

Wednesday, September 25, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after recess,
returned at 11:28 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present:

- A. Meneses, Acting Chief Administrative Officer
- J. Pittari, Commissioner of Corporate Services
- R. Conard, Acting Commissioner, Planning and Development Services
and Director of Building/Chief Building Official
- A. Milojevic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- M. Parks, Director, Road Maintenance Operations and Fleet, Public
Works and Engineering
- D. Soos, Acting City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Danton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:35 a.m., recessed at 10:57 a.m. and reconvened at 11:25 a.m. Council recessed again at 12:52 p.m., moved into Closed Session at 1:10 p.m. Council recessed from Closed session at 1:23 p.m., reconvened in Open Session at 1:29 p.m. and adjourned at 1:31 p.m.

1. Approval of Agenda

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

The following motion was considered:

C345-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

That the Agenda for the Council Meeting of September 25, 2019, be amended, as follows:

To add:

- 17.2. Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**
- 17.3. Discussion at the request of Regional Councillor Medeiros, re: **Standing Committee Chair Appointments**
- 17.4. Discussion at the request of Regional Councillor Fortini, re: **Group Home Policy Review**
- 17.5. Discussion at the request of City Councillor Singh, re: **Brampton University**
- 17.6. Discussion at the request of City Councillor Singh, re **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**
- 21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 17.2 – Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**

The following by-laws from the Planning and Development Committee Meeting of September 23, 2019:

228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City

**Minutes
City Council**

of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)

- 229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub -391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

**Minutes
City Council**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

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

Re: Item 5 – Proclamations

- 5. g) Proclamation – RHETT Syndrome Awareness Month – October 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's website on September 24, 2019:

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

- 9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report - City Initiated Official Plan Amendment and Zoning By-Law Amendment - Marysfield Neighbourhood Character Review Study - Ward 10** (File OPR TGED)

- 11.4 **Minutes – Planning and Development Committee – September 23, 2019**

Note: Recommendations only – the minutes will be provided for consideration at the Council meeting of October 23, 2019.

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – September 11, 2019**

The following motion was considered:

C346-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

**Minutes
City Council**

That the **Minutes of the Regular City Council Meeting of September 11, 2019**, to the Council Meeting of September 25, 2019, be adopted as published and circulated

Carried

4. Consent Motion

Item 9.2 was removed from consent

5. Announcements

5.1. Proclamations:

- a) **Franco-Ontarian Day – September 25, 2019**
- b) **British Home Child Day – September 28, 2019**
- c) **Caribbean Heritage Month – October 2019**
- d) **Islamic History and Heritage Month – October 2019**
- e) **Wrongful Conviction Day – October 2, 2019**
- f) **International Day of the Girl – October 11, 2019**
- g) **RETT Syndrome Awareness Month – October 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

5.2. **Announcement – Launch of App “Bride and Groomed” with assistance from the Brampton Entrepreneur Centre**

Regional Councillor Palleschi, announcement sponsor, introduced Kavita Kapil, Founder and CEO, Bride and Groomed and invited her to present her experience in collaborating with the Brampton Entrepreneur Centre (BEC) and the development of the “Bride and Groomed” app.

Ms. Kapil presented a video that highlighted the details of the app, and thanked the BEC for its assistance in launching the app and business.

6. Government Relations Matters

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

**Minutes
City Council**

Note: the report was published on the City's website on September 24, 2019

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

Mr. Rubin-Vaughan responded to questions from Council with respect to the GTA West Corridor, including the provincially identified preferred route, and potential impacts to land planning. Updates on the matter will be provided to Council when available.

The following motion was considered:

C347-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations re: Items 9.5 and 12.1 – Marysfield Neighbourhood Character Review Study:

1. Dan O'Reilly, Wildfield resident
2. Marcello Stellato, Brampton resident
3. Maria Stellato, Brampton resident
4. Jagroop Bal, Brampton resident
5. Janet Muisse, Member, Coop at 60 Working Group
6. Vinod Mahesan, Brampton resident

See Items 9.4, 12.1, and By-laws 221-2019, 222-2019 and 223-2019

The following delegations were present to address Council and expressed their views and suggestions with respect to the subject study:

1. Dan O'Reilly, Wildfield resident
2. Maria Stellato, Brampton resident
3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
4. Janet Muisse, Member, Coop at 60 Working Group

The following motion was considered:

**Minutes
City Council**

- C348-2019 That the following delegations to the Council Meeting of September 25, 2019, re: **Items 9.5 and 12.1 - Marysfield Neighbourhood Character Review Study** be received:
1. Dan O'Reilly, Wildfield resident
 2. Maria Stellato, Brampton resident
 3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
 4. Janet Muise, Member, Coop at 60 Working Group

Carried

Items 9.4 and 12.1 were brought forward at this time.

