022

Moved by City Councillor Bowman

Seconded by City Councillor Singh

That the following item be **referred** back to staff for development of a public engagement and communications plan, to be brought back to the September 14, 2022 meeting of Council:

- Staff report titled "**Budget Amendment Report: CAA Master Plan and Multipurpose Cricket Facility Development Framework**".

Carried

10.5 Community Services

10.5.1 ^ Staff Report re. Budget Amendment for Developer Reimbursement for Park Block 312 (Paradise Homes NW Inc.) – Ward 6

Dealt with under Consent Resolution C217-2022

10.5.2 ^ Staff Report re. Budget Amendment for Construction of a Joint Use Cricket Pitch at Turner Fenton Secondary School in Collaboration with Peel District School Board – Ward 3

Dealt with under Consent Resolution C217-2022

10.5.3 ^ Staff Report re. Renaming Loafer's Lake Recreation Centre to Paul Palleschi Recreation Centre (RM 96/2021)

Dealt with under Consent Resolution C217-2022

10.5.4 ^ Staff Report re. Naming Gore Meadows Community Centre Aquatics Facility in Recognition of Swimmer and Paralympian Stéphanie Dixon (RM 70/2021)

Dealt with under Consent Resolution C217-2022

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Committee of Council – June 8, 2022

Dealt with under Consent Resolution C217-2022

The recommendations approved under the Consent resolution are as follows.

CW283-2022

That the agenda for the Committee of Council Meeting of June 8, 2022 be approved, as amended, as follows:

To Add:

6.9. Delegation from Benat Mariyanayagam, Brampton Tamil Association, re: Tamil Memorial Genocide Monument Design and Location

6.10. Delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: Mural for Sidhu Moosewala

8.2.5. Staff Report re: Tamil Memorial Genocide Monument Design and Location

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: Mural for Sidhu Moosewala

CW284-2022

That the following items to the Committee of Council Meeting of June 8, 2022 be approved as part of Consent: **8.2.2, 8.2.3, 11.2.6, 11.2.8, 11.2.10, 11.2.11, 11.2.13, 11.2.14, 12.2.1, 12.2.2, 12.4.1, 15.1, 15.2**

CW285-2022

That the delegation from Cary Kaplan, Jasper Kujavsky, Mike Rowe, and Karl Hirsh, Development Consortium, re: **Proposed Development at the CAA Lands - Cricket Stadium**, to the Committee of Council Meeting of June 8, 2022, be received.

CW286-2022

That the delegation from Robbie Mair, President, EcoTank Canada, re: **EcoTank Washer Fluid Dispensers**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for consideration and a report thereon.

CW287-2022

That the delegation from Ken Spears, VP and General Manager, Boston Scientific, re: **Overview of Boston Scientific**, to the Committee of Council Meeting of June 8, 2022, be received.

CW288-2022

That the delegation Vikram Khurana, CEO, Bhive, re: **Update on Bhive Results and Activities**, to the Committee of Council Meeting of June 8, 2022, be **referred** to staff for a report back on options for expansion of the initiative.

CW289-2022

That the delegation from Lilet Raffinan, Business Development Manager, Canadian Blood Services, re: **The New Brampton Plasma Centre**, to the Committee of Council Meeting of June 8, 2022, be received.

CW290-2022

1. That the delegation from Steve Sullivan, Director of Victim Services, MADD Canada, re: **MADD Canada Ontario Memorial For Victims of Impaired Driving (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **MADD Canada Ontario Provincial Monument Location (RM 94/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with MADD Canada's preferred location at Chinguacousy Park and that staff work with MADD Canada on the design of the Monument suitable to the location and space;
4. That staff negotiate a Public Art Site Agreement with MADD Canada, inclusive of MADD assuming all costs related to the monument and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be

satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

CW291-2022

1. That the delegation from Emily Rossini, Director of Planning, Real Estate Development, Habitat for Humanity GTA, re: **Item 11.2.12 - Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive and 25 William Street**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the report titled: **Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)**, to the Committee of Council Meeting of June 8, 2022, be **referred** to the June 15, 2022 City Council Meeting.

CW292-2022

That the delegation from David Harmsworth, President, Brampton Concert Band/Jazz Mechanics, re: **Item 11.3.1 - ACCIDA Update and Recent Consultant Hiring**, to the Committee of Council Meeting of June 8, 2022, be received.

CW293-2022

1. That the delegation from Benat Mariyanayagam, Brampton Tamil Association, re: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Tamil Memorial Genocide Monument Design and Location**, to the Committee of Council Meeting of June 8, 2022, be received;
3. That Council provide approval to proceed with the installation of Brampton Tamil Association's Monument at Chinguacousy Park subject to the revised design;
4. That staff negotiate a Public Art Site Agreement with Brampton Tamil Association, inclusive of Brampton Tamil Association assuming all costs related to the monument fabrication, installation and ongoing maintenance; and
5. That Council delegate the authority to Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council's directions including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

CW294-2022

That the delegation from Remedie Brar and Gurneer Dhillon (Kisaan Union), Brampton residents, re: **Mural for Sidhu Moosewala**, to the Committee of Council Meeting of June 8, 2022, be received.

CW295-2022

1. That Councillor Dhillon, Councillor Singh and City staff be directed to work with the delegation to arrange for the mural development and selection of an appropriate location;
2. That Councillor Dhillon and Councillor Singh arrange and provide funding for the planting of a memorial tree and plaque, from their Councillor budgets, and selection of an appropriate location; and
3. That Sidhu Moosewala be considered for inclusion in the Brampton Walk of Fame.

CW296-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 8, 2022, be received.

CW297-2022

That the report titled: **Budget Amendment and Development Framework for the Multipurpose Cricket Facility – Ward 3 (RM 86/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for reconsideration and revision with respect to the development of the CAA lands, to include a potential cricket facility.

CW298-2022

1. That the report titled: **Andrew McCandless Cricket Pitch Naming Rights**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with 1564768 ONTARIO INC. carrying on business as Kwaliti Sweets & Restaurant, granting naming rights for the cricket pitch at Andrew McCandless Park in exchange for payment in the amount of \$22,500 per year, for a total of \$67,500 plus HST over three (3) years and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

CW299-2022

1. That the report titled: **Brampton Minor Ball Hockey League (BMBHL) Overdue Account Balance**, to Committee of Council Meeting June 8, 2022, be received; and
2. That Council direct staff to provide Brampton Minor Ball Hockey League (BMBHL) with an extension on overdue payment of \$5,632 from the 2019 season, payable by December 31, 2022.

CW300-2022

That the **Minutes of the Brampton Senior Citizens Council Meeting of May 3, 2022**, to the Committee of Council Meeting of June 8, 2022 be received.

CW301-2022

1. That the report titled: **Towing and Storage Working Group Recommendations (RM 98/2021)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That staff continue to monitor and review the Towing and Storage Safety and Enforcement Act (TSSEA) and related regulations; and
3. That staff continue to liaise with members of the working group, composed of Brampton towing and storage business representatives.

CW302-2022

1. That the staff presentation titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the report titled: **Special Event Permit Program**, to the Committee of Council Meeting of June 8, 2022, be received; and
3. That Council approve the implementation of a Special Event Permit Program now as a soft launch for events scheduled to take place beginning January 1, 2023.

CW303-2022

1. That the report titled: **Director Level Overview**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Chief Administrative Officer be requested to review and report on the Organizational Structure, in comparison to other municipalities, with scope and timing of the review to be determined by Human Resources and reported to the June 15, 2022 City Council Meeting.

CW304-2022

That the report titled: **Vacancies Related to Requirement to Return to the Workplace (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW305-2022

That the report titled: **Workplace Modernization Update (RM 15/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW306-2022

1. That the report titled: **Brampton Arts Walk of Fame Nomination Working Group**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That the individuals listed in confidential Appendix A to this report be appointed to the Brampton Arts Walk of Fame Nomination Working Group; and
3. That the confidential Appendix A to this report become public upon its approval.

CW307-2022

That the report titled: **Purchasing Activity Quarterly Report – 1st Quarter 2022**, to the Committee of Council Meeting of June 8, 2022, be received.

CW308-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of June 8, 2022, be received.

CW309-2022

That the report titled: **Ontario Dump Truck Association (ODTA) Labour and Safety Concerns (RM 13/2022)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW310-2022

1. That the report titled: **Fair Wage Policy and Community Benefits at the City of Brampton (RM 119/2019)**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council endorse the Sustainable Procurement Strategy as provided in this report;
3. That Council direct staff to proceed with the development of a Fair Wage Policy based on the recommendations set out in this report;

4. That Council direct staff to proceed with the development of a Community Benefits Policy based on the recommendations set out in this report;
5. That a budget amendment be approved for project # 201070-001 Fair Wage Policy and Community Benefits to increase the project by the amount of \$17,000, with funding to be transferred from Reserve #4 Asset R&R; and
6. That staff include one permanent, full-time complement and associated costs in the estimated amount of \$125,000 in the 2023 budget submission for the administration of these policies, pending Council approval.

CW311-2022

1. That the report titled: **Request to Begin Procurement - Armoured Car Service for a Three (3) Year Period for Various City Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to begin procurement to provide Armoured Car Service for a Three (3) Year Period for Various City Facilities.

CW312-2022

1. That the report titled: **Request to Begin Procurement – Technology Security Operations Centre Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That the Purchasing Agent be authorized to commence procurement for Technology Operations Centre Services for a three (3) year period.

CW313-2022

That the report titled: **2022 First Quarter Operating Budget and Reserve Report**, to the Committee of Council Meeting of June 8, 2022, be received.

CW314-2022

That the report titled: **Status of Tax Collection Accounts**, to the Committee of Council Meeting of June 8, 2022, be received.

CW315-2022

1. That the report titled: **Waste Collection Agreement for City of Brampton Facilities**, to the Committee of Council Meeting of June 8, 2022, be received; and
2. That Council authorization be obtained to enter into a waste collection agreement between the Region of Peel and the City of Brampton for municipal facilities.

CW316-2022

1. That the report titled: **2022 Brampton Stormwater Asset Management Plan**, to the Committee of Council Meeting of June 8, 2022, be received;
2. That Council approve the 2022 Brampton Stormwater Asset Management Plan attached as Appendix A; and
3. That the 2022 Brampton Stormwater Asset Management Plan be posted on the City's web site to comply with Ontario Regulation 588/17.

CW317-2022

That the report titled: **Stormwater Charges for Farm Properties in the City of Brampton (RM 21/2021 and RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be **referred** back to staff for further discussion with the agricultural industry.

CW318-2022

That the correspondence from Peggy Brekveld, President, Ontario Federation of Agriculture, dated May 19, 2022, re: **Calculation of Stormwater Management Charges Applied to Agricultural Properties (RM 33/2021)**, to the Committee of Council Meeting of June 8, 2022, be received.

CW319-2022

That the Committee of Council do now adjourn to meet again on Wednesday, June 22, 2022 at 9:30 a.m. or at the call of the Chair.

12.2 Minutes – Committee of Council – June 22, 2022

Council consideration of the minutes included a request for a separate recorded vote on Recommendation CW352-2022 (enhancement of Williams Parkway).

Staff responded to questions from Council with respect to the revised scope of work for enhancement of Williams Parkway.

The recommendation was extracted from the minutes and subjected to a recorded vote, with the results as follows.

C229-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Palleschi

That Recommendation CW352-2022, as follows, be extracted from the minutes and subject to a separate recorded vote:

CW352-2022

1. That the report titled: **Enhancement of Williams Parkway including themes and other options (McLaughlin Road to Dixie Road) – Wards 1, 5 and 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council direct staff to proceed with the recommendations presented as part of this report; and
3. That Council direct staff to utilize the funds of \$300,000 approved for Staining of Existing Noise Wall in the 2022 Capital budget from Project #223840-001 for the revised scope of work to integrate local artwork.

Yea (5): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, and City Councillor Singh

Nay (5): Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Dhillon, City Councillor Whillans, and City Councillor Bowman

Lost (5 to 5)

The following motion to receive the minutes and approve the recommendations, with the exception of Recommendation CW352-2022, was considered.

C230-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Committee of Council Meeting of June 22, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Recommendations CW320-2022 to CW351-2022 and CW353-2022 to CW364-2022 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW320-2022

That the agenda for the Committee of Council Meeting of June 22, 2022 be approved, as published and circulated.

CW321-2022

That the following items to the Committee of Council Meeting of June 22, 2022 be approved as part of Consent: **8.2.2, 8.2.3, 8.2.7, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.6, 10.2.1, 11.2.1, 11.2.4, 11.2.6, 11.4.1, 12.2.2, 12.2.3, 12.2.5, 12.2.6, 12.2.8, 12.3.2, 12.4.1, 15.1, 15.2**

CW322-2022

That the delegation from Dr. Amira El Masri, Director, Center for Global Education and Internationalization, Sheridan College, and Gurpreet Malhotra, CEO, INDUS Community Services, re: **International Student Experience Steering Committee**, to the Committee of Council Meeting of June 22, 2022, be received.

CW323-2022

1. That the delegation from John Rinn, President, and Geoff Whitteker, General Manager, 1739773 Ontario Inc., re: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That the report titled: **Relocation of Bingo Country Brampton**, to the Committee of Council Meeting of June 22, 2022, be received; and

2. That the proposed relocation of 1739773 Ontario Inc. (operating as Bingo Country Brampton) to – 227 Vodden Street East, Unit 1 A – be supported, subject to the following conditions:

a. Compliance with the AGCO's "Criteria and Procedures For Establishing Bingo Halls (3013 E (06/05))";

b. Compliance with the Zoning By-law through approval of the minor variance application;

c. Compliance with the Lottery Licensing By-Law; and,

d. Compliance with the Business Licensing By-Law as applicable; and

4. That a copy of Council's Resolution be forwarded to the AGCO, the applicant and Delta Bingo for their information.

CW324-2022

That the delegation from Dr. Tushar Mehta, Brampton resident, re: **Destruction of Huttonville Forest**, to the Committee of Council Meeting of June 22, 2022, be received.

CW325-2022

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Committee of Council Meeting of June 22, 2022, be received:

1. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement
2. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada
3. Shailly Prajapati, Brampton resident; and

2. That the City of Brampton evaluate its current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

CW326-2022

1. That the following delegations re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received.

1. Aleem Kanji, Director of Government Relations, Canadian National Fireworks Association
2. Tom Jacobs, President, Rocket Fireworks Inc.
3. Sherman Singh, Brampton resident
4. Jagtaran Sahdev, Brampton resident
5. Khushboo Sahota, Brampton resident
6. Navreet Kaur, Brampton resident
7. Jasmandeep Singh, Brampton resident
8. Harveer Singh Tajo, Brampton resident
9. Gaganpreet Dhaliwal
10. Shane Cameron

11. Bill Raynault, General Manager, Mystical Distributing Company Ltd.; and

2. That the correspondence from Tony, Brampton resident, re: **Item 8.2.1 - Municipal Fireworks Restrictions and Enforcement**, to the Committee of Council Meeting of June 22, 2022, be received; and

3. That the report titled: **Response to Council Referred Matter CW117-2022: Fireworks Restrictions and Enforcement (RM 11/2022)**, to the Committee of Council Meeting of June 22, 2022, be **referred** back to staff to consult with the industry and the residents of Brampton.

CW327-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of June 22, 2022, be received.

CW328-2022

1. That the staff presentation re: **Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022-2025 Draft Community Safety Action Plan**, to the Committee of Council Meeting of June 22, 2022, be received; and,
3. That Council approve the 2022-2025 Draft Community Safety Action Plan in principle with the final Plan to be subsequently approved in Q4 2022 following community participation.

CW329-2022

1. That the staff presentation re: **2022 -2032 Urban Forest Management Plan Presentation**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the report titled: **2022 – 2032 Urban Forest Management Plan - All Wards (RM 75/2021)**, to the Committee of Council Meeting of June 22, 2022, be received; and
3. That the 2022 – 2032 Urban Forest Management Plan and supporting technical documents be endorsed by Council.

CW330-2022

1. That the report titled: **Budget Amendment and Request to Begin Procurement – Century Gardens Change Room Renovations – Federal Grant Funding (Ward 1)**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That a budget amendment be approved for project #191650-714 - Replacement of Pool Change Room Interior Finishes, to increase the project by the amount of \$669,750, with the funding to be provided from Federal Grants; and

3. That the Purchasing Agent be authorized to begin procurement for General Contracting Services for the Century Gardens Change Rooms Renovations.

CW331-2022

1. That the report titled: **Morris Kerbel All-New Tennis Courts and Naming Rights**, to the Committee of Council Meeting of June 22, 2022, be received; and

2. That Council delegate to the Chief Administrative Officer the authority to execute on behalf of The Corporation of the City of Brampton the Amenity Naming Rights Agreement with National Bank of Canada and/or Tennis Canada, granting naming rights to the four outdoor courts at Morris Kerbel Park for ten years in exchange for an upfront payment in the amount of \$100,000 plus HST and otherwise on terms and conditions satisfactory to the Manager Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate; and

3. That a budget amendment be approved for project #225865-004 – Tennis - Multi Purpose Court in the amount of \$100,000, fully funded by the sponsorship revenue from the Amenity Naming Rights Agreement with National Bank and/or Tennis Canada.

CW332-2022

That the report titled: **Nurturing Neighbourhoods 2021 Program Update**, to the Committee of Council Meeting of June 22, 2022, be received.

CW333-2022

1. That the report titled: **Request for Budget Amendment - Developer Reimbursement for Parkland Over-Dedication for a Neighbourhood Park - Ward 6**, to the Committee of Council Meeting of June 22, 2022, be received; and,

2. That a budget amendment be approved for Project #226760 – Parkland Over-Dedication in the amount of \$1,338,115.24 with full funding to be transferred from Reserve #2 – Parkland Cash in Lieu.

CW334-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 12, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SHF014-2022 to SHF017-2022 be approved, as published and circulated.

SHF014-2022

That the agenda for the Brampton Sports Hall of Fame meeting of May 12, 2022 be approved.

SHF015-2022

That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of May 12, 2022, re: Construction Update - New Sports Hall of Fame at Victoria Park Arena/Complex be received.

SHF016-2022

1. That the discussion by Teri Bommer, Coordinator, Sport Liaison, to the Brampton Sport Hall of Fame Committee meeting of May 12, 2022, re: Induction Ceremony review/feedback be received; and
2. That further discussion on this matter be listed on the agenda for the next meeting on September 8, 2022 and include the topic - 'Whether Committee members should appear on stage to present Inductees with certificates'.

SHF017-2022

That the Brampton Sports Hall of Fame meeting do now adjourn to meet again for on June 2, 2022 at 7:00 p.m.

CW335-2022

That the report titled: **Transactions Executed by Administrative Authority for January 1, 2022 to May 31, 2022**, to the Committee of Council Meeting of June 22, 2022, be received.

CW336-2022

That the report titled: **2022 Municipal Election – Testing and Certification of Voting Technology (RM 14/2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

CW337-2022

1. That the report titled: **Proposed Adoption of the new Property Standards By-law**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council adopt the proposed Property Standards By-law, attached as Appendix 1 to this report;
3. That Council repeal the Minimum Maintenance By-law 104-96 (Property Standards), as amended;

4. That Council amend By-law 2018-2019 (Non-Parking Administrative Penalties), to contain the Property Standards By-law penalties, attached as Appendix 2.

CW338-2022

1. That the report titled: **Surplus Declaration of 0 Goreway Drive, Brampton - Ward 8**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That a by-law be enacted to declare surplus to the City's requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279, and having a combined area of approximately 2.5 acres and a developable area of approximately 2.1 acres.

CW339-2022

1. That the report titled: **Provincial Offences Court Update and Modernization Recommendations**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That staff be directed to proceed with planning for the implementation of the amendments to the Highway Traffic Act that take effect on July 1, 2022, which permit the City to move camera based offences (such as Red Light Camera and Automated Speed Enforcement) out of the provincial offences court system and into the City's Administrative Monetary Penalties system (AMPs) and report back to Council;

3. That staff be directed to negotiate with the Ministry of the Attorney General with respect to the transfer of Part III Offences currently being prosecuted by the Ministry of the Attorney General to the City's Prosecutor and report back to Council for final approval; and

4. That Council approve one (1) permanent full-time Supervisor of Courts Administration, to oversee the expansion of the City's AMP system (including the transfer of camera based offences to AMPs) and the overall modernization of our Court Administration processes for a total annual budget of approximately \$118,000, with the costs of this position to be fully offset by revenues and cost efficiencies generated through the ramping up of the AMP system;

5. That the costs and revenues associated with a permanent, full-time Supervisor of Courts Administration be included in the 2023 operating budget submission, with a net zero impact to the tax base, subject to Council approval.

CW340-2022

That the report titled: **Welcoming Streets Pilot Program**, to the Committee of Council Meeting of June 22, 2022, be received.

CW341-2022

1. That the report titled: **Land Tax Apportionments**, to the Committee of Council Meeting of June 22, 2022, 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.

CW342-2022

1. That the report titled: **2022 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 June 22, 2022 be received; and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2022 as per Section 323 of the *Municipal Act, 2001*.

CW343-2022

1. That the report titled: **2021 Corporate Asset Management Plan**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve the proposed “2021 Corporate Asset Management Plan” attached as Appendix A; and
3. That the “2021 Corporate Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW344-2022

That the report titled: **Flag Policy Update**, to the Committee of Council Meeting of June 22, 2022, be received.

CW345-2022

1. That the report titled: **Advance Brampton Fund - 2023 Program Framework**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council endorse the 2023 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 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.

CW346-2022

1. That the report titled: **City of Brampton Event Space**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That Council approve Tourism staff moving forward with respective operating departments to identify City-owned land in the north-east quadrant of Brampton for potential use as purpose-built event space; and
3. That should space be identified, staff return to Council with an update as part of upcoming budget discussions detailing costs for “meanwhile” use of the space in 2023 for events.

CW347-2022

That the report titled: **Culture Master Plan: Phase 1 Update (2018-2022)**, to the Committee of Council Meeting of June 22, 2022, be received.

CW348-2022

That the correspondence from Donna Fagon-Pascal, Chair and Todd Letts, CEO, Brampton Board of Trade, dated June 9, 2022, re: **Brampton Board of Trade Council Guidance**, to the Committee of Council Meeting of June 22, 2022, be received.

CW349-2022

1. That the report titled: **Brampton Transit Inter-regional Fare and Service Integration Initiative Update (File IB.C)**, to the Committee of Council Meeting of June 22, 2022, be received, and;
2. That staff be authorized to enter into a fare integration arrangement with Milton Transit that would permit each transit agency to accept each other's transfers, consistent with existing fare integration arrangements with other connecting 905 Transit Agencies.

CW350-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW351-2022

1. That the report titled: **Parking Related Concerns – Midair Court - Ward 8 (File I.AC)**, to the Committee of Council Meeting of June 22, 2022, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on both sides of Midair Court between Intermodal Drive and the end of the roadway (including cul-de-sac).

CW352-2022 – deleted – see Resolution C229-2022

CW353-2022

1. That the report titled: **Request to Begin Procurement – Hiring of a General Contractor for the building of an addition and interior renovation of the Curling Club and Tennis facility in Chinguacousy Park - Ward 7**, to the Committee of Council Meeting of June 22, 2022, be received;
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor; and
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW354-2022

1. That the report titled: **Request to Begin Procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for Environmental and Geotechnical Consulting Services for a Three (3) Year Period.

CW355-2022

1. That the report titled: **Riverwalk Update and Urban Design Master Plan**, to the Committee of Council Meeting of June 22, 2022, be received;

2. That the Riverwalk Update and Urban Design Master Plan be endorsed by Council; and
3. That staff be directed to develop detailed implementation plans and design concepts, refine cost estimates and budgets, explore funding models and opportunities, and report back to Council.

CW356-2022

1. That the report titled: **Budget Amendment – Gore Meadows – Peel Regional Police Satellite Office – Ward 10**, to the Committee of Council Meeting of June 22, 2022, be received; and
2. That a budget amendment be approved for project #215851-001 Gore Meadows Peel Regional Police Satellite Office, to increase the project by the amount of \$230,000, with the funding to be transferred from Reserve #4 Repair and Replacement.

CW357-2022

That the **Summary of Recommendations for the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations EAC016-2022 to EAC025-2022 be approved, as published and circulated.

EAC016-2022

That the agenda for the Environment Advisory Committee Meeting of June 14, 2022 be approved as published and circulated.

EAC017-2022

That the following delegations re: **Huttonville Forest**, to the Environment Advisory Committee Meeting of June 14, 2022, be received:

1. Julie Harlow, Brampton resident on behalf of Save Huttonville Forest;
2. Dr. Tushar Mehta, Brampton resident.

EAC018-2022

1. That the delegations re: **Urgency of Climate Breakdown - Transitioning 50% of City Food Purchases to Plant-Based**, to the Environment Advisory Committee Meeting of June 14, 2022, be referred to a future meeting of the Committee of Council; and

1. Diane Smele, Member, and Dr. David Steele, President, Earthsave Canada;

2. Mo (Marian) Markham, and Dr. Tushar Metha, Members, Plant-Based Cities Movement;

3. Shailly Prajapati, Brampton resident; and

2. That, it is the position of the Environment Advisory Committee that, the City of Brampton evaluate their current food product sourcing and that Council consider a substantial shift towards adopting more plant-based options in City facilities and during events, in alignment with reducing climate impacts.

EAC019-2022

1. That the staff presentation titled: **Grass and Weed Cutting By-law 166-2011 Update**, to the Environmental Advisory Committee Meeting of June 14, 2022, be received.

2. That staff be requested to educate the public through providing visual identification of plants on the City's website, and any other resources that may be available, to educate residents on plants of concern and common landscape plants that are problematic in the environment, and provide options for native alternatives.

EAC020-2022

That the staff presentation titled: **Micromobility – Electric Scooter Pilot**, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC021-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Urban Forest Management Plan - Final Report, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC022-2022

Whereas the United Nations has declared 2021-2030 the “Decade of Ecosystem Restoration” to “Prevent, halt and reverse the degradation of ecosystems worldwide” and calls on everyone; including local governments to act to find viable solutions to mitigate global challenges such as increasing climate change impacts and catastrophic biodiversity losses;

Whereas the UNECE identified urban trees and forests as providing a unique opportunity for policymakers at local levels of government to contribute meaningfully to the goals for the Decade; prompting over 50 mayors, at the inaugural Forum of Mayors in October 2020 to endorse a Declaration which

places trees and forests at the heart of the urban agenda for next decade by pledging to adopt policy and take action through the “Trees in Cities Challenge”;

Whereas the City of Brampton 2040 Vision calls for the planting of one million trees by 2040 to grow the urban forest, mitigate and adapt to climate change, and foster the delivery of ecosystem services;

Whereas in February 2020, the City of Brampton Council approved the Brampton One Million Trees Program as a framework for the City and its partners to increase tree planting initiatives and realize the target of one million trees by 2040;

Whereas the Report to Committee of Council, dated November 20, 2019 stipulates that the One Million Trees Program is focused on getting new trees in the ground, and does not look at tree preservation and upkeep; and further that, directions pertaining to the inventorying, operations, maintenance, and monitoring of the urban forest will be addressed in the City’s Urban Forest Management Plan;

Whereas it is acknowledged in the Report to Committee of Council dated November 20, 2019 that the City’s current canopy is just 18% of total land cover and that the existing canopy is under further threat due to invasive species, extreme weather events and drought;

Whereas it is widely acknowledged that in order to benefit from the ecosystems service a healthy urban forest can provide, trees must live to their potential. Further that in order for trees to survive and thrive, thus contributing to a healthy urban forest, cities must invest resources in planning, monitoring and maintenance;

Therefore Be It Resolved that, it is the position of the Environment Advisory Committee that Brampton City Council adopt and support the Urban Forest Management Plan in principle and practice, including the resources to adequately operationalize the plan.

EAC023-2022

That the Verbal Update from Kristina Dokoska, Policy Planner - Environment, Public Works and Engineering, re: Earth Day and Grow Green Awards Recap, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC024-2022

That the Verbal Update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation

(CCET) Update, to the Environment Advisory Committee Meeting of June 14, 2022, be received.

EAC025-2022

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 9, 2022 at 6:00 p.m. or at the call of the Chair.

CW358-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 2, 2022**, to the Committee of Council Meeting of June 22, 2022, Recommendations SC034-2022 to SC040-2022 be approved, as published and circulated.

SC034-2022

That the agenda for the Brampton School Traffic Safety Council meeting of June 2, 2022 be approved.

SC035-2022

That the presentation by David Monaghan, Supervisor, Traffic Planning, Public Works and Engineering, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Bike Lanes in School Areas be received.

SC036-2022

1. That the correspondence from Antonella Kalaitzis, Vice-Principal, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Safety Concerns/Jaywalking at the intersection of Ironshield Drive and Franktown Drive - Beryl Ford Public Drive, 45 Ironshield Drive - Ward 10 be received; and

2. That a site inspection be undertaken.

SC037-2022

1. That the correspondence from Audrey Miller Raybould, School Administrator, to the Brampton School Traffic Safety Council meeting of June 2, 2022, re: Request to review Traffic Congestion/Parking Issues in the vicinity of School - Wardenwood Drive - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9 be received; and

2. That a site inspection be undertaken.

SC038-2022

1. That the site inspection report for Lorenvile Public School, 10 Lorenvile Drive, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program; and,
3. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Dr. at arrival and dismissal times for Lorenvile P.S; and,
4. That Peel Regional Police be requested to enforce the posted speed and U-Turns restrictions on Elbern Markell Dr. during arrival and dismissal times of Lorenvile P.S.

SC039-2022

1. That the site inspection report for Stanley Mills Public School, 286 Sunny Meadow Boulevard, be received; and,
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Traffic Services arrange for the existing enhanced pavement on the south and east legs of the intersection to be refreshed and that enhanced pavement markings be added to the north leg.
4. That the Principal of Stanley Mills P.S. encourage and educate the student population to utilize the crossing guard in place south of the school and to use the 3-Way Stop at the intersection of Sunny Meadow Blvd and Chapparral Dr. properly.
5. That a crossing guard is not warranted at the intersection of Chapparral Dr. and Sunny Meadow Blvd.

SC040-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on September 8, 2022.

CW359-2022

That the correspondence from Jason Cole, President (2021-2022), Municipal Engineers Association, dated June 13, 2022, re: **The Retention of Professional**

Engineers at Ontario Municipalities, to the Committee of Council Meeting of June 22, 2022, be received.

CW360-2022

1. That Committee deems it unnecessary to proceed into Closed Session at this time; and
2. That the directions to staff set out in Item 15.3 be deemed to be given to staff.

CW361-2022

That the Commissioner, Legislative Services, be authorized to execute a new Five-year Licence Agreement with BGSA for the use of the Scorer's Booth Building and outdoor batting cage facility at the Old Fairgrounds Park (the "Fairgrounds"), together with the option to extend such agreement for a further five-year period, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director, Recreation and Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW362-2022

That Administrative Authority By-law 216-2017, as amended, be further amended as follows:

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Delegation - To enter into a trust agreement in connection with the purchase of property on behalf of the City.

Delegate - Commissioner of Legislative Services

Limitation - For property purchases valued at \$750,000 or more. Trustee to be subject to regulation by the Law Society of Ontario.

CW363-2022

1. That subsequent to the surplus declaration of an area of approximately 2.5 acres of lands, 2.1 acres of which are developable (subject to due diligence), municipally known as 0 Goreway Drive, Brampton, identified as Parts of PIN's 14209-0274 and 14209-0279, that Council approve that this parcel be intended for a ground lease to Indus Community Services or its affiliated not-for-profit corporation with charitable status (Indus) for a term of 50 years for the purpose of the development of a 192 bed Long Term Care facility, substantially as described in Indus' presentation to Council on January 19, 2022, subject to terms and conditions to be approved by Council;

2. That the Commissioner of Legislative Services be delegated the authority to execute on behalf of the City an Offer to Lease and any amending agreements with Indus, in order to effect the above, on such terms and conditions as directed by Council, and otherwise on terms and conditions as may be satisfactory to the Commissioner of Legislative Services and Senior Manager, Realty Services and in form acceptable to the Acting City Solicitor or designate;
3. That a budget amendment be approved, and a new capital project be established in the amount of \$250,000 for the City's due diligence costs, legal expenses, other ancillary costs and applicable HST relating to the Offer to Lease to Indus for the purpose of the development of the Long Term Care facility, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That the Mayor provide a letter on behalf of Council indicating fulsome support, subject to review by Legal Services.

CW364-2022

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

12.3 Minutes – Planning and Development Committee – July 25, 2022

Council agreed to vary the order of business and deal with this item after the luncheon recess, pursuant to Approval of Agenda Resolution C216-2022. The item was considered following Item 18 (By-laws).

An amendment, moved by Regional Councillor Vicente and seconded by Regional Councillor Palleschi, was introduced to receive Brampton Heritage Board recommendations HB039-2022 and HB040-2022 (contained in Committee Recommendation PDC154-2022), and take no action on the proposed heritage designations subject to these recommendations until staff can obtain consent from the owners.

In response to a question from Council, staff confirmed that, in accordance with the *Ontario Heritage Act*, owner concurrence is not required for heritage designations.

The amendment was voted on and carried.

An amendment, moved by Regional Councillor Vicente and seconded by Regional Councillor Santos, was introduced to refer Recommendation PDC138-2022 to the August 22, 2022 meeting of the Planning and Development

Committee for further consideration regarding the proposed setback of zero metres.

The amendment was voted on and carried.

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

C231-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Development Committee Meeting of July 25, 2022**, to the Council Meeting of August 10, 2022, be received; and,
2. That Brampton Heritage Board Recommendations HB039-2022 and HB040-2022 of PDC154-2022 be received, and the balance of PDC154-2022 be approved;
3. That PDC138-2022 be **referred** to the August 22, 2022 meeting of the Planning and Development Committee, for further consideration regarding setback of zero metres; and,
4. That Recommendations PDC132-2022 to PDC153-2022 and PDC155-2022 to PDC159-2022 be approved as outlined in the subject minutes, with exception of PDC138-2022 which has been referred.

Carried

Note: Following the vote on the above motion, Item 18 was reopened and By-laws 172-2022 and 173-2022 were removed, as the associated recommendation (PDC138-2022) was referred to the Planning and Development Committee Meeting of August 22, 2022.

The recommendations were approved, as amended, as follows.

PDC132-2022

That the agenda for the Planning and Development Committee Meeting of July 25, 2022 be approved as amended:

To refer:

7.12. Staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**, to staff for further consideration; and,

11.2. Correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to staff for further consideration; and,

6.3. That the delegations re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to staff for further consideration.

To defer:

7.3. Staff report re: **Unlimited Height and Density**; and,

11.3. Correspondence re: **Unlimited Height and Density**; to the September 12, 2022 scheduled meeting of the Planning and Development Committee.

PDC133-2022

That the following items to the Planning and Development Committee Meeting of June 20, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.4, 7.5, 7.6, 7.7, 7.9, 7.10, 7.11, 7.13, 7.14, 7.15, 8.1, 11.1, 11.5, 11.6**

PDC134-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, West of Hurontario Street, east of McMurchy Avenue South, Ward 3 (File OZS-2022-0023)**, dated July 7th, 2022, to the Planning and Development Committee meeting of July 25th, 2022 be received; and,

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

3. That the following delegation re: **Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, West of Hurontario Street, east of McMurchy Avenue South, Ward 3 (File OZS-2022-0023)**, to the Planning and Development Committee Meeting of June 20, 2022, be received:

1. Rajashree Basu, Brampton Resident

PDC135-2022

1. That the staff report re: **Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, 0 Old Castlemore Road (North side of**

Old Castlemore Road, between Clarkway Drive and Highway 50), Ward 10 (File OZS-2022-0020), dated July 7, 2022 to the Planning and Development Committee Meeting of July 25, 2022 be received; and,

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

PDC136-2022

1. That the staff report re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, Gay Lea, 7855 Heritage Road – Ward 6**, dated June 1, 2022, to the Planning & Development Services Committee Meeting of July 25, 2022, be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC137-2022

1. That the delegations re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**; to the Planning and Development Committee Meeting of July 25, 2022, be **referred** back to staff for further consideration; and,

2. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)**; to the Planning and Development Committee Meeting of July 25, 2022, be **referred** back to staff for further consideration; and,

3. That the correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** be **referred** back to staff for further consideration.

PDC138-2022

1. That the staff report re: **Application to Amend the Official Plan and the Main Street North Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.) 199-221 Main Street North, 34-44 Thomas Street, and 4 Market Street, Ward 1 (File: OZS-**

2022-0011), to the Planning and Development Committee Meeting of July 25, 2022, be received; and,

2. That the application to amend the Official Plan and Main Street North Development Permit System By-law, submitted by SGL Planning and Design Inc. on behalf of Bristol Place Corp. (Solmar Development Corp.), Ward 1, File: OZS-2022-0011, 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 is consistent with the goals and objectives of the City's Official Plan, and for reasons set out in this 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; and,

4. That the amendment to the Official Plan, including the Downtown Brampton Secondary Plan, generally in accordance with the Official Plan amendment attached as Appendix 12 of this report, be adopted; and,

5. That the amendment to the Main Street North Development Permit System By-law, generally in accordance with the amending development permit system by-law attached as Appendix 13 to this report, be adopted, ***and that it be further amended specifically to permit minimum building setbacks from Main Street North of 0 metres to the first 6 storeys of both buildings, and 3 metres to any portion of the building above the 6th storey of both buildings.***

6. That the delegation from David Riley, SGL Planning and Design Inc., re: **Application to Amend the Official Plan and the Main Street North, Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 4 Market Street, Ward 1 (File OZS-2022-0011)**, to the Planning and Development Committee meeting of July 25, 2022, be received; and,

7. That the following correspondence re: **Application to Amend the Official Plan and the Main Street North, Development Permit System By-law, SGL Planning and Design Inc. – Bristol Place Corp. (Solmar Development Corp.), 199-221 Main Street North, 4 Market Street, Ward 1 (File OZS-2022-0011)** to the Planning and Development Committee meeting of July 25, 2022, be received:

1. David Riley, SGL Planning and Design Inc., dated July 22, 2022

PDC139-2022

That the delegation from Tushar Mehta, Brampton Resident, re: **Destruction of Huttonville Forest, Permanent and Irreversible Ecological Implications, Alternatives for Developer Information**, to the Planning and Development Committee Meeting of July 25, 2022, be received.

PDC140-2022

That the delegation and correspondence from Mansoor Ameersulthan, Brampton Resident re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Candevcon Limited – Dbrand Investment Corporation, 11772 McLaughlin Road North, Ward 6 (File OZS-2021-0005)** dated July 6, 2022, to the Planning and Development Committee Meeting of July 25, 2022, be received.

PDC141-2022

1. That the staff report re: **To create a walkway between Amica senior's building and Hodgson Street, Glen Schnarr & Associates Inc. c/o Amica Senior Lifestyle, 223 Main Street South, Ward 3 (File SPA-2021-0109)**, to the Planning and Development Committee Meeting of July 25, 2022, be received, and,
2. That City Council authorize the lifting of the 0.3 metre reserve along Hodgson Street to permit the proposed private walkway access.

PDC142-2022

1. That the Staff report re: **Amendments to Schedule "B" of the Building By-law 387-2006**, dated November 15, 2021 to the Planning and Development Committee meeting of July 25, 2022, be received; and,
2. That the attached amendment to Schedule "B" of the Building By-law be enacted by Council.

PDC143-2022

That the staff report and correspondence re: **Unlimited Height and Density** to the planning and development Committee meeting be **deferred** to the meeting of September 12, 2022 Planning and Development Committee.

PDC144-2022

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law, Weston Consulting – 2757566 Ontario Inc. , 10254 Hurontario Street, North of Bovaird Drive and West of Hurontario Street, Ward 2 (File OZS-**

2022-0009), July 7th, 2022, to the Planning and Development Committee meeting of July 25th, 2022 be received; and,

2. That the Zoning By-law Amendment application submitted by Weston Consulting on behalf of 2757566 Ontario Inc. (File OZS-2022-0009), 10254 Hurontario Street be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report Dated July 7th, 2022; and,

3. That the amendments to the Official Plan generally in accordance with the attached Appendix 12 to this report be adopted; and,

4. That the amendments to the Zoning By-law generally in accordance with the attached Appendix 14 to this report be adopted, and;

5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment as per section 22 (6.1 and Section 34(10.4) of the *Planning Act*, R.S.O. c. P. 13, as amended.

PDC145-2022

1. That the staff report re: **Recommendation Report: Proposed Consultation Plan for Developing Brampton's Inclusionary Zoning Framework** to the Planning and Development Committee Meeting of July 25, 2022 be received; and,

2. That Planning, Building and Economic Development staff proceed with the proposed consultation plan to develop an Inclusionary Zoning framework for Brampton.

PDC146-2022

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates - 1212949 Ontario Inc., Part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B, Ward 6, (File C05W01.005)** dated June 1, 2022 to the Planning and Development Committee Meeting of July 25, 2022 be received; and,

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Glen Schnarr & Associates on behalf of 1212949 Ontario Inc., File: C05W01.005 and 21T-10001B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy

Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Supplementary Recommendation Report; and, That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 4 to this report be adopted; and,

3. That the staff be directed to amend the approval of Draft Plan 21T-10001B to allow the development of Blocks of 96 and 97 within it, in general accordance with the conditions in Appendix 6 of this report; and,

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.p. 13, as amended; and,

5. That a copy of this report and Council resolution be forwarded to the affected stakeholders for information.

PDC147-2022

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 25, 2022, be received, and,

2. That the application to amend the Official Plan and Zoning by-law, submitted by Sajecki Planning Inc. on behalf of Luxor Development Corporation, Ward 1, File: OZS-2021-0003, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, and 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 Downtown Brampton Secondary Plan, generally in accordance with the Official Plan Amendment attached as Appendix 11 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 12 to this report, be adopted.

PDC148-2022

1. That the staff report re: Application for Temporary Zoning By-law Amendment, Blackthorn Development Corp. – 2458171 Ontario Inc., 3420 Queen Street East,

Ward 8 (File OZS-2022-0022), dated June 28, 2022, to the Planning and Development Committee Meeting of July 25, 2022, be received.

2. That the Zoning By-law Amendment submitted by Blackthorn Development Corp., on behalf of 2458171 Ontario Inc., (City File: OZS-2022-0022 and Planning, Bld & Ec Dev 2022-714), be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 of this report be adopted.

PDC149-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Candevcon Limited – Dbrand Investment Corporation, 11772 McLaughlin Road North, Ward 6 (File OZS-2021-0005)** dated July 6, 2022, to the Planning and Development Committee Meeting of, be received; and,

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by Candevcon Limited. on behalf of Dbrand Investment Corporation, File: OZS-2021-0005, 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 this Recommendation Report; and,

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 attached to this report be adopted; and,

4. That no further notice or public meeting be required for the attached Zoning By-law amendment pursuant to Section 34(17) of the Planning Act.

PDC150-2022

1. That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law, Chacon Retirement Village Inc. – Candevcon Limited, 9664 Goreway Drive, Ward 8, (File OZS-2020-0008)**, dated July 7, 2022 to the Planning and Development Committee meeting of July 25, 2022 be received; and,

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Candevcon Limited for Chacon Retirement Village Inc., Ward 8, File OZS-2020-0008 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 revisions to the plan subsequent to the Public Meeting conducted on July 27, 2020 do not represent significant changes and that no further Public Meeting is required; and,
4. That an amendment to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted; and,
5. That an amendment to the Goreway Drive Corridor Secondary Plan (SPA39) generally in accordance with Appendix 11 to this report be adopted; and,
6. That the Tertiary Plan shown as Appendix 13 to this report be added as an appendix to the Goreway Drive Corridor Secondary plan (SPA 39); and,
7. That an amendment to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted.

PDC151-2022

1. That the staff report re: **Application for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. c/o Orlando Corporation, Part of Lot 15, Concession 12, Northern Division, South of Countryside Drive, and West of Colerain Drive, Ward10 (File C11E15.002)**, dated July 7th, 2022, to the Planning and Development Committee Meeting of July 25th, 2022, be received; and,
2. That the application for a draft plan of subdivision, submitted by Glen Schnarr Associates Inc., c/o Orlando Corporation, Ward: 10, File: C11E15.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51(24) of the Planning Act, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report; and,
3. That no further notice or public meeting be required for the attached conditions of draft plan approval pursuant to Section 51(22.2) of the *Planning Act*, R.S.O. c.P. 13, as amended.

PDC152-2022

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-Law (To permit the development of a 14-storey residential apartment building with 208 units) Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc.** North side of Queen Street West, west side of Chinguacousy Road 1030 Queen Street West, Ward 5, (File OZS-2020-0034), dated July 7, 2022, to the Planning and Development Committee Meeting of July 25th, 2022, be received.
2. That the application to amend the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc. on behalf of 12148048 Canada Inc./Umbria Developers Inc., Ward: 5, File OZS-2020-0034, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report; and,
3. That the amendments to the Official Plan including the Credit Valley Secondary Plan (Area 45) and the Block Plan Sub Areas 1 & 3 of the Credit Valley Secondary Plan in general accordance with the by-law attached as Appendix 10 of this report be adopted; and,
4. That the amendments to the Zoning By-law in general accordance with by-law attached as Appendix 11 of this report be adopted; and,
5. That the Owner agrees to make an in-kind Section 37 Community Benefits contribution to relocate, restore/conservate and refurbish the vacant schoolhouse currently located on the Owner's land into a City owned facility to be located in Teramoto Park, at the owner's expense, be approved; and,
6. That City Council enact a by-law under Section 37 of the *Planning Act* to authorize the Commissioner of Planning, Building and Economic Development Department and the City Clerk to execute a Section 37 agreement with 12148048 Canada Inc./Umbria Developers Inc., and that the agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure the community benefits contribution; and,
7. 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*.

PDC153-2022

1. That the staff report re: **City Initiated Official Plan Amendment and Administrative Authority By-law Amendment (Bill 13, Supporting People**

and Businesses Act, 2021 – Expanded Delegated Authority), dated July 25, 2022, to the Planning and Development Committee meeting of July 25, 2022, be received; and,

2. That the Official Plan Amendment be approved, on the basis that it conforms with recent administrative changes made to the *Planning Act*; and,

3. That the amendment to the Official Plan, as attached as Appendix A to this report, be adopted; and,

4. That staff be directed to amend the City's Administrative Authority By-law to implement the delegated authority to the Commissioner of Planning, Building and Economic Development, as attached as Appendix C to this report.

PDC154-2022

That the **Minutes of Brampton Heritage Board** meeting of June 21, 2022, Recommendations HB037-2022 - HB047-2022, to the Planning and Development Committee Meeting of July 25, 2022, be approved as published and circulated.

HB037-2022

That the agenda for the Brampton Heritage Board meeting of June 21, 2022 be approved.

HB038-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated June 13, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10450 McVean Drive, The Harrison Farmhouse – Ward 10**, be received;

2. That the designation of the property at 10450 McVean 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 10450 McVean 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 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.

HB039-2022 – received pursuant to Resolution C231-2022 above

HB040-2022 – received pursuant to Resolution C231-2022 above

HB041-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Economic Development, dated June 3, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9050 Bramalea Road, Crawford House – Ward 7**, be received;

2. That the designation of the property at 9050 Bramalea Road under Part IV, Section 29 of the Ontario Heritage Act (the "Act") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 9050 Bramalea Road in accordance with the requirements of the Act;

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

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario 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.

BHB042-2022

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board meeting of June 21, 2022, re: **39 Wellington Street West – Heritage Impact Assessment – Ward 3**, be received; and,

2. That the Heritage Impact Assessment dated, April 2022 prepared by MHBC Planning Ltd. attached as Appendix A to the report be received and that the recommendations for proposed alterations to the listed heritage property, be approved.

HB043-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated June 13, 2022, to the Brampton Heritage Board Meeting of June 21, 2022, re:

Heritage Impact Assessment, 5 Isabella Street, City of Brampton, Ontario dated May 2022 be received; and

2. That the select following recommendations as per the Heritage Impact Assessment by Robinson Heritage Consulting be followed:

- a. Set the proposed house as close to the existing front set back as possible
- b. Continue to keep the proposed residence as low as possible, it is acknowledged that the residence has been from what was initially proposed already.
- c. Keep materiality to masonry brick (historic Ontario sized), wood and approved wood like substitutes. Windows should be high quality with wood preferred. Wood windows can be clad on the exterior for a more maintenance free option.
- d. If window choice has muntins they must be either true divided lites or simulated divided lite (SDL) in wood or metal clad wood, avoid vinyl.
- e. Keep colours to muted historic colours
- f. Salvage the following materials from 5 Isabella Street: front door surround; staircase with balusters, newel post and handrail; other historic materials as uncovered (cast iron vent covers, door hardware, etc.)

3. That the Brampton Heritage Board agree to demolition of 5 Isabella Street in accordance with option 3 of the proposed mitigation strategies (listed below), and approve the proposed design outlined in Appendix B (subject to minor alterations).

a. Option **3**: Demolish the house for an approved Georgian inspired design. There are recommendations that are detailed in Section 7.0 of this document and include: more closely matching the original houses front setback, designing a new house in the Georgian style complete with appropriate proportions, openings, materiality, colour palette, detached garage in the rear, not overbuilding on the property and landscaping.

HB044-2022

1. That the report from Harsh Padhya, Heritage Planner, Planning, Building and Economic Development, to the Brampton Heritage Board Meeting of June 21, 2022, re: **8799 Heritage Road – Heritage Impact Assessment – Ward 6 (HE.x 8799 Heritage Road)**, be received; and,

2. That the Heritage Impact Assessment dated May 11, 2022, prepared by Golder Associates Ltd. attached as Appendix A to the report be received and that

the recommendations for the demolition of listed heritage property and removing the property from the heritage register, be approved.

HB045-2022

1. That the report by Natalie Majda, Assistant Heritage Planner, to the Brampton Heritage Board meeting of June 21, 2022, re: **Gage Park Bandstand History and Commemoration Options, Ward 3** received;
2. That staff move forward with the Pedestal Plaque – Option 1 for the commemoration of the Gage Park Bandstand;
3. That staff identify appropriate plaque locations nearby to the bandstand which do not impede events, paths, or sightlines; and
4. That staff provide an update at the next meeting with overall progress and plaque location options.

HB046-2022

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board Meeting of June 21, 2022, re: **Revision to Heritage Permit for 45 Railroad Street - Ward 1 (45 Railroad St.)** be received;
2. That the memo dated May 31, 2022 submitted by ERA Architects Inc. attached as Appendix A to the report be received and that the recommendations for proposed changes to the conservation plan subject to below conditions, be approved:
 - a. Proposed lead coated copper flashing work must be detailed especially in terms of finishing and undertaken by a heritage specialist.
 - b. Proposed flashing to be fasten into the mortar joints only, not the bricks.

The following motion was considered:

HB047-2022

That the Brampton Heritage Board do now adjourn to meet again on July 19, 2022 at 7:00 p.m.

PDC155-2022

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, re: **Request to Modify the Peel 2051 Official Plan**, to the Planning and Development Committee Meeting of Jul7 25, 2022, 2022, be received.

PDC156-2022

1. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultant Inc – Schlegel Villages Inc, 425 Great Lakes Drive at Sandalwood Parkway East, Ward 9 (File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 25, 2022, be **referred** to staff for further consideration:

1. Maria & Eugenio Isabella, Brampton Residents, dated July 12, 2022
2. Terry Miller, Vice Chair and Director PCC564, dated July 16, 2022
3. Sue Melito, Brampton Resident, dated July 18, 2022
4. Glenn Wellings, Wellings Planning Consultants Inc., dated July 20, 2022

PDC157-2022

That the following correspondence re: **To create a walkway between Amica senior's building and Hodgson Street, Glen Schnarr & Associates Inc. c/o Amica Senior Lifestyle, 223 Main Street South, Ward 3 (File SPA-2021-0009)**, to the Planning and Development Committee Meeting of July 25, 2022, be received:

1. Tony and Sandra Linardi, Brampton Residents, dated July 21, 2022

PDC158-2022

That the following correspondence re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates - 1212949 Ontario Inc., Part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B, Ward 6 (File C05W01.005)** to the Planning and Development Committee Meeting of July 25, 2022 be received:

1. Joel Farber, Fogler, Rubinoff LLP, on behalf of Maple Lodge Farms, dated July 22, 2022

PDC159-2022

That Planning and Development Committee do now adjourn to meet again on Monday, August 22, 2022, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Planning and Development Committee Recommendation PDC075-2022 – 7, 11, and 15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

Dealt with under Item 7.3 – Resolution C218-2022

- 13.2 Staff Report re. Habitat for Humanity GTA – Financial Relief Associated for 1524 Countryside Drive (15 Stacked Townhouses) and 25 William Street (12 Stacked Townhouses)

Dealt with under Item 10.3.1 – Resolution C223-2022

14. Correspondence

- 14.1 ^ Correspondence from Harbhajan S. Dhillon, Brampton resident, dated June 13, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 14.2 and 14.3

Dealt with under Consent Resolution C217-2022

- 14.2 ^ Correspondence from Mike Dancy, Brampton resident, dated June 25, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 13.3.1, 13.3.4 and 14.7

Dealt with under Consent Resolution C217-2022

- 14.3 ^ Correspondence from Marjorie Taylor, Brampton resident, dated July 4, 2022, re. Item 13.3.4 – Declaration of Vacant Council Office under Section 262(1) of the Municipal Act, 2001

See Items 14.1 and 14.2

Dealt with under Consent Resolution C217-2022

- 14.4 ^ Correspondence from Mayor Allan Thompson, Town of Caledon to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated July 25, 2022, re. Caledon Response to the Ontario Housing Affordability Task Force Report

Dealt with under Consent Resolution C217-2022

- 14.5 Correspondence from Satnam Singh, President, Canadian Truckers Welfare Association, dated August 6, 2022, re. Item 16.9 – Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas

Item 16.9 was brought forward and dealt with at this time.

Mayor Brown provided details on a meeting with the Canadian Truckers Welfare Association during which concerns were raised about the need for rest stops to accommodate truckers.

The following motion was introduced and considered.

C232-2022

Moved by Mayor Brown

Seconded by All Members of Council

That the correspondence from Satnam Singh, President, Canadian Truckers Welfare Association, dated August 6, 2022, re. **Item 16.9 – Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas**, to the Council Meeting of August 10, 2022, be received;

That staff be requested to report on potential means to accommodate rest stops of this nature within Brampton.

Carried

15. Notices of Motion

- 15.1 Notice of Motion – October, 2022 Municipal Elections

Council consideration of the subject Notice of Motion included concerns from Members and residents regarding the date for the 2022 Municipal Election, given that it occurs on the same date as Diwali and Bandi Chhor Divas.

In response to questions from Council, Peter Fay, City Clerk, explained that the date for Municipal elections is hardcoded in legislation, and that there is no discretion for Municipal Election Officers to vary the date. Mr. Fay outlined the

measures being taken to highlight the significance of voting early and promoting advance voting dates.

It was noted that an inquiry was sent from the Mayor to the Minister of Municipal Affairs and Housing.

No vote was taken on the Notice of Motion.

15.2 Notice of Motion – Mandatory Municipal Act Training

Regional Councillors Santos and Palleschi, mover and seconder, outlined the purpose of the subject Notice of Motion.

Council consideration of the motion included comments about the decision from the Superior Court of Justice – Ontario (outlined in Item 16.4).

Mayor Brown reminded Members to keep their comments to the subject matter, and not other items on the agenda.

During Council's consideration, Mayor Brown ruled that Points of Personal Privilege raised by Regional Councillors Medeiros and Fortini did not qualify as such. In response to a Point of Order raised by Councillor Palleschi, the Mayor reiterated that Members should keep their comments to the topic at hand.

The motion was considered as follows.

C233-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

WHEREAS The authority of municipal government in Ontario is established by the Municipal Act, 2001

WHEREAS The Municipal Act, 2001 permits the provincial government to create municipal corporations that are bound by federal and provincial rules

WHEREAS The Municipal Act, 2001 sets out rules for Ontario Municipalities and recognizes them as a responsible and accountable level of government

WHEREAS The Act gives municipalities broad powers to pass bylaws and govern within their jurisdiction

WHEREAS The Act also outlines requirements for municipalities including practices and procedures, accountability and transparency, and finance

WHEREAS Members of Council at the City of Brampton are bound to the Municipal Act, 2001 when elected into their roles

WHEREAS Council members are bound by policies and procedures as set out by the Municipal Act, 2001

WHEREAS Recent Council decisions have been in contravention of the Municipal Act, 2001, lacking accountability, transparency and a disregard for existing policies and procedures

WHEREAS It is the responsibility of elected representatives to maintain the rule of law and correct systemic flaws and avoid repeating mistakes

THEREFORE BE IT RESOLVED THAT All Council members take mandatory Municipal Act training at the start of the Council term

THAT All Council members take a mandatory Municipal Act training review annually to ensure they are up-to-date on practices, procedures, accountability and transparency so that they may fulfill their roles to the best of their abilities

AND FURTHER THAT upon completion of mandatory training, Council members sign a pledge confirming their commitment to honour the Municipal Act, 2001

Carried

16. Other Business/New Business

16.1 Update on BramptonU forensic audit

At the request of Council, staff provided an update on the BramptonU forensic audit, and responded to questions with respect to openness and transparency in the reporting, role of the Steering Committee, estimated costs to date, and the potential for audit company representatives to be available to respond to questions of Council.

Staff acknowledged Council's objective to have all reporting in Open Session, and indicated that reporting will be done in Open Session, where legally possible.

No motion was considered with respect to this matter.

16.2 Update on RFP process reviews

At the request of Council, staff provided an update on the status of the RFP process reviews.

No motion was considered with respect to this matter.

16.3 Discussion re. Integrity Commissioner Reports

Peter Fay, City Clerk, confirmed that no Integrity Commissioner (IC) reports have been filed.

Mr. Fay also outlined legislative provisions as they relate to IC investigations after nomination day in a municipal election year, specifically that the IC cannot continue or initiate any investigations until after the election at which time complainants would need to refile their complaints.

16.4 Decision (July 11, 2022) - Superior Court of Justice - Ontario

Mayor Brown noted references to this topic during Council's consideration of Item 15.2. No further consideration of this matter took place.

16.5 Discussion Item at the Request of Mayor Brown re. Park Naming

The following motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, considered, voted on and carried.

C234-2022

Moved by Regional Councillor Palleschi

Seconded by All Members of Council

That Alloo Green Park be identified to be renamed Ahmadiyya Park.

Carried

The following motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced, considered, voted on and carried.

C235-2022

Moved by Mayor Brown

Seconded by All Members of Council

That an appropriate park or street be named Gita Park or Street.

Carried

16.6 ^ Referred Matters List

Dealt with under Consent Resolution C217-2022

16.7 Discussion Item at the request of Mayor Brown re. Creditview Road Traffic and Public Safety Issues

The following motion was displayed.

1. That Council request Peel Regional Police to increase speed enforcement along Creditview Road
2. That Staff be directed to commence a traffic study to evaluate any feasible option to reduce speeding along Creditview Road.

The motion was subsequently moved by Regional Councillor Palleschi and seconded by Regional Councillor Medeiros, and introduced for Council's consideration.

Council consideration of the motion included concerns about safety issues along Creditview Road, including speeding, street racing, accidents and near misses.

The motion was considered as follows.

C236-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That Council request Peel Regional Police to increase speed enforcement along Creditview Road; and,
2. That staff be directed to commence a traffic study to evaluate any feasible option to reduce speeding along Creditview Road.

Carried

16.8 Discussion Item at the Request of Mayor Brown re. City Position to Prohibit Settlements with Victims of Sexual Assault Complaints Without Public Disclosure and Council Approval

Mayor Brown referenced discussion on this matter at a previous meeting, and requested that the following draft motion be displayed.

That the City of Brampton prohibit sexual assault, and other criminal activity, settlements for elected officials.
Staff noted a related Closed Session item on this topic, and suggested that Council first consider the matter in Closed Session.

Council consideration included a suggestion that other criminal activity be included in the draft motion, and the Mayor accepted this as a “friendly” amendment.

Mayor Brown indicated this matter would be stood down until after Closed Session consideration.

Following Closed Session, no further consideration was given to this matter.

- 16.9 Discussion Item at the Request of Mayor Brown re. Trucking 15 Minute Waiting Areas

Dealt with under Item 14.5 – Resolution C232-2022

- 16.10 Discussion Item at the Request of Regional Councillor Santos re. Nepotism Policy, Public Disclosure by Members of Council with Family Members Working at City of Brampton

This matter was not addressed.

- 16.11 Discussion Item at the Request of Mayor Brown re. Legal Cost Coverage by Members Who Brought Motion to Replace Councillor Charmaine Williams

This matter was not addressed.

- 16.12 Discussion Item at the Request of Mayor Brown re. Member of Council Pay Deductions when Absent from More Than Five (5) Meetings

This matter was not addressed.

- 16.13 Discussion Item at the Request of Regional Councillor Dhillon re: Sidhu Moosewala Mural Update

Staff responded to questions regarding the from Regional Councillor Dhillon provided information on the status of the Sidhu Moosewala mural, and indicated that a staff report regarding the location and design would be provided for consideration at a future Council meeting.

No motion was considered with respect to this matter.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

Note: No by-laws were assigned to 149-2022, 158-2002 to 161-2022 and 172-2022 to 173-2022

C237-2022

Moved by Regional Councillor Vicente

Seconded by City Councillor Singh

That By-laws 141-2022 to 148-2022, 150-2022 to 157-2022, 162-2022 to 171-2022 and 174-2022 to 189-2022, before Council at its Regular Meeting of August 10, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the resolution to approve the by-laws was reopened and By-laws 172-2022 and 173-2022 were removed as the associated Planning and Development Committee recommendation (PDC138-2022) was referred back to Committee.

A vote was retaken on approval of the by-laws, with the exception of By-laws 172-2022 and 173-2022.

The by-laws were approved as follows.

By-law 141-2022 – To deem Lot 16, Plan M90 Save and Except Part 10 on Plan 43R-33312 as not part of a plan of subdivision for the purposes of subsection 50(3) of the Planning Act

By-law authority provided at the Special Council Meeting of August 5, 2022 (Consent Resolution)

By-law 142-2022 – To accept and assume works in Registered Plan 43M-1654 – Northbram Developments Inc. – North of Countryside Drive and East of Airport Road – Ward 10 (Planning References: C07E16.002 and 21T-01033B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 143-2022 – To accept and assume works in Registered Plan 43M-1959 –
Fulton Bridge Estates Inc. – North of Countryside Drive and West of The Gore
Road) – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 144-2022 – To amend Zoning By-law 270-2004, as amended – 7, 11, and
15 Sun Pac Boulevard – Ward 8 (File OZS-2022-0007)

See Items 7.3 and 13.1

By-law 145-2022 – To establish certain lands as part of the public highway
system (Clockwork Drive) – Ward 6

By-law 146-2022 – To appoint municipal by-law enforcement officers and to
repeal By-law 135-2022

By-law 147-2022 – To appoint officers to enforce parking on private property and
to repeal By-law 118-2022

By-law 148-2022 – To amend Zoning By-law 270-2004, as amended – KLM
Planning Partners Inc. – 2511362 Ontario Inc. – 27 Cliffside Drive – Ward 6 (File
C05W05.009)

See Planning and Development Committee Recommendation PDC109-2022 –
June 6, 2022

By-law 150-2022 – To accept and assume works in Registered Plan 43M-2059 –
Eldorado Estates Inc. – north of Steeles Avenue and east of Creditview Road –
Ward 4 (Planning References: C03W01.009 and 21T-14007B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 151-2022 – To accept and assume works in Registered Plan 43M-2015 –
Kaneff Properties Limited – West of Mississauga Road and North of Steeles
Avenue – Ward 6 (Planning References: C05W03.006 and 21T-10002B)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 152-2022 – To amend Traffic By-law 93-93, as amended – relating to
through highways and stop signs – Wards 5 and 10

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 153-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns and Community Safety Zones

See Item 12.2 – Committee of Council Recommendation CW350-2022 – June 22, 2022

By-law 154-2022 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Midair Court – Ward 8

See Item 12.2 – Committee of Council Recommendation CW351-2022 – June 22, 2022

By-law 155-2022 – To Adopt Amendment Number OP 2006-221 to the Official Plan of the City of Brampton Planning Area to implement policies in the Official Plan to permit additional residential units (ARUs)

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

By-law 156-2022 – To amend Zoning By-law 270-2004, as amended – to implement additional residential units (second units and garden suites) regulations

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

See By-laws 155-2022 and 157-2022

By-law 157-2022 – To require the registration of additional residential units (ARUs) in the City of Brampton and to repeal By-law 87-2015, as amended

By-law authority provided at the Special Council Meeting of August 5, 2022
(Consent Resolution)

See By-laws 155-2022 and 156-2022

By-law 162-2022 – To adopt Amendment Number OP-2006-224 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. (c/o Umbria Developers Inc.) – 8680 Chinguacousy Road – Ward 4 (File OZS-2021-0044)

See By-law 163-2022 and Planning and Development Committee Recommendation PDC121-2022 – July 20, 2022

By-law 163-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. (c/o Umbria Developers Inc.) – 8680 Chinguacousy Road – Ward 4 (File OZS-2021-0044)

See By-law 162-2022 and Planning and Development Committee Recommendation PDC121-2022 – July 20, 2022

By-law 164-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr Associates Inc. c/o Prologis Incorporated – Ward 10 – to permit the development of an industrial business centre (File: C11E15.002)

See Council Resolution C048-2022 (Recommendation PDC031-2022) – March 2, 2022

By-law 165-2022 – To prescribe minimum standards for the maintenance and occupancy of properties in the City of Brampton

See Item 12.2 – Committee of Council Recommendation CW337-2022 – June 22, 2022

By-law 166-2022 – To amend By-law 218-2019, the “Administrative Penalties (Non-Parking) By-law”

See Item 12.2 – Committee of Council Recommendation CW337-2022 – June 22, 2022

By-law 167-2022 – To declare surplus to the City’s requirements, a leasehold interest of up to 50 years in a portion of the City owned lands municipally known as 0 Goreway Drive, Brampton, comprised of part of PINs 142090274, and 142090279

See Item 12.2 – Committee of Council Recommendation CW338-2022 – June 22, 2022

By-law 168-2022 – To Levy an annual amount on Sheridan College – Davis Campus, on Roy McMurtry Youth Centre, on Sault College – Brampton, on the William Osler Health Centre (Brampton – Civic Site), and on Algoma University - Brampton for the Year 2022

See Item 12.3 – Committee of Council Recommendation CW342-2022 – June 22, 2022

By-law 169-2022 – To authorize an amendment to Administrative Authority By-law relating to Real Estate services – all Wards

See Item 12.3 – Committee of Council Recommendation CW362-2022 – June 22, 2022

By-law 170-2022 – To designate municipal law enforcement officers, to amend Administrative Authority By-law 216-2017, as amended, and to repeal By-laws 136-2022, 146-2022 and 147-2022

This item has attachments.

By-law 171-2022 – To declare surplus to the City's requirements, City owned lands, legally described as PCL PLAN -2, SEC 43M561; BLKS 4 & 8, PL 43M561, PIN 14209-0130 (LT), municipally known as O Williams Parkway, Brampton, having an area of approximately 1.45 acres for the purpose of disposing such lands to the adjacent landowner

See Items 7.2 and 10.2.2

By-law 174-2022 – To adopt Amendment Number OP2006-226 to the Official Plan of the City of Brampton Planning Area – Sajecki Planning Inc. – Luxor Development Corporation – 151 Main Street North – Ward 1 (File: OZS-2021-0003)

See Item 12.3 – Planning and Development Committee Recommendation PDC147-2022 – July 25, 2022 and By-law 175-2022

By-law 175-2022 – To amend Zoning By-law 270-2004, as amended – Sajecki Planning Inc. – Luxor Development Corporation – 151 Main Street North – Ward 1 (File: OZS-2021-0003)

See Item 12.3 – Planning and Development Committee Recommendation PDC147-2022 – July 25, 2022 and By-law 174-2022

By-law 176-2022 – To adopt the Amendment Number OP2006-227 to the Official Plan of the City of Brampton Planning Area – Chacon Retirement Village Inc. – Candevcon Limited – 9664 Goreway Drive – Ward 8 (File: OZS-2020-0008)

See Item 12.3 – Planning and Development Committee Recommendation PDC150-2022 – July 25, 2022 and By-law 177-2022

By-law 177-2022 – To amend Zoning By-law 270-2004, as amended – Chacon Retirement Village Inc. – Candevcon Limited – 9664 Goreway Drive – Ward 8 (File: OZS-2020-0008)

See Item 12.3 – Planning and Development Committee Recommendation PDC150-2022 – July 25, 2022 and By-law 176-2022

By-law 178-2022 – To adopt Amendment Number OP2006-228 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. –

12148048 Canada Inc./Umbria Developers Inc. – 1030 Queen Street West – Ward 5 (File: OZS-2020-0034)

See Item 12.3 – Planning and Development Committee Recommendation
PDC152-2022 – July 25, 2022 and By-law 179-2022

By-law 179-2022 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 12148048 Canada Inc./Umbria Developers Inc. – 1030 Queen Street West – Ward 5 (File: OZS-2020-0034)

See Item 12.3 – Planning and Development Committee Recommendation
PDC152-2022 – July 25, 2022 and By-law 178-2022

By-law 180-2022 – To amend Comprehensive Zoning By-law 270-2004, as amended – Glen Schnarr & Associates – 1212949 Ontario Inc. – part of Lot 1, Concession 5, W.H.S., Block 96 and 97 of Draft Plan 21T-10001B – Ward 6 (File C05W01.005)

See Item 12.3 – Planning and Development Committee Recommendation
PDC146-2022 – July 25, 2022

By-law 181-2022 – To amend Zoning By-law 270-2004, as amended – temporary use amendment – Blackthorn Development Corp. – 2458171 Ontario Inc. – 3420 Queen Street East – Ward 8 (File: OZS-2022-0022)

See Item 12.3 – Planning and Development Committee Recommendation
PDC148-2022 – July 25, 2022

By-law 182-2022 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Dbrand Investment Corporation – 11772 McLaughlin Road North – Ward 6 (File: OZS-2021-0005)

See Item 12.3 – Planning and Development Committee Recommendation
PDC149-2022 – July 25, 2022

By-law 183-2022 – To amend Sign By-law 399-2002, as amended – site specific amendment – Gay Lea – 7855 Heritage Road – Ward 6

See Item 12.3 – Planning and Development Committee Recommendation
PDC136-2022 – July 25, 2022

By-law 184-2022 – To amend Schedule B of Building By-law 387-2006, as amended

See Item 12.3 – Planning and Development Committee Recommendation
PDC142-2022 – July 25, 2022

By-law 185-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2005 – northwest corner of Clockwork Drive and Thornbush Boulevard – Ward 6 (PLC-2022-0016)

By-law 186-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2044 – 4 Stellarton Crescent – Ward 6 (PLC-2022-0020)

By-law 187-2022 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – 91 Brenscome Road – Ward 6 (PLC-2021-0052)

By-law 188-2022 – To adopt Amendment Number OP2006-229 to the Official Plan of the City of Brampton Planning Area – Weston Consulting – 2757566 Ontario Inc. – 10254 Hurontario Street – Ward 2 (File OZS-2022-0009)

See Item 12.3 – Planning and Development Committee Recommendation PDC144-2022 – July 25, 2022 and By-law 189-2022

By-law 189-2022 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – 2757566 Ontario Inc. – 10254 Hurontario Street – Ward 2 (File OZS-2022-0009)

See Item 12.3 – Planning and Development Committee Recommendation

19. Closed Session

Note:

- Items 19.3 and 19.7 were dealt with under Consent Resolution C217-2022

The following motion was considered.

C238-2022

Moved by City Councillor Whillans

Seconded by City Councillor Singh

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

19.1. Closed Session Minutes - City Council Special Meeting - June 7, 2022

19.2. Note to File - Committee of Council Meeting - June 8, 2022

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

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

to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property disposition matter

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

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

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

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

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - legal advice

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 - a property acquisition matter

Carried

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

19.1 – this item was considered in Closed Session, with direction given as set out in the June 7, 2022 special meeting purpose

19.2 – this item was considered in Closed Session and direction was given with respect to Items 15.1 and 15.2 in the subject Note to File, as follows:

15.1 – direction was given including direction that a motion be considered in Open Session (see Resolution C239-2022) below

15.2 – direction was given that the confidential Appendix A to the report become public upon its approval

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

19.6 – this item was considered in Closed Session, information was received and no direction was given to staff

19.7 – this item was approved on consent, with direction given including that a motion be considered in Open Session to appoint certain individuals to the Brampton Compliance Audit Committee for the next Term of Council in compliance with the Municipal Elections Act, and that the selection Committee comprised of staff continue to conduct interviews and recommend to Council, as appropriate, additional members to ensure the committee is comprised of three (3) to seven (7) members to council (see Resolution C240-2022 below)

19.8 – this item was considered in Closed Session, information was received and direction was given including that a motion be considered in Open Session (see Resolution C241-2022 below)

19.9 – this item was considered in Closed Session, information was received and direction was given including that the following motion be considered in Open Session (see Resolution C242-2022 below)

The following motion was consider with respect to Item 19.2.

C239-2022

Moved by City Councillor Bowman

Seconded by Regional Councillor Medeiros

THAT the Commissioner of Legislative Services be delegated authority to enter into a Licence Agreement with Sportfix, as the Tenant, within the Susan Fennell Sportsplex, as directed by Committee of Council and on other terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 19.7.

C240-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Singh

1. That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed:

- i. Ricardo Paharsingh
- ii. Caroline Lynch
- iii. Navjeet (Nancy) Mukhija, and
- iv. Shabnam Shey Chhibber

2. That the following appointments to the Brampton Election Compliance Audit Committee be approved for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i. Patience Mariga

3. That the Selection Committee be requested to continue conducting interviews and recommend to Council additional members for the Election Compliance Audit Committee, such that the Committee's composition is between three (3) and seven (7) members.

Carried

The following motion was introduced with respect to Item 19.8.

Council discussion on the motion included a proposed amendment to add a retroactivity date to the actions outlined within.

In response to questions from Council, staff confirmed that once a legal settlement has been reached and approved, there is no legal ability to implement any changes.

C241-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

THAT Administrative Authority By-law 216-2017 be amended to add the following provision under the heading "PART III – NATURE AND SCOPE OF DELEGATION OF POWERS AND DUTIES":

"This By-law does not apply to the settlement of any claim or Legal Proceeding that includes an allegation against a member of Council, CAO or a Department Head, including allegations of sexual misconduct, the Approval of which shall be made by Council."

A recorded vote was requested on the motion, 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, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman, and City Councillor Singh

Carried (10 to 0)

The following motion was considered with respect to Item 19.9.

C242-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Dhillon

THAT the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary to carry out Council's direction for property acquisition in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

- 20.1 By-law 190-2022 – To confirm the proceedings of Council at its Regular Meeting held on August 10, 2022

The following motion was considered.

C243-2022

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of August 10, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 190-2022 – To confirm the proceedings of Council at its Regular Meeting held on August 10, 2022

Carried

21. Adjournment

The following motion was considered.

C244-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, September 12, 2022 at 9:00 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 14, 2022

Members Present:

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

Staff Present:

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

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

1. Call to Order

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

2. Approval of Agenda

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

The following motion was considered.

C364-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

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

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

To add:

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

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

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

Carried

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

Nil

4. Adoption of the Minutes

4.1 City Council Minutes:

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

The following motion was considered.

C365-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

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

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

10. Special Meeting – December 7, 2022

Carried

5. Consent Motion

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

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.2, 10.4.1, 10.5.1, 10.7.1, 12.1, 12.2, and 19.1 to 19.11**

The following motion was considered.

C366-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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

10.2.2.

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

10.4.1.

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

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

10.5.1.

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

2. That the Amendment to the Official Plan attached hereto as Appendix A to this report, be adopted;
3. That the revised Parkland Dedication By-law attached hereto as Appendix B to this report be adopted, and;
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

10.7.1.

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

12.1.

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

12.2.

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

14.1.

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

19.1. to 19.11.

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

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

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

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

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

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

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

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

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

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

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

19.11 Note to File - Planning and Development Committee - December 12, 2022

A recorded vote was taken, with the results as follows.

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

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Christian Heritage Month – December 2022

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

Mayor Brown acknowledged and read the proclamations listed above.

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

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

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

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

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

7.1 Possible Delegations re. Proposed Amendments to:

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

See Item 10.3.1 and By-law 238-2022

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

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

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

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

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

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

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

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

The delegations responded to questions of clarification from Council.

The following motion was considered.

C367-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

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

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

Carried

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

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

Dealt with under Item 7.2 – Resolution C367-2022

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

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

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

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

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

The motion was considered as follows.

C368-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried

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

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

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

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

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

C369-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

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

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

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

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

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

Therefore, be it resolved:

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

Carried

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

C370-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

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

Carried

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

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

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

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

The following motion was considered.

C371-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

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

Carried

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

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

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

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

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

The motion, as amended, was considered as follows.

C372-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

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

The following motion was considered.

C373-2022

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 14, 2022, be received.

Carried

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

Nil

10. **Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Member of Council Appointments to Local Boards and Other Bodies and Considerations for Citizen-based Advisory Committees

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

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

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

The motion was considered as follows.

C374-2022

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

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

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

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

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

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

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

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

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

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

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

Carried

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

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

The motion was considered as follows.

C375-2022

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

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

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

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

A recorded vote was requested and motion carried as follows.

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

Carried (11 to 0)

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

Dealt with under Consent Resolution C366-2022

10.3 Corporate Support Services

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

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

The following motion was considered.

C376-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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

Carried

10.3.2 Staff Report re. Strategies to Address Unspent Capital Backlog

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

The following motion was considered.

C377-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Fortini

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

Carried

10.4 Planning and Economic Development

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

See By-law 240-2022

Dealt with under Consent Resolution C366-2022

10.5 Community Services

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

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

Dealt with under Consent Resolution C366-2022

10.6 Public Works

Nil

10.7 Brampton Transit

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

Dealt with under Consent Resolution C366-2022

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

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

Dealt with under Consent Resolution C366-2022

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

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

Dealt with under Consent Resolution C366-2022

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

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

Dealt with under Consent Resolution C366-2022

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

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

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

The following motion was considered.

C378-2022

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

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

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

Carried

The recommendations were approved as follows.

CW406-2022

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

To Add:

The following delegation under Item 6.3 - Proposed Brampton Autism Centre

2. Sylvia Roberts, Brampton resident

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

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

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

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

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

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

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

CW407-2022

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

CW408-2022

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

CW409-2022

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

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

CW410-2022

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

CW411-2022

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

CW412-2022

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

CW413-2022

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

CW414-2022

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

CW415-2022

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

CW416-2022

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

CW417-2022

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

CW418-2022

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

CW419-2022

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

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

CW420-2022

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

"C330-2022

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

Therefore be it resolved that:

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

CW421-2022

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

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

CW422-2022

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

CW423-2022

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

CW424-2022

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

CW425-2022

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

CW426-2022

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

CW427-2022

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

CW428-2022

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

CW429-2022

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

CW430-2022

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

CW431-2022

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

CW432-2022

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

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

CW433-2022

1. That the report titled: **Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Marmora Place between a point 70 metres north of Maitland Street and a point 20 metres north of Maitland Street; and
3. That staff be requested to meet with ward pairings to discuss similar concerns in respective wards within the vicinity of schools.

CW434-2022

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

CW435-2022

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

CW436-2022

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

CW437-2022

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board - property acquisition matter

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

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

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

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

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

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - naming rights matter

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

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

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

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

CW438-2022

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:

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

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 46 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,350,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 46 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds;

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 46 Main Street North, Brampton to the Minister of Finance; and

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

CW439-2022

1. That Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the Dynamic Digital Network Agreement with RCC Media Inc. and otherwise on terms and conditions satisfactory to the Chief Administrative Officer (CAO) and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement; and

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

CW440-2022

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

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

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

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

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

The following motion was considered.

C379-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

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

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

Carried

The recommendations were approved as follows.

PDC202-2022

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

To add:

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

PDC203-2022

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

PDC204-2022

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

PDC205-2022

1. That the report titled re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Digram Developments – Glen Schnarr & Associates Inc., Part of Lot 17, Concession 5 E.H.S., Ward 9, File: OZS-2021-0004** and Planning, Building and Growth Management-2021-1151), dated November 23, 2022 to the Planning and Development Committee Special Meeting of December 12, 2022 be received;
2. That the application for a draft plan of subdivision and Applications to Amend the Official Plan and Zoning By-law, as subject to this report, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51(24) of the Planning Act, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Official Plan, as generally in accordance with the information attached as Appendix 11 to this report be adopted;
4. That the amendments to the Zoning By-law, as generally in accordance with the information attached hereto as Appendix 10 be adopted;
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC206-2022

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

2. That the Zoning By-law Amendment submitted by IBI Group on behalf of Peel Housing Corporation, File: OZS-2022-0018 be approved, on the basis that it represents good planning, is consistent with Section 34 of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City of Brampton's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 13 to this report be adopted;
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(17) of the Planning Act.

PDC207-2022

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

PDC208-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., West of Torbram Road, north of Countryside Drive and south of Inspire Boulevard, Ward 9, File: OZS-2021-0022** to the Planning and Development Committee Special Meeting of December 12, 2022, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc Incorporated on behalf of Maplequest Investments Inc., Ward: 9, File: (OZS-2021-0022 and Planning, Bld & Growth Mgt-2022-958), be approved, on the basis that it does represent good planning, including that it is consistent with the Provincial Policy Statement, conform(s) to the Grown Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, November 25, 2022;
3. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC209-2022

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Therefore Be It Resolved

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

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

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

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

PDC210-2022

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

PDC211-2022

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

PDC212-2022

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

PDC213-2022

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

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

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Land Tribunal matter

PDC214-2022

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

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

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

13. Unfinished Business

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

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

The motion was considered as follows.

C380-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

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

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

Therefore be it resolved that:

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

Carried

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

Therefore be it resolved that:

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

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C381-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

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

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

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

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

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

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

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

Therefore be it resolved that:

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

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

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

Carried

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

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

THEREFORE BE IT RESOLVED THAT:

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

Councillors Santos and Brar outlined the purpose of the motion.

The motion was considered as follows.

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

C382-2022

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

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED THAT:

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

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

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

Carried (11 to 0)

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

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

The motion was considered as follows.

C383-2022

Moved by Regional Councillor Palleschi

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

Discussion at the Request of Regional Palleschi re: Fletchers Parkette

Carried

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

No motions were considered with respect to this matter.

See Item 7.6 – Resolution C371-2022

14. Correspondence

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

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

Dealt with under Consent Resolution C366-2022

15. Notices of Motion

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

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

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

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

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

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

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

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

C384-2022

Moved by Regional Councillor Keenan

Seconded by Mayor Patrick Brown

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

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

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

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

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

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

Carried

15.2 Notice of Motion – Carbon Credits Opportunities

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

The Notice of Motion was considered as follows.

C385-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED THAT:

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

Carried

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

Dealt with under Item 7.5 – Resolution 369-2022

See also Resolution C370-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

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

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

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C386-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

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

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

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

Carried

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

Dealt with under Item 7.7 – Resolution C372-2022

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 257-2022 was withdrawn at the request of staff.

The following motion was considered.

C387-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 238-2022 to 256-2022 and 258-2022 to 260-2022, before Council at its Regular Meeting of December 14, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 238-2022 – To amend User Fee By-law 380-2003, as amended – update to various user fees and charges

See Items 7.1 and 10.3.1

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

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

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

See Item 10.4.1

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

By-law 251-2022 – To establish certain lands as part of the public highway system (Romilly Avenue and Finegan Circle) – Ward 6

By-law 252-2022 – To establish certain lands as part of the public highway system (Skyridge Drive) – Ward 8

By-law 253-2022 – To establish certain lands as part of the public highway system (Don Minaker Drive) – Ward 8

By-law 254-2022 – To establish certain lands as part of the public highway system (Intermodal Drive) – Ward 8

By-law 255-2022 – To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9

By-law 256-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 258-2022 – To amend By-law 399-2002, as amended – Downtown Revitalization Plan

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

By-law 259-2022 – To amend Zoning By-law 270-2004, as amended – Maplequest Investments Inc. – KLM Planning Partners Inc. – west of Torbram Road, north of Countryside Drive and south of Inspire Boulevard – Ward 9 (File OZS-2021-0022)

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

By-law 260-2022 – To adopt Amendment Number OP2006-232 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment – Response to Bill 109

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

19. Closed Session

Note: Items 19.1 to 19.11 were dealt with under Consent Resolution C366-2022.

The following motion was considered.

C388-2022

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

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

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

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

19.13 Open Session meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

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

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - naming rights matter

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

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality - property acquisition matter

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

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

any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter

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

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

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

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

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

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

Carried

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

19.12 – this item was considered in Closed Session and direction given to staff

19.13 – this item was considered in Closed Session and direction was given to staff

19.14 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C389-2022 below)

19.15 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C390-2022 below)

19.16 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C391-2022 below)

19.17 – this item was considered in Closed Session and direction was given to staff

19.18 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C392-2022 below)

19.19 – this item was considered in Closed Session and direction was given, including procedural direction to defer to January 25, 2023 meeting of Council (see Resolution C393-2022 below)

The following motion was considered with respect to Item 19.14.

C389-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

THAT Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the naming rights agreement with Metrolinx and otherwise on terms and conditions satisfactory of the Chief Administrative Officer (CAO) and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement.

Carried

The following motion was considered with respect to Item 19.15.

C390-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

The CAO and Treasurer be authorized to amend the budget for project #217203-001 - Expropriation Protocol Agreement, on a one time basis and specific to the acquisition direction provided by Council during closed session, collect funds and make payments in order to execute the agreement which will be funded by the Brampton Area 48 Landowners Inc. at a net \$0 cost to the City.

Carried

The following motion was considered with respect to Item 19.16.

C391-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

WHEREAS Council previously committed \$50 million in principle towards the establishment of a post-secondary facility for Toronto Metropolitan University of which \$44 Million remain as of December 14, 2022.

Therefore be it resolved,

1. THAT Council approve a Cash Grant to Toronto Metropolitan University (TMU) for the establishment of the TMU School of Medicine in the amount of \$20,000,000, funded from Reserve #100-Legacy Reserve releasing the cash grant amount from the committed in principle; and
2. THAT Council delegate authority to the CAO to execute on the City's behalf all agreements with TMU in relation to its proposed School of Medicine substantially in accordance with the terms and conditions outlined in this closed report and otherwise subject to such terms and conditions as may be satisfactory to the CAO and in form acceptable to the City Solicitor or designate.
3. That Council approve the release of the remainder of council endorsed funds estimated at \$44m committed in principle less any internal tenant relocation costs or costs related to the execution of the agreement (e.g. legal fees).

Carried

The following motion was considered with respect to Item 19.18.

C392-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Staff commence a public consultation process regarding the making of changes to the Sign By-law in relation to election signs and report back to Council with recommendations.

Carried

The following motion was considered with respect to Item 19.19.

C393-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That Item 19.19 be **deferred** to the January 25, 2023 Council meeting.

Carried

20. Confirming By-law

- 20.1 By-law 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

The following motion was considered.

C394-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of December 14, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

Carried

21. Adjournment

Council discussion took place with respect to the regular Council meeting scheduled for March 22, 2023.

The following motion was considered.

C395-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Power

That the March 22 2023 regular meeting be cancelled and that a Special Meeting be called on March 8, 2023 to consider approval of recommendations of the preceding Committee of Council meeting;

Minutes – City Council – Regular Meeting – December 14, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk