

## **Wednesday, June 5, 2019**

**Members Present:** Mayor P. Brown  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 1:49 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8 (left at 1:49 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10

**Members Absent:** nil

**Staff Present:** J. Pittari, Acting Chief Administrative Officer  
R. Forward, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
J. Macintyre, Acting Commissioner of Corporate Services  
V. Rodo, Director, Transit  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
T. Brenton, Legislative Coordinator, City Clerk's Office  
S. Danton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 11:04 a.m. and recessed at 1:49 p.m. Council moved into Closed Session at 2:22 p.m. and recessed at 4:31 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 p.m.

**1. Approval of Agenda**

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

The following motion was considered.

C199-2019 Moved by City Councillor Whillans  
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of June 5, 2019 be approved as amended, as follows:

**To add:**

- 17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**;
- 17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch**;
- 17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada**;

The following by-laws from the Planning and Development Committee Meeting of June 3, 2019:

- 126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Recommendation PDC076-2019);
- 127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (Recommendation PDC085-2019); and,

The following additional Closed Session matters:

- 21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019;

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

Carried

The following supplementary information was provided at the meeting.

- 11.3. Minutes – Governance and Council Operations Committee – June 3, 2019
- 11.4. Recommendations – Planning and Development Committee – June 3, 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on June 4, 2019:

- 3.2. Minutes – City Council – Regular Meeting – May 22, 2019
- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 11.2. Minutes – Committee of Council – May 29, 2019

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

- Re: Item 17.2 Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**:
- 7.1-2. Additional delegation from David Laing, Brampton resident

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

**3. Adoption of the Minutes**

**3.1. Minutes – City Council – Special Meeting – May 21, 2019**

The following motion was considered.

C200-2019 Moved by Regional Councillor Santos  
Seconded by City Councillor Whillans

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1. That the **Minutes of the Special City Council Meeting of May 21, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of May 22, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Regular Meeting – May 22, 2019**

The subject minutes were provided prior to the meeting.

**Dealt with under Item 3.1 – Resolution C200-2019**

4. **Consent Motion**

Items 9.1, 17.5 and 21.7 were added to consent.

The following motion was considered.

C201-2019 Moved by Mayor Brown  
Seconded by City Councillor Whillans

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

- 9.1.
  1. That the report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, to the Council Meeting of June 5, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**, be received; and,
  2. That the Purchasing Agent be authorized to commence the Co-operative Procurement for Traffic Signal Maintenance Services for a five (5) year period.

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- 17.5. Whereas a “Hockey Day in Brampton” celebrity charity hockey tournament is planned for Thursday, August 22, 2019, to raise event funds for the William Osler Health Centre; and

Whereas an appropriate venue for the event is the CAA Centre, operated by PA Sports Centre Inc.; and

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on or about August 22, 2019, with such agreement terms and conditions being satisfactory to the Commissioner, Community Services, and the form of the agreement being acceptable to the City Solicitor.

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

Carried

**5. Announcements**

**5.1. Announcement – Big Brothers Big Sisters of Peel 2019 Tim Hortons Bowl for Kids Sake – Trophy Presentation**

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, announced that, for the 11<sup>th</sup> consecutive year, the City of Brampton won the City Cup Challenge for its fundraising efforts. She also announced that Regional Councillor Fortini won the trophy for Highest Fundraiser.

Ms. Plati provided information on the Bowl for Kids Sake event and the programs and services that are supported by funds raised through the event. She extended congratulations to the City of Brampton, and offered thanks to Regional Councillor Fortini and his Executive Assistant Ingrid Jagtoo for their funding raising efforts.

Regional Councillor Fortini, announcement sponsor, acknowledged the efforts of Ms. Jagtoo and his Council colleagues for their participation and contributions.

**5.2. Announcement – Crossing Guard Appreciation Day – June 11, 2019**

Patrick Doran, Chair, Brampton School Traffic Safety Council, in attendance with Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, and Iris Tarnai, Brampton Crossing Guard for almost 40 years, announced Crossing Guard Appreciation Day taking place on June 11, 2019.

Mr. Doran highlighted the work of the City's Crossing Guards in assisting students throughout the school year in all kinds of weather.

City Councillor Williams, announcement sponsor, acknowledged and thanked the City's Crossing Guards for their efforts, and encouraged her Council colleagues to express their appreciation to them on June 11<sup>th</sup>.

**5.3. Announcement – Summer in the City**

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, announced Summer in the City and outlined the variety of events taking place throughout Brampton during the summer months.

Regional Councillor Vicente acknowledged the efforts of Economic Development and Culture staff in maximizing the City's facilities, particularly in the downtown area, highlighted the economic benefits from these events, and commented on the culturally diverse entertainment included in the programming for Summer in the City.

**5.4. Proclamation – Italian Heritage Month – June 2019**

The Mayor read the proclamation for Italian Heritage Month and presented it to Michelina Morelli.

Ms. Morelli accepted the proclamation on behalf of St. Anne's Italian Seniors Club and others in the Brampton Italian community, and thanked Council for proclaiming June 2019 as Italian Heritage Month in the City of Brampton.

**5.5. Announcement – Euphoria Experience – Public Downtown Art Installation**

Tracy Pepe, owner of The Scented L'Air in downtown Brampton, announced the unveiling of "The Euphoria Experience", a sensory art installation, taking place on June 19, 2019 from 6:30 p.m. to 8:30 p.m. at the Peel Art Gallery, Museum and Archives (PAMA).

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Regional Councillor Medeiros, announcement sponsor, extended congratulations to Ms. Pepe on her successful downtown business and the upcoming art unveiling.

5.6. **Announcement – 35th Anniversary of the June 6, 1984 Attack on the Golden Temple**

Regional Councillor Dhillon announced that June 6<sup>th</sup> marks the 35<sup>th</sup> Anniversary of the 1984 attack on the Golden Temple, and recognized members of the Sikh faith across Brampton who are remembering and still grieving this tragic incident.

6. **Government Relations Matters**

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

The subject briefing report was provided prior to the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters.

Mr. Rubin-Vaughan highlighted the efforts of Council Members and City staff at the recent conference of the Federation of Canadian Municipalities (FCM), noted Regional Councillor Dhillon's election to the FCM Board, and provided updates on the status of Provincial Bills, including Bill 108, Bill 117 and Private Members Bill 121.

Mr. Rubin-Vaughan responded to questions from Council with respect to funding related to / regulations under Bill 117, and the City's participation in the 2020 FCM Conference.

Council consideration of this matter included:

- information and observations on the FCM conference from Council attendees, congratulations to Councillor Dhillon on his election to the FCM Board, and acknowledgement of staff's efforts in support of Council's attendance at the FCM conference
- invitation to MPPs and MPs to the proposed City Town Hall on Bill 108 (see Committee of Council Recommendation CW236-2019 below)
- questions about funding related to / regulations under Bill 117, the 2020 FCM Conference, and details from staff in response

The following motion was considered.

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C202-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 5, 2019, re: **Government Relations Matters**, be received.

Carried

**7. Delegations**

7.1. Delegations and Presentation, re: **Item 17.2 – Climate Change:**

1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Shailly Prajapati, student, provided a presentation on the impacts of climate change, highlighted the importance of everyone taking steps now to address/counteract these impacts, and spoke in support of the City declaring a climate emergency.

David Laing, Brampton resident, provided a senior's perspective on the "climate crisis", commented on carbon emissions from transportation and residential energy consumption, highlighted the need to set a direction for climate change action, and spoke in support of the City declaring a climate emergency.

The following motion was considered.

C203-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the following delegations and presentation, to the Council Meeting of June 5, 2019, re: **Item 17.2 – Climate Change**, be received:

1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Carried

Item 17.2 was brought forward and dealt with at this time.

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



**THEREFORE BE IT RESOLVED THAT:**

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;
2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;
3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support Brampton's initiatives to mitigate and adapt to the impacts of climate change.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- significant actions that need to be taken to address the impacts of climate change
- need for involvement by the Brampton community, the private sector, and other levels of government
- details from staff on the following:
  - report under development regarding reduction in greenhouse gas emissions, including an economic development component
  - outreach to and partnerships with the Brampton community (Sheridan College, local school boards, businesses) on this and other environmental matters
  - Community Energy and Emissions Reduction Plan Task Force
- proposed amendments to the motion, and acceptance of them by the mover:
  - add to Clause 1: "local school boards"
  - add to Clause 2: "single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions"

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The motion, as amended, was considered as follows.

C204-2019 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide, negatively affecting local and international economies;

WHEREAS climate change is threatening human civilization through rising sea levels, poor air quality, intense wild fires, heat events, unpredictable droughts and heavy rains;

WHEREAS research shows that the Great Lakes region is warming faster including southern Canada and the physical behaviour of the Great Lakes themselves, as the air warms, will hold more moisture, which will bring heavier winter snowstorms and spring rains – with more flooding in vulnerable areas;

WHEREAS international science and research supports that massive reductions in carbon emissions in the next 11 years is required to avoid devastating economic and societal loss;

WHEREAS all of the cities which have declared climate change a state of emergency, have established a goal of reducing Green House Gasses by 80 per cent by 2050, per the Paris Accord;

WHEREAS hundreds of local governments around the world have recognized the emergency that climate change represents and have accelerated their own actions, and call on provincial, state and national governments to strengthen action on climate change;