The following motion was considered:

- C349-2019 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, to the Council Meeting of September 25, 2019, re: **Supplementary Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received;
2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2 be adopted;
3. That the By-law attached to the report as Appendix 3, to repeal Interim Control By-law 15-2018, as amended, upon the coming into force of the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2, be adopted;
4. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;
5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*, and,
6. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 4, 2019, deferred

**Minutes
City Council**

from the September Council Meeting of September 11, 2019, to the Council Meeting of September 25, 2019, re: **Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

- 9.1. Report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x)

In response to questions from Council, staff provided details with respect to the established advisory committee meeting schedules.

The following motion was considered:

C350-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That the report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, to the City Council Meeting of September 25, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x), be received; and
2. That the 2020 Brampton Council and Committee Meeting Schedule calendar, as outlined in Appendix 1 of the report, be approved; and
3. That the City Clerk be directed to exercise discretion and constraint in the convening of additional meetings of Committees in excess of those approved by Council within applicable Committee Terms of Reference; and
4. That the following amendments be made to the 2019 meeting calendar and similar scheduling accommodation occur for future year meeting schedules:

**Minutes
City Council**

- a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day (including Wednesday, November 6, 2019).; and
- b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday (including Wednesday, October 9, 2019).

Carried

- 9.2. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**

Council consideration of the matter included consensus to defer the matter for one month to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

The following motion was considered:

- C351-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

That the Item be **deferred** (for a period of approximately one month) to a future meeting of Council, to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

Carried

- 9.3. Report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J. Iacobucci, Manager of Courts Administration, dated September 2, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System (RM 82/2019)**

See By-laws 218-2019, 219-2019, and 220-2019

The following motion was considered:

**Minutes
City Council**

C352-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

1. That the report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J. Iacobucci, Manager of Courts Administration, dated September 2, 2019, to the Council Meeting of September 25, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System** (RM 82/2019) be received;
2. That a Non-Parking Administrative Monetary Penalties By-law be enacted as attached as Appendix "2" to the Report to be effective January 1, 2020;
3. That a By-Law be enacted as attached as Appendix "3" to the Report to amend and designate certain City By-Laws as being subject to the non-parking administrative monetary penalties system;
4. That By-law 334-2013 be amended as attached as Appendix "4" to the Report to appoint common Hearing and Screening Review Officers for purposes of administering both the existing parking and new non-parking administrative monetary penalties systems;
5. That the policies and procedures in place for the operation of the parking administrative penalty system be amended and expanded to include application to the non-parking administrative monetary penalties system; and
6. That Staff monitor the operations of the non-parking administrative monetary penalties system and report back to Council after six months to recommend any improvements and to recommend the designation of additional City by-laws for inclusion in the non-parking administrative monetary penalties system.

Carried

9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED)

Dealt with under Item 7.1 – Resolution C349-2019

**Minutes
City Council**

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Audit Committee – September 10, 2019

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

The following motion was considered:

C353-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of September 10, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations AU030-2019 to AU037-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

AU030-2019 That the agenda for the Audit Committee Meeting of September 10, 2019 be approved, as published and circulated.

AU031-2019 That the delegation and report from Nick Rolfe, Partner – Internal Audit, Risk and Compliance Services, and Rob Hacking, Manager, KPMG LLP, to the Audit Committee Meeting of September 10, 2019, re: **Review of Councillor Budget and Staffing Model** be received.

AU032-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 21, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Chris Gibson Recreation Centre Cash Handling and Revenue Audit Report** be received.

AU033-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 30, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits** be received.

AU034-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated August 7, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Status of Management Action Plans – June 30, 2019** be received.

**Minutes
City Council**

8.3. Discussion Item at the Request of Regional Councillor Dhillon,
re: **Use of Corporate Seal by Members of Council.**

- GC035-2019
1. That the presentation by T. Mendler, Protocol Officer, City Clerk's Office, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received;
 2. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated September 10, 2019, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received; and
 3. That the Expression of Sympathy Policy, included as Appendix A to this report, be approved.
- GC036-2019
- That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Council Handbook Update** be received.
- GC037-2019
- That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **New Council Office Support Model – Check-in (including Council Office Ethical Framework)** be received.
- GC038-2019
- That the annual Council calendar no longer be produced given Council's decision to produce semi-annual Mayor and Councillor newsletters.
- GC039-2019
- Whereas Councillors are expected to comply with the Code of Conduct, that the Code extends to all Council staff and external service providers/contractors hired by Councillors; and
- That staff be requested to report back on: consultants being used by Councillors; how the type of services provided could be reported for transparency; and the relationship between consultants and staff, to the November 4, 2019 meeting of the Governance and Council Operations Committee.
- GC040-2019
Lost
- That until such time as the report is considered, that no further commitment for additional services be made by Councillors, and payment not to be provided for any such consulting invoices received for new services rendered from this point forward.*
- GC041-2019
- That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 4, 2019, or at the call of the Chair.

**Minutes
City Council**

11.3. **Minutes – Committee of Council – September 18, 2019**

Regional Councillor Dhillon, Meeting Chair, introduced the minutes.

The following motion was considered.

C355-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of September 18, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations CW354-2019 to CW381-2019 be approved, as outlined in the subject minutes.

The recommendations were approved as follows:

CW354-2019 That the agenda for the Committee of Council Meeting of September 18, 2019 be approved, as amended, as follows:

To Add:

- 6.6. Delegation from K. Romasco, Owner, Dolcizza Custom Cakes, re: **Downtown Brampton BIA Update**.
- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.
- 9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event**.

To Delete:

- 5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

CW355-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2** be received; and,

**Minutes
City Council**

2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising parts of Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, being a permanent non-exclusive sanitary sewer easement having an area of 0.038 acres.
- CW356-2019
1. That the delegation from Max Kazman, Kazman Foundation for Charitable Giving, to the Committee of Council Meeting of September 18, 2019, re: **Rental Costs for Charitable Events in Brampton** be received; and
 2. That the delegation's request for the City to reduce or waive rental fees for charitable events in Brampton be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.
- CW357-2019
1. That the delegation from Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Committee of Council Meeting of September 18, 2019, re:
 1. **Affordable Housing**
 2. **Willingness to Work with the City on Downtown Safety Issues**
 3. **Invitation to Serve Thanksgiving Meal**
 4. **Regeneration Thrift Store**
 5. **Regeneration Work in the Downtown Core**, be received
- CW358-2019
1. That the delegation from Yvonne Squires, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Second Units in Brampton** be received;
 2. That the presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Information Report** be received; and
 3. That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Enforcement** be received.
- CW359-2019
- That the delegation from Bruce Marshall, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Support Meaningful Action on Opioids Crisis** be received.

**Minutes
City Council**

- CW360-2019 That the delegation from K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, to the Committee of Council Meeting of September 18, 2019, re: **Downtown Brampton BIA Update** be received.
- CW361-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be referred to the September 25, 2019 City Council Meeting.
- CW362-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW363-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Land Tax Apportionments** be received; and
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CW364-2019 That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), with particular reference to those projects initiated pre 2016, and report back in October for Council's review and deliberation.
- CW365-2019
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Capital Project Financial Status Report – Q2 2019** be received; and,
 2. That the Capital Program be amended for the following capital projects:
 - Transfer \$585,000 (from Reserve #4) from capital project 175865.008 – Parks – New Capital Development (Parking

**Minutes
City Council**

Lot and Walkway Paving) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;

- Transfer \$85,000 (from Reserve #4) from capital project 175865.007 – Parks – New Capital Development (Soccer Pitch #4 Renovation and Gravel Walkway Extension) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$150,000 (from Reserve #4) from capital project 175560.010 – Recreation – Misc. Initiatives (New Scoreboards) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer \$350,000 (from Reserve #91) from capital project 161650.084 – Facilities – Repair and Replacement (Chinguacousy Park) to capital project 164230.001 – Bridge Repairs - to transfer budget to department delivering the work;
- Capital Project #197400.001 – Official Plan Review be increased by \$300,000 (\$135,000 from Reserve 130 - Growth Studies DC and \$165,000 from Reserve #37 - Official Plan Review) to reflect required project funding;
- Capital Project #184690.004 – Bus Purchases be increased by \$140,000 (from Reserve #4) to reflect required project funding.

CW366-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report** be received.

CW367-2019 Whereas the opioid crisis is a complex public health issue and has led to the significant increase in opioid-related overdoses;

Whereas Public Health Ontario reports that 564 people have died due to opioids in the period from 2005 to 2018 inclusive in Brampton, Mississauga and Caledon, and over 11,500 people have died from opioid overdose in Canada during this period;

Whereas many Brampton families have lost loved ones to addiction and overdose and taxpayers have had to shoulder the financial and social burden of opioid addiction;

**Minutes
City Council**

Whereas a class action lawsuit has been commenced by the Province of British Columbia against 40 pharmaceutical companies that make and supply opioids in Canada; and

Whereas the Province of Ontario introduced legislation to support Ontario's participation in the national class action lawsuit commenced by the Province of British Columbia;

Now Therefore Be It Resolved:

1. That City staff be directed to investigate the costs incurred by the City of Brampton associated with the use of opioids, including but not limited to: fire and emergency services, security personnel responses, property damage, staff trainings, and lost sick days;
2. That City staff be directed to investigate and report back to Council regarding the possibility of participating, directly or indirectly, and the costs involved, in the class action commenced by the Province of British Columbia;
3. That the Council of the Corporation of Brampton request that the Region of Peel investigate the possibility of participating in the class action commenced by Province of British Columbia on behalf of all Peel Region residents; and
4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

CW368-2019 That the following item be **referred** to the September 25, 2019 City Council Meeting:

- 8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events.**

CW369-2019

1. That the report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x) be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the redevelopment of the Gage Park splash pad and playground.

**Minutes
City Council**

- CW370-2019 That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 18, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** to the September 25, 2019 City Council Meeting.
- CW371-2019 1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be **deferred** to the October 2, 2019 Committee of Council Meeting; and
2. That staff undertake to install a speed detecting device on Richvale Drive and report the findings at the October 2, 2019 meeting.
- CW372-2019 That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be **referred** to the September 25, 2019 City Council Meeting.
- CW373-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2019**, to the Committee of Council Meeting of September 18, 2019, Recommendations SC066-2019 to SC080-2019 be approved, as published and circulated.
- SC066-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2019, be approved, as amended, to add the following item:
- 7.5 Correspondence from Kelly Taylor Taylor, Principal, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**
- SC067-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Committee Orientation** be received.
- SC068-2019 That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Overview – Brampton School Traffic Safety Council** be received.
- SC069-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council

**Minutes
City Council**

meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Wanless Drive and Queen Mary Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,

2. That a site inspection be undertaken at the intersection of Wanless Drive and Queen Mary Drive.

SC070-2019 1. That the correspondence from Laura Stockwell, School Administrator, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Mavis Road and Ray Lawson Boulevard – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** be received; and,

2. That a site inspection be undertaken at the intersection of Mavis Road and Ray Lawson Boulevard.

SC071-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Navi Dhani, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review inquiry for a Crossing Guard at the intersection of Landscape Drive and Mount Royal Circle; and Maisonneuve Boulevard and Mount Royal Circle – Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and

2. That a site inspection be undertaken at the intersection of Landscape Drive and Mount Royal Circle.

SC072-2019 1. That the correspondence from Gurpreet Soni, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Traffic Congestion on school street – Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10,** be received; and

2. That a site inspection be undertaken at the intersection of Eagle Plains Drive and Mountainash Road.

SC073-2019 1. That the correspondence from Kelly Taylor, Principal, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1,** be received; and

2. That a site inspection be undertaken.

**Minutes
City Council**

- SC074-2019 That the heading 'Committees, Education and Promotions' replace headings 5, 6, and 10 on the Brampton School Traffic Council Agenda on all future agendas.
- SC075-2019 That the following members be appointed to the Brampton School Traffic Safety Council for the term ending November 14, 2022, or until their successors are appointed:
- Patrick Doran, Chair
 - Max Kazman, Vice-Chair
- SC076-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Folkstone Crescent and Forsythia Road;
 4. That the Principal be requested to:
 - Educate and encourage the school community and parents to use the Kiss and Ride safely
 - Ensure that school staff wear safety vests when assisting in the Kiss and Ride and bus loading areas
 - Ensure that the traffic flow in the Kiss and Ride continuously moves
 - Allow staff to direct parents to use the walkways provided in the bus loading area
 - Suggest that the School Board planning department re-evaluate the bus loading area and parking lot operation to create a one lane bus loading lane and a second drive through lane
 - Refresh the pavement markings on the school property
 - Place signage to indicate the location of the Kiss and Ride area and bus loading area/parking lot.
- SC077-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and,

**Minutes
City Council**

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the Peel District School Board to reassess the entire Kiss and Ride/bus loading and parking lot operation to make it more efficient
 - Add signage at the entrance to school property to identify the Kiss and Ride, bus loading and parking lot areas
 - Refresh all pavement markings on school property
 - Make the entrance a 'One Way' entrance only and remove the Stop sign that indicates 'exit' at the entrance
 - Install a Stop sign and paint Stop bar at the end of the bus loading zone as a control measure
 - Ensure school staff assisting with the 'Kiss and Ride' wear high visibility safety vests; and
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Mountainash Road in the vicinity of the school during arrival and dismissal times.

SC078-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to continue to encourage and educate the school community to cross safely at the designated crosswalk area;
4. That Peel Regional Police be requested to enforce compliance with the Stop Sign at the intersection of Bramtrail Gate and Van Kirk Drive during school arrival and dismissal times;
5. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings on all legs of the intersection of Bramtrail Gate and Van Kirk Drive to be refreshed; and,
6. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Van Kirk Drive and Bramtrail Gate at this time.

**Minutes
City Council**

- SC079-2019
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 6** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to arrange for the following:
 - Installation of Stop signs and Stop bars at the exit driveways from school property
 - Kiss and Ride signage at the school entrance to identify and enhance pavement markings in the Kiss and Ride area
 - Appropriate signage such as “Kindergarten Pickup” at the entrance to the Kindergarten parking lot
 - The existing pavement markings in the Kiss and Ride area and Bus Loading area to be refreshed
 - To promote and encourage the school community through education to exercise safety around the school pick up and drop off areas on school property; and
 4. That a crossing guard is not warranted at the intersections of Creditview Road and Fallowfield Drive and Fallowfield Drive and Fort Williams Drive.
- SC080-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on October 3, 2019.
- CW374-2019
- That staff be requested to report back to a future Committee of Council Meeting on options to minimize the impact of major road closures through use of traffic light signal technology.
- CW375-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period** (File ACX.SC) be received;
 2. That the Purchasing Agent be authorized to commence the procurement to provide janitorial cleaning chemicals at various facilities for a three (3) year period;

**Minutes
City Council**

3. That the Purchasing Agent be authorized to commence the procurement to provide elevator maintenance services at various facilities for a three (3) year period; and
 4. That the Purchasing Agent be authorized to commence the procurement to provide arena refrigeration maintenance services at various facilities for a three (3) year period.
- CW376-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period** be received; and
 2. That the Purchasing Agent be authorized to begin procurement for the following Services:
 - Supply and delivery of transit bus aftermarket replacement parts;
 - Transit bus safety inspection services, preventative maintenance and on-demand repairs;
 - Transit bus accident damage and body structure repair services; and
 - Transit bus air conditioning maintenance services and supply and delivery of replacement parts.
- CW377-2019
- That the following item and related staff presentation be **referred** to the September 25, 2019 City Council Meeting:
- 10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**
- CW378-2019
- That the **Referred Matters List – 3rd Quarter 2019** to the Committee of Council Meeting of September 18, 2019, be received.
- CW379-2019
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes
City Council**

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

CW380-2019 That a by-law be passed to authorize staff to negotiate and the Mayor and Clerk to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to Lake Path Holdings Inc. over a portion of City Lands, comprising Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW381-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2019 at 9:30 a.m. or at the call of the Chair.

11.4. **Minutes* – Planning and Development Committee – September 23, 2019**

Note: the subject recommendations were published on the City's website on September 24, 2019

* Recommendations only – the minutes will be provided for consideration at the Council Meeting of October 23, 2019

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered:

C356-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Recommendations of the Planning and Development Committee Meeting of September 23, 2019**, to the Council Meeting of September 25, 2019, be received; and,
2. That Recommendations PDC145-2019 to PDC153-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

**Minutes
City Council**

PDC145-2019 That the Agenda for the Planning and Development Committee Meeting of September 23, 2019, be approved as amended, as follows:

To defer the following items to the Planning and Development Committee Meeting of October 7, 2019:

- 11.1 Delegations re: **Queen Street West Tertiary Plan – Ward 4**
1. Neil Davis, Davis Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, Weston Consulting
 4. Ryan Guetter, Weston Consulting

- 11.2. Report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, re: **Queen Street West Tertiary Plan – Ward 4**

- PDC146-2019 1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **Request for exemption from Section 22(2.1.1) of the *Planning Act* to facilitate making an application to amend Secondary Plan Area 6, Brampton Flowertown (to facilitate the development of 50 back-to-back townhouse units and 5 street townhouse units intended to have a condominium tenure) – N.E. Oughtred & Associates Inc. – 1596734 Ontario LTD – 55, 59, 61 Beech Street and 136, 140, 142 Church Street East – Ward 1** (File PRE19.021) be received; and
2. That the request to permit an amendment to the Secondary Plan Area 6 Brampton Flowertown, in accordance with Section 22(2.2) of the *Planning Act*, by way of the Secondary Plan Amendment application at 55, 59, 61 Beech Street and 136, 140, 142 Church Street East, be approved, as it does not undermine or frustrate the intent of the recently approved Secondary Plan; and,
3. That the delegation from William Oughtred, Principal, W.E. Oughtred and Associates Inc., to the Planning and Development Committee Meeting of September 23, 2019, re: **Permission to Apply for an Amendment to the Brampton Flowertown Secondary Plan to Permit the Development of 55 Townhouse Units - 55, 59 and 61 Beech Street, and 136, 140 and 142 Church Street E - Ward 1** be received.

**Minutes
City Council**

- PDC147-2019
1. That the following delegations to the Planning and Development Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards** be received:
 1. Dr. Jessica Hopkins, Region of Peel Public Health
 2. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
 3. David Laing, BikeBrampton
- PDC148-2019
1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development Services, dated July 5, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards (HF.x)** be received; and,
 2. That the vision, goals, and recommendations of the Brampton Active Transportation Master Plan (2019), attached as Appendix A to the report, be endorsed;
 3. That staff report back with a draft Active Transportation Charter, as proposed in the action items of the Brampton 2040 Vision;
 4. That the City Clerk forward a copy of the report to the Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, York Region, City of Vaughan, Ministry of Transportation and Metrolinx for information; and
 5. That the presentation by N. Cadete, Project Manager, Active Transportation, Planning and Development Services, and Zibby Petch, IBI Group, to the Planning and Development Committee Meeting of September 23, 2019, re: **City of Brampton Active Transportation Master Plan** be received; and,
- PDC149-2019
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received; and,
 2. That the proposed City-initiated Official Plan Amendment to implement the new “Bramalea Mobility Hub Secondary Plan Area 9” and proposed Zoning By-Laws be approved on the basis that they represent good planning, including that they

**Minutes
City Council**

are consistent with the Provincial Policy Statement, conform to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report;

3. That the amendment to the Official Plan, attached as Appendix E to the report, be adopted;
4. That the amendments to the Zoning By-law, attached as Appendix F to the report, be adopted,
5. That it is hereby determined that in adopting the Official Plan and Zoning By-law Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended; and
5. That the correspondence from Johanna Shapira, Wood Bull LLP, dated September 20, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received.

PDC150-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City-Initiated Amendment to the Central Area Community Improvement Plan – Wards 1, 3, and 7** (File CI19.001) be received; and,
2. That the amendment to the Central Area Community Improvement Plan, Wards 1, 3, and 7, File: CI19.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the subject report; and,
3. That the amendment to the Central Area Community Improvement Plan, attached as Appendix 2 to the report, to provide greater flexibility in the types of potential incentives and to add affordable housing as an objective of the Plan be adopted and forwarded to the Ministry of Municipal Affairs and Housing for approval.

**Minutes
City Council**

- PDC151-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards**, be received; and,
 2. That the Official Plan be amended, as identified in Attachment 2 of the report, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel’s Official Plan and the City’s Official Plan for the reasons set out in the subject report; and,
 3. That the correspondence from Natalie Ast, Overland LLP, dated September 20, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards** be received.
- PDC152-2019
- That the **Minutes of the Brampton Heritage Board Meeting – September 17, 2019** to the Planning and Development Committee Meeting of September 23, 2019, Recommendations HB054-2019 to HB061-2019, be approved as published and circulated.
- HB054-2019
- That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as published and circulated.
- HB055-2019
- That the following property be added to the Board’s Proposed Designations List, as it will be subject to designation:
- 15 Bramalea Road – Ward 7 (Old Simmons Factory Warehouse).
- HB056-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 22, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Incentive Grant Application – