

**Tuesday, January 21, 2020**

**Boardroom WT-2C and WT-2D, 2<sup>nd</sup> Floor – West Tower**

**Members Present**

**Council:** City Councillor Jeff Bowman – Wards 3 and 4

**Members:** Saad Ali (Co-Chair)  
Bob Pesant (Co-Chair)  
Milagros Caballes  
Ron Feniak  
Umar Javed  
Angela Johnson  
Sonya Singh  
Elizabeth Pike

**Agencies:** Aisha Mian, Peel Senior Link  
Sandra Fitzpatrick, Manager, Region of Peel Public Health  
Peter Howarth (CARP)  
Myrna Adams, Brampton Seniors Council

**Members Absent:** City Councillor Doug Whillans – Wards 2 and 6 (regrets)  
City Councillor Charmaine Williams – Wards 7 and 8 (regrets)  
Tony Brookes  
Frank Lodhar (regrets)  
Sushil Ninawat (regrets)  
Sonya Singh (regrets)  
Vidhi Bhatt, Brampton Multicultural Youth Council (regrets)  
Jennifer McLaughlin, Manager, Region of Peel Housing  
Alexa Roggeveen, Sheridan College, Social Service Worker,  
Gerontology (regrets)  
Rodrigo Merio, Brampton Multicultural Community Centre  
Jyoti Shukla, Community Impact Manager, United Way

**Staff Present:** Antonietta Minichillo, Manager, Community Innovation and  
Resilience  
Tristan Costa, Policy Planner  
Chandra Urquhart, Legislative Coordinator

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The meeting was called to order at 7:08 p.m. and adjourned at 8:42 p.m.

1. **Approval of Agenda**

AFC001-2020 That the agenda for the Age Friendly Brampton Advisory Committee meeting of January 21, 2020, be approved, as published and circulated.

Carried

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

3. **Previous Minutes**

3.1. **Minutes – Age-Friendly Brampton Advisory Committee – November 19, 2019**

The minutes were considered by Planning and Development Committee on December 2, 2019 and approved by Council on December 11, 2019. The minutes were provided for Committee's information.

4. **Delegations/Presentations**

4.1. Presentation by Andrew McNeill, Strategic Leader, Policy Planning, re: **Age-Friendly Committee – Brampton 2040 Plan**

Andrew McNeill, Strategic Leader, Policy Planning, provided a presentation regarding the City of Brampton Official Plan Review – Brampton 2040 Plan, highlighting the following:

- Brampton 2040 Vision Implementation
- Project Lead – City of Brampton
  - WSP Project Management Team
    - Land Use Planning Policy and Planning Urban Design
    - Community and stakeholders
    - Sustainability subject matter experts
- Project timelines
- Work Plan and Phases
- Discussion Papers – Policy Directions
- Project Deliverables
  - Project Deliverables – Phases and Major Deliverables

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- City Initiatives include
  - Master Plans, Comprehensive Zoning By-law, Sustainable Community Development Guidelines, Affordable Housing Strategy, LRT Extension Study
- Project engagement include
  - Public, indigenous communities, community leaders, advisory groups
- Brampton 2040 Plan Branding

Staff responded to questions with respect to the Official Plan review process.

Discussion and comments from Committee and staff included the following:

- Indication that the policies developed for Age-Friendly Committee will be reflected in the new Official Plan
- Flexibility of the Official plan regarding the eight Age-Friendly domains and opportunities for feedback from the Committee as the review progresses
- Relevance of the discussion papers and how the focus on the seven core areas will translate to policy recommendations
- Reference to the City of Toronto's Official Plan as being the closest to a 'model' municipality that includes the Age-Friendly domains
- Public consultation and several engagement opportunities will be undertaken during the course of the review including presentations to all Citizen Committees
- The review will also provide the opportunity to simplify the language in the Official Plan for developers, and residents to understand
- The Plan will be available on the City's website
- Suggestion that a summary of the plan be posted on the City's website and available to the public
- The review is funded from an Official Plan reserve fund
- Further updates regarding the Official Plan review may be provided by staff if required

Mr. McNeill encouraged members to attend the Brampton 2040 Speakers Series noting that the series was intended to create more awareness of City planning. He explained that City staff was leading the review with the assistance of a consultant. It was anticipated to be presented to Council for approval at the end of 2021 and for Regional approval in 2022.

The following motion was considered:

AFC002-2020            That the presentation by Andrew McNeill, Strategic Leader, Policy Planning, to the Brampton Sports Hall of Fame Committee meeting of January 21, 2020, re: **Age-Friendly Committee – Brampton 2040 Plan** be received.

Carried

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4.2. Presentation by Stavroula Kassaris, Policy Planner, Environment and Development, re: **Measuring the Sustainability of New Development**

Stavroula Kassaris, Policy Planner, Environment and Development, advised that the City has developed Sustainability Community Development Guidelines (SCDGs) which provides the tools to guide and measure the sustainability of new development in Brampton. The following was highlighted:

- Phased Approach
- Sustainable Community Development Guidelines (SCDGs)
  - built environment
  - mobility
  - natural environment
  - green infrastructure and building
- Sustainability and Age-Friendly Synergies
- Guideline example – Plan of Subdivision or Site Plan
  - ensuring that streets are designed with shorter block links to encourage active transportation to neighborhood centres
- Measuring Sustainability of New Development
  - program developed with City of Vaughan and Richmond Hill
  - sustainability thresholds: Bronze Silver and Gold
- Metric example
  - land use mix density – walking distance to basic amenities
  - accessibility – entrances and exits are designed to universally accessible standards
  - sidewalk provisions – continuous sidewalks on both sides of the streets
- Sustainability metrics update project include
  - updating metrics with changes to legislation and policies
  - adding new metrics
  - highlighting co-benefits, such as age-friendly

Ms. Kassaris responded to questions of clarification from Committee. Discussion followed and included the following:

- Sustainability metrics with new development and how they align with the Leadership in Energy and Environmental Design (Leeds) designation
- Whether the City of Brampton may expect to be considered a leader in sustainability and an indication from staff that the development industry would have to be encouraged and eased into the process
- Additional metrics to assist with the reduction of greenhouse gas emissions
- Efforts to increase development applications to achieve a Silver Sustainability score by offering incentives such as an expedited review process
- Outline of the sustainability score review process beginning from the pre-application stage

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The following motion was considered:

- AFC003-2020      That the presentation by Stavroula Kassaris, Policy Planner, Environment and Development, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: **Measuring the Sustainability of New Development** be received.

Carried

5.      **Reports / Updates**

- 5.1.      Update by Tristan Costa, Policy Planner, re: **Workplace Diversity and Inclusion Strategy and Work Plan**

Item 6.1 was brought forward at this time.

Committee was advised by staff that an update was not available at this time.

City Clerk's Office staff noted that Items 5.1 and 6.1 were related and suggested that Committee may wish to request staff to provide a response to both items at the same time.

Committee considered the matter and there was consensus to defer the items for a report/update at the next meeting on March 24, 2020.

The following motion was considered:

- AFC004-2020      That the following items to the Age-Friendly Brampton Advisory Committee be deferred to the meeting of March 24, 2020:
- 5.1      Update from Tristan Costa, Policy Planner, re: **Workplace Diversity and Inclusion Strategy and Work Plan**
- 6.1      Discussion at the request of Bob Pesant, Co-Chair, re: **Update regarding Employee Survey on Inclusion and Diversity**

Carried

6.      **Other/New Business/Information Items**

- 6.1.      Discussion at the request of Bob Pesant, Co-Chair, re: **Update regarding Employee Survey on Inclusion and Diversity**

Dealt with under Item 5.1, Recommendation AFC004-2020

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7. **Correspondence**

- 7.1. Correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, re: **Brampton Transit Advisory Committee - Appointment of Representative**

Chandra Urquhart, Legislative Coordinator, provided an overview of the correspondence from the Brampton Transit Advisory Committee to the Age-Friendly Brampton Advisory Committee for representation at the Brampton Transit Advisory Committee.

There was discussion on the matter. Myrna Adams, Brampton Seniors Council, expressed interest in the position.

The following motion was considered:

- AFC005-2020
1. That the correspondence from S. Danton, Legislative Coordinator, City Clerk's Office, dated January 6, 2020, to the Age-Friendly Brampton Advisory Committee meeting of January 21, 2020, re: **Brampton Transit Advisory Committee – Appointment of Representative** be received; and
  2. That Myrna Adams, Brampton Seniors Council, be appointed to the Brampton Transit Advisory Committee, as the representative from the Age-Friendly Brampton Advisory Committee for the term ending November 14, 2022.

Carried

8. **Question Period**

1. In response to questions regarding sub-committees, Chandra Urquhart, Legislative Coordinator, explained the process for establishing sub-committees noting that sub-committees are not supported by the City Clerk's Office staff.
2. In response to questions regarding the progress review on the Age-Friendly Strategy and Action Plan, staff advised that a 'Report Card' as discussed in the action plan will be presented at the next meeting.

9. **Public Question Period** – nil

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10.     **Adjournment**

AFC006-2020     That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, March 24, 2020 at 7:00 p.m.

Carried

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Bob Pesant, Co-Chair