WHEREAS climate change brings a higher risk of extreme and disaster level weather such as tornadoes, windstorms, and ice storms as well as creating rapidly evolving weather patterns making planning for disaster response a more complex exercise than before requiring provision of more extensive resources than in the past;

WHEREAS frontline communities, those that have been affected by systemic vulnerabilities and inequities, are often at greater risk from the impacts of climate change and often have the fewest resources to respond and adapt;

WHEREAS at least 35 Canadian municipalities have declared a “climate emergency” - in Ontario these include Ottawa, Hamilton, Kingston,

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London, Burlington, St. Catharines, Halton Hills, Sudbury, and Prince Edward County;

WHEREAS climate change will impact human health through increased injury and death from extreme weather and temperature events and increased rates of vector-borne diseases from a climate more favourable to vectors;

WHEREAS climate change contributes to poor air quality that will exacerbate respiratory and cardiovascular disease, and increased rates of illness through food and water contamination;

WHEREAS these health impacts from climate change will worsen health inequities by disproportionately affecting vulnerable groups such as seniors, children, those experiencing social or economic isolation, and those with chronic health conditions or disabilities or both;

WHEREAS the City of Brampton and Region of Peel have started planning and implementation of actions to adapt, mitigate, and prevent further damage caused by climate change to include the following:

- Peel Community Climate Change Partnership (Brampton, Mississauga, Caledon, Peel, TRCA, CVC) was established and has committed to focused collective action to combat priority climate change impacts;
- Peel Public Health Air Quality Modelling Project
- Peel renewable energy generated from biogas at the Clarkson waste water treatment plant equal to 12,000,000 Kwh of electricity annually, or 1,000 households per year
- Brampton 2040 Vision
- Grow green environment master plan
- Community energy and emission reduction plan (CEERP) to identify energy efficiency, green energy production, and Green House Gas emission targets and actions to achieve them
- Natural heritage and environmental management strategy
- Sustainable community program
- Transportation master plan
- Transit expansion
- Corporate energy plan
- Emergency management plan
- Urban forest management plan
- Green fleet strategy
- Peel flood resiliency strategy
- Etobicoke Creek flood protection
- Brampton storm water retrofit program, and erosion remediation and mitigation program

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- Recognition as an industry leader in reducing Green House Gas emissions with the Brampton Transit Züm network saving more than 217,000 tonnes of CO<sub>2</sub>e from 2010-2018
- Brampton's energy management plan
- CVC's strategic network of 58 real-time environmental monitoring stations in the CVC (five in Brampton), updating flood plain and risk mapping to better understand, predict and respond to flooding, water quality threats, and low water levels
- CVC commitment to plant over one million trees (33,000 in Brampton), restoring 395 hectares of habitat and 16 kilometres of stream, managed 79 invasive species per year and acquired over 1000 acres of land (watershed wide) since 2008
- City of Brampton and Sheridan College partnership to develop a comprehensive strategy for energy and carbon emissions reduction with goals to reduce at least 50 per cent of carbon emissions by 2041 and place Brampton firmly on track to meet 80 per cent Green House Gas reduction by 2050
- City of Brampton and Sheridan College aim to build on achievements of Sheridan's Integrated Energy and Climate Master Plan and Mission Zero initiatives to explore opportunities for city-scale district energy systems, retrofit of existing building stock and models for governance and oversight of climate mitigation systems.

**THEREFORE BE IT RESOLVED THAT:**

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;
2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, and local school boards, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;
3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support

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Brampton’s initiatives to mitigate and adapt to the impacts of climate change; single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 7.2. Delegations and Presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards.**

Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, commended Council on its declaration of a climate emergency, and provided a presentation entitled “Sheridan and Brampton: Partners in Sustainability”

Council thanked Ms. McCollum and Mr. Sinnock for their presentation, and acknowledged the City’s longstanding partnership with Sheridan College.

The following motion was considered.

- C205-2019 Moved by City Councillor Whillans  
Seconded by Regional Councillor Santos

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That the delegations and presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, to the Council Meeting of June 5, 2019, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards**, be received.

Carried

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

9. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer** – nil

**Community Services** – nil

**Corporate Services** – nil

**Planning and Development Services** – nil

**Public Works and Engineering**

- \* 9.1. Report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**.

**Dealt with under Consent Resolution C201-2019**

10. **Reports of Accountability Officers** – nil

11. **Committee Reports**

- 11.1. **Minutes – Committee of Council – May 15, 2019**

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Mayor Brown introduced the subject minutes.

The following motion was considered.

C206-2019 Moved by Regional Councillor Dhillon  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of May 15, 2019**, to the Council Meeting of June 5, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on May 22, 2019.

11.2. **Recommendations – Committee of Council – May 29, 2019**

The subject minutes were provided prior to the meeting.

Regional Councillor Singh, Chair, Corporate Services Section, and Acting Chair, Economic Development and Culture and Public Works and Engineering Sections, introduced matters considered under these sections.

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

The following motion was considered.

C207-2019 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of May 29, 2019**, to the Council Meeting of June 5, 2019, be received; and,
2. That Recommendations CW233-2019 to CW263-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

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**To add:**

- 6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**
- 7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**
- 10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**
- 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

**To re-order** the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

- CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.
- CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.
- CW236-2019 1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;



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2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton’s formal response;
3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City’s serious concerns with Bill 108 as currently drafted, including the following:
  - a. Based on initial review and analysis, it is the City’s position that Bill 108 is unlikely to achieve its stated goals;
  - b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
  - c. A formal request that Bill 108 be amended to reflect the City’s recommendations, attached to this report as Appendix III;
4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;
5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and
7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City’s position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

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- CW237-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;
  2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;
  3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
  4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and
  5. That a budget amendment be approved and a new capital project be established in the amount of \$700,000 for the Fletchers Creek SNAP program with funding of \$350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of \$350,000 from the Federation of Canadian Municipalities.
- CW238-2019
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;

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2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;
3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and
4. That a budget amendment be approved in the amount of \$90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of \$90,000 from the Provincial Government.

CW239-2019

That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

CW240-2019

1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
  - Sylvia Roberts, resident of Brampton
  - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and
2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and
3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

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- CW241-2019
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;
  2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of \$1.875 million be used to implement the FDI strategy and work plan;
  3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City; and
  4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.
- CW242-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and
  2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$52,795 per year, for a total of \$158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

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- CW243-2019
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and
  2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

CW244-2019      Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada's Team” win the NBA Championship in Brampton’s Garden Square on the big screen;

Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s \$9.1 billion sports entertainment industry and provide positive economic impacts;

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Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton's Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

- CW245-2019
1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and
  2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.
- CW246-2019
- That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.
- CW247-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and
  2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of \$3,502 to the General Rate Stabilization Reserve.

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- CW248-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and
  2. That the Capital Program be amended for the following capital projects:
    - Capital Project #181480.011 – Enforcement Mobile Technology be increased by \$160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;
    - Capital Project #191427.011 – Smart City IOT be increased by \$50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
    - Capital Project #181480.017 – Audit Software Update be increased by \$19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
    - Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by \$36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
    - Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by \$200,000 (from Development Charges) to provide funds for redesign due to alignment change;
    - Capital Project #143380.001 – Humberwest Parkway Widening be increased by \$600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
    - Capital Project #135781.001 – CAA – Digital Scoreboard be increased by \$650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
    - Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by \$37,189 to reflect cost recoveries already received.
- CW249-2019
1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and

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2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

- CW251-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

- 7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**

SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.



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- SC047-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and
  2. That a site inspection be undertaken.
- SC048-2019
1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and
  2. That a site inspection be undertaken.
- SC049-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.
- SC050-2019
1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,
  2. That Senior Manager of Traffic Services be requested to arrange for:
    - The review of the pedestrian signal timings at the intersections of:
      - i. Dixie Road and Lisa Street
      - ii. Dixie Road and Clark Boulevard
      - iii. Balmoral Drive and Dixie Road
    - A refresh of the pavement markings at the intersections of:
      - i. Dixie Road and Lisa Street
      - ii. Dixie Road and Clark Boulevard
      - iii. Balmoral Drive and Dixie Road; and

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3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.
- SC051-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earnscliffe Public School, 62 Seaborn Road – Ward 1** be received; and,
2. That the Senior Manager of Traffic Services arrange for:
- A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times
  - A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
  - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.
- SC052-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
2. That Peel District School Board be requested to:
- Review the signage on the property to ensure that they are visible
  - Install signs to indicate the Bus Loading and the Kiss and Ride areas
  - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
  - Direct all staff to wear safety vests to ensure visibility

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- Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial
3. That the Senior Manager of Traffic Services be requested to:
    - Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
    - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,
  4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.
- SC053-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** be received; and,
  2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
  3. That the Principal be requested to:
    - Review the south entrance with the possibility of making it a one-way exit
      - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
      - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
      - Arrange for the replacement and refreshing of the faded signs and pavement markings; and
  4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.
- SC054-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,

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2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
  - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
  - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
  - Refresh all the pavement markings in the Kiss and Ride and bus loading area
  - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;
5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and
6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019            That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

- CW253-2019
1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;
  2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;

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3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,
4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

CW254-2019

1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;
3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;
4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

CW255-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;
2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre,

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funded primarily through development charges and the insurance settlement (Option 1); and

3. That a budget amendment be approved and a new capital project be established in the amount of \$17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: \$13,590,000 from Reserve #134 – Recreation Development Charges, \$1,510,000 from Reserve #78 – Non-Development Charge, and \$2,400,000 from Reserve #12 – Land Proceeds.

CW256-2019

1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;
2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;
3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;
4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and
6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

CW257-2019

1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and
2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

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- CW258-2019      Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;
- Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;
- Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;
- Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;
- Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and
- Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;
- Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.
- CW259-2019      That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.
- CW260-2019      That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29,

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2019, re: **Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

- CW261-2019      That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
  - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
  - 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
  - 13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.
- CW262-2019      That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.
- CW263-2019      That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

**11.3. Minutes – Governance and Council Operations Committee – June 3, 2019**

The subject minutes were provided at the meeting.

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

During consideration of the minutes, staff responded to questions about the protocol for sharing of information among Ward Councillors.



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Council discussion took place with respect to Recommendation GC029-2019 (Councillor Staff Parking).

In response to questions from Council, staff outlined the procedure for Councillor staff parking passes, and the available number of and locations for staff parking spaces.

A motion, moved by Regional Councillor Dhillon, and subsequently seconded by Regional Councillor Fortini, was introduced to change the number of parking passes for Councillor staff parking from two to three.

Discussion on the motion included:

- details from the mover on the intent of the motion, and clarification that the motion is applicable to full-time Councillor staff
- proposed amendments to the motion:
  - to provide that all costs related to Councillor staff parking passes be assigned to the individual budget of the Councillor
  - to provide that the parking passes be provided at a 50 per cent rate
- the proposed amendments were not accepted by the mover, rather it was suggested that, should the motion on the floor not carry, then other motions could be introduced in this regard
- procedure for Mayor's Office staff parking and the potential for the Mayor's staff parking be the same as Councillor staff parking
- suggestion that Councillor staff parking be consistent with parking for all City staff
- agreement that this matter be referred to staff for a report to the Committee of Council Meeting of June 12, 2019, and an amendment to Recommendation GC029-2019 for this purpose

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

C208-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Governance and Council Operations Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received;
2. That Recommendations GC027-2019 to GC028-2019 and GC030-2019 to GC033-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation GC029-2019 be approved, as amended, to read as follows:

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GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking.**

Carried

The recommendations were approved, as amended, as follows.

GC027-2019 That the agenda for the Governance and Council Operations Committee Meeting of June 3, 2019 be approved as amended, as follows:

**To add:**

- 8.3. Discussion Item at the Request of Regional Councillor Medeiros, re: **Protocol re Acting Mayor**; and,
- 8.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Council Event Protocol.**

GC028-2019

- 1. Report from T. Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, dated May 28, 2019, re: **Policy Housekeeping – Proposal to Rescind the Council Office Protocol**
- 2. That the current Council-Staff Relations Policy be amended to append Appendix 1 of the Council Office Protocol, titled "Further Clarification on the Constituency Records of a Councillor and Information Sharing", and
- 3. That the Council Office Protocol be rescinded.

GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking.**

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- GC030-2019      That the **Council Event Protocol** be **referred** to staff for a report to the Council Meeting of June 19, 2019, to address attendance/ speaking by MPs and MPPs, and municipal, provincial and federal election candidates.
- GC031-2019      That the Report and Related Documents (presentation, newsletter sample) from J. Tamming, Director, Strategic Communications, to the Governance and Council Operations Committee Meeting of June 3, 2019, re: **Council and Mayor Newsletters – Future Options (RM 53/2019)**, be **referred** to the Committee of Council Meeting of June 12, 2019.
- GC032-2019      That the **Mayor and Councillors' Expense Policy**, to the Governance and Council Operations Committee Meeting of June 3, 2019, be **referred** to staff for a report to the Committee of Council Meeting of June 12, 2019; to include the following proposed amendments to the Policy:
- Section 6.3 – Ineligible Expenses:
    - strike out from Clause c) the words “or had a grant request rejected”
    - move Clause f) to Eligible Expenses, with an amendment to the related Narrative, to indicate that such expenses are prohibited from the start of the Nomination Period (i.e., May 1<sup>st</sup>) in an Election Year).
- GC033-2019      That the Governance and Council Operations Committee do now adjourn to meet again on Monday, September 16, 2019, or at the call of the Chair.

11.4.      **Minutes – Planning and Development Committee – June 3, 2019**

The subject minutes were provided at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject Summary of Recommendations.

The following motion was considered.

- C209-2019      Moved by Regional Councillor Medeiros  
                    Seconded by Regional Councillor Fortini

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1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received; and,
2. That Recommendations PDC075-2019 to PDC091-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC075-2019      That the Agenda for the Planning and Development Committee Meeting of June 3, 2019, be approved as amended as follows:

**To add:**

- 9.1. Discussion at the request of Regional Councillor Fortini, re: **Creation of a Planning Advisory Committee**
- 9.2. Discussion at the request of Regional Councillor Medeiros, re: **New Home Purchases – Delays between Purchase and Construction**

**To refer to the June 19, 2019, City Council Meeting:**

- 5.1. Delegation by Peter Howarth, CARP and Myrna Adams, Brampton Senior Council, re: **Brampton Age-Friendly Strategy and Action Plan**
- 7.6. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS)

**To defer to the June 17, 2019, Planning and Development Committee Meeting:**

- 7.2. Report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: **City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File C117.002)

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- PDC076-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated May 4, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9** be received; and
  2. That Planning and Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.
  3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9** be received
- PDC077-2019
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029), be received; and,
  2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the applications and a comprehensive evaluation of the proposal.

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3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
1. David Laing, Brampton resident
  2. Azeez Bacchus, Brampton resident
  3. Raj Ghuman, Brampton resident
  4. Balvinder Singh, Brampton resident
  5. Tiere Sharma, Brampton resident
  6. William Gardner, Brampton resident
  7. Nancy Chow, Brampton resident
  8. Lawrence Goldberg, Brampton resident
  9. Angela Greco, Brampton resident
  10. Herb Goettmann, Brampton resident
  11. Robert Cailte, Brampton resident
  12. Dan Kraszewski, Brampton resident
  13. Kerry Persad, Brampton resident
  14. Peter Stewart, Brampton resident

4. That the following correspondence to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
1. Dave Kapil, Brampton resident, dated June 3, 2019
  2. Oliver and Dorrett Meikle, Brampton residents, dated June 1, 2019
  3. Jocelyn Malcolm-Manbodh, Brampton resident, dated June 1, 2019
  4. Petition of objection, submitted by Tiere Sharma, Brampton resident, containing approximately 42 signatures

PDC078-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008), be received; and,

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2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
  3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received:
    1. Jasmik Saini, Brampton resident
    2. Rupinder Gill, Brampton resident
    3. Anshir Pahuja, Brampton resident
    4. Sreeraj Kokkiligadda, Brampton resident
    5. Victor Mendes, Brampton resident
    6. Rushil Das, Brampton resident
    7. Neil Davis, Davis Webb LLP
  4. That the petition of objection, containing approximately 17 signatures, submitted by Anshir Pahuja, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received.
- PDC079-2019
1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application to Amend the Zoning By-law – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028), be received; and
  2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDC080-2019      That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received:
1. Dan O'Reilly, Brampton resident
  2. Neil Davis, Davis Webb LLP
  3. Vinod Mahesan, Brampton resident
  4. Marcello Stellato, Brampton resident
  5. Maria Stellato, Brampton resident
- PDC081-2019      That Planning and Development Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- PDC082-2019      That the report from M. Gervais, Policy Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be **referred** to staff to report back to the Planning and Development Committee at an appropriate time.
- PDC083-2019      1.      That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 29, 2019 to the Planning and Development Committee Meeting of June 3, 2019, re: **Site-Specific City-Initiated Official Plan Amendment to the Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7**, be received;
2.      That the proposed City-initiated Official Plan Amendment for the Highway 410 and Steeles Secondary Plan Area 5, be approved on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in the Report, and;
3.      That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix C.



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- PDC084-2019
1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Procedure for Applications Proposing Amendments to Newly Adopted Official Plans, Secondary Plans, and Zoning By-laws** be received; and,
  2. That staff be directed to implement the procedure for processing requests for exemption to the prohibition on amending newly adopted Official Plans, Secondary Plans and Zoning By-laws described in the report.
- PDC085-2019
1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019 re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA)**, be received;
  2. That City-initiated Amendment to the Zoning By-law, Wards 1 and 3, File: P03 PA, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 9, 2019; and
  3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report, to extend the downtown parking exemption for a period of five years be adopted.
  4. That staff report back within the coming year on the comprehensive Zoning By-law update and implications for downtown parking exemptions.
- PDC086-2019
- That the **Minutes – Age-Friendly Advisory Committee – April 30, 2019** to the Planning and Development Committee Meeting of June 3, 2019, Recommendations AFC012-2019 to AFC016-2019, be approved as printed and circulated.
- AFC012-2019
- That the agenda for the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, be approved as circulated.

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- AFC013-2019
1. That the delegation by Anoushka Aurora, Ren Guidolin, Jamaal Blackwood, Felix Nyarko, and Ashman Khroad, Iconic Youth Hub, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Request for Youth Innovation Hubs/Incubators across Brampton** be received; and,
  2. That the delegation request be referred to staff for consideration.
- AFC014-2019
1. That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Age-Friendly Strategy** be received; and,
  2. That it is the position of the Age-Friendly Brampton Advisory Committee that the report and Age-Friendly Strategy and Action Plan to be presented to the Planning and Development Committee on June 3, 2019 be endorsed by Council;
  3. That staff be directed to implement the principles, guidelines and criteria outlined in the plan as they relate to age-friendliness.
- AFC015-2019
- That the presentation by Bob Bjerke, Director, Planning Policy, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Proposed Brampton Youth Council 2019 and Youth Mentorship Program** be received.
- AFC016-2019
- That the Age-Friendly Brampton Advisory Committee do now adjourn.
- PDC087-2019
- That a Planning Advisory Committee be struck and staff report back in September on the rules under the Planning Act that apply and the options and implications for the City with regard to forming such a committee.
- PDC088-2019
- Whereas, the City of Brampton is required to provide the public with Notice of a Complete Application and a Notice of a Public Meeting

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with new applications for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision applications; and,

Whereas, the City of Brampton also requires that applicants of the aforementioned development applications provide on-site signage to advise the public of the development proposals; and,

Whereas, the City of Brampton requires that warning clauses, as approved by City staff, are included in purchase and sale agreements associated with plans of subdivision and Homebuyers Information Maps, to inform purchasers of important information associated with the development proposal; and,

Whereas, the City of Brampton has heard concerns from purchasers of residential units with respect to “substantial” amounts of time that has passed between when residential units are sold (draft approval stage), and when final approval (plan registration stage) or residential unit construction is completed;

Therefore, be it recommended that staff be directed to review best practices relating to the protection of prospective purchasers in association with the timing of final approval and construction of new residential units, through the use of warnings on signage and display maps, or through clauses in development agreements, and that the best practices be implemented to the satisfaction of the Commissioner of Planning and Development Services.

PDC089-2019      That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated May 16, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC090-2019      That the correspondence from Christopher Tanzola, Overland LLP, dated May 27, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC091-2019      That the Planning and Development Committee do now adjourn to meet again on Monday, June 17, 2019, at 7:00 p.m.

**12.      Unfinished Business – nil**

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13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C210-2019 Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of June 5, 2019,  
be received.

Carried

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**.

**Dealt with under Item 7.1 – Resolution C204-2019**

See also Resolution C203-2019

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**.

Council agreed to vary the order of business and considered this matter after Item 6.1.

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

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**Therefore, Be It Resolved:**

**That** City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

**That** the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

**That** a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- benefits of a GTA West Corridor to the City
- proposed amendment to the motion to include Brampton area MPPs and Halton Region in the final operative clause, and acceptance by the mover

The motion, as amended, as considered as follows.

C211-2019 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Medeiros

**Whereas;** in December 2006, the OMB approved an amendment to the Region of Peel Official Plan (ROPA 15) and the City of Brampton Official Plan (OPA 245) to expand the Brampton Urban Boundary to include the Mount Pleasant and Heritage Heights Secondary Plan areas, which are also referred to as the North West Brampton area.

**Whereas;** OPA 245 included a policy requiring that a North-South Transportation Corridor be planned, designed and constructed in accordance with the recommendation of an Environmental Assessment Study prior to the full development of North West Brampton area.

**Whereas;** in 2007, the Halton-Peel Boundary Area Transportation Study (HPBATS) was initiated. This was a joint study undertaken by the Region of Peel, Region of Halton, the City of Brampton, the Town of Caledon and the Town of Halton Hills to examine the transportation needs within the Halton-Peel boundary area.

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**Whereas;** in March 2008, the then Ontario Minister of the Environment approved the Terms of Reference for the GTA West Corridor EA Study and the EA was initiated in accordance with the Ontario Environmental Assessment Act (EA Act).

**Whereas;** in December 2009, Brampton Council directed staff to initiate the secondary plan for the Heritage Heights area, which included the preparation of the Heritage Heights Transportation Master Plan (HHTMP).

**Whereas;** in 2010, Phases 1 and 2 of the HPBATS EA study were completed and confirmed the need for a north-south transportation corridor to be constructed as a Halton-Peel Freeway with connections to Highways 401 and 407 in Halton Region. The HPBATS area largely coincides with a portion of the Preliminary Route Planning Study Area that was identified in the GTA West Corridor EA Study.

**Whereas;** in 2015, the Phases 1 and 2 of the HHTMP completed by Cole Engineering identified and recommended a preferred route in the Heritage Heights Secondary Plan area, which is also one of the highway routes identified in the GTA West Corridor EA Study.

**Whereas;** the GTA West Corridor is a vital piece of transportation infrastructure that will help Brampton meet the projected growth in both employment and population, identified in the Provincial Places to Grow Plan for the Greater Golden Horseshoe and will deliver multiple benefits including greater connectivity between urban growth centres and enhanced people and goods movement.

**Whereas;** on February 9, 2018, the Ministry of Transportation (MTO) announced that Ontario has accepted an expert advisory panel's recommendation that a proposed highway in the GTA West Corridor is not the best way to address changing transportation needs and further, that the Province would not be moving forward with a highway for the GTA West Corridor.

**Whereas;** the impacts of the MTO announcement exacerbated existing challenges to advance the planning for Heritage Heights; delayed job creation in the North West Brampton area; and ignored ongoing concerns with traffic congestion, high car insurance rates, safety for the residents of Brampton and two-way all-day GO service.

**Whereas;** MPP Amarjot Sandhu of Brampton West, recognizing the immediate need for an enhanced transportation network, reduced travel times and the urgency to alleviate congestion across the GTA, has tabled a motion calling on the government to resume the Environmental Assessment for the GTA West Corridor.

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**Therefore, Be It Resolved:**

**That** City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

**That** the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

**That** a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, Brampton area MPPs, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills, and Halton Region.

Carried

17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch.**

Council agreed to vary the order of business and dealt with this item after Item 6.1.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to amend the Terms of Reference for the Community Safety Advisory Committee to add representation from Brampton Neighbourhood Watch.

Councillor Fortini responded to questions from Council with respect the intent of the motion.

The motion was considered as follows.

C212-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Santos

That the terms of reference for the Community Safety Advisory Committee be amended to include representation from Brampton Neighbourhood Watch, and the City Clerk's Office invite representation selected by Neighbourhood Watch.

Carried

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- \* 17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada.**

**Dealt with under Consent Resolution C201-2019**

18. **Procurement Matters** – nil

19. **Public Question Period**

Sylvia Roberts, Brampton resident, referenced discussions under Item 11.3 with respect to Councillor staff parking and asked about potential subsidies for public transit. Staff provided information on this matter in response.

20. **By-laws**

The following motion was considered.

- C213-2019 Moved by City Councillor Bowman  
Seconded by Regional Councillor Palleschi

That By-laws 119-2019 to 127-2019, before Council at its meeting of June 5, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

119-2019 To amend Traffic By-Law 93-93, as amended – schedule relating to stop signs – Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive – Ward 9 (See Item 11.2 – Committee of Council Recommendation CW251-2019 – May 29, 2019)

120-2019 To appoint municipal by-Law enforcement officers and to repeal By-Law 82-2019

121-2019 To appoint officers to enforce parking on private property and to repeal By-law 83-2019

122-2019 To prevent the application of part lot control to part of Registered Plan 43M-1965 – north of Valleyway Drive and east of Elbern Markell Drive – Ward 5 (PLC19-011)



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- 123-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – south of Bovaird Drive West and James Potter Road – Ward 5 (PLC19-012)
- 124-2019 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southeast of Bovaird Drive West and Ashby Field Road – Ward 5 (PLC19-013)
- 125-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – northwest corner of Thorndale Road and Denim Drive – Ward 10 (PLC19-015)
- 126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (See Item 11.4 – Planning and Development Committee Recommendation PDC076-2019 – June 3, 2019)
- 127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (See Item 11.4 – Planning and Development Committee Recommendation PDC085-2019 – June 3, 2019)

Carried

**21. Closed Session**

Notes: Items 21.8 and 21.9 were added under Approval of Agenda resolution C199-2019.

For Item 21.7, Council did not move into Closed Session to consider this item, but added the item to the Consent Motion, to acknowledge the item and provide direction in accordance with the recommendations set out in the report on the closed session agenda.

The following motion was considered.

C214-2019 Moved by City Councillor Bowman  
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes – Closed Session – City Council – Special Meeting – May 21, 2019

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- 21.2. Minutes – Closed Session – City Council – Regular Meeting – May 22, 2019
- 21.3. Minutes – Closed Session – Committee of Council – May 29, 2019
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019
- 21.9 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- 21.1. these minutes were acknowledged by Council
  - 21.2. these minutes were acknowledged by Council
  - 21.3. these minutes were acknowledged by Council
  - 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
  - 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
  - 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
  - 21.7. see note above
  - 21.8. these minutes were acknowledged by Council
  - 21.9. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

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**22. Confirming By-law**

The following motion was considered.

C215-2019 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of June 5, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

128-2019 To confirm the proceedings of the Regular Council Meeting held on June 5, 2019

Carried

**23. Adjournment**

The following motion was considered.

C216-2019 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 19, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk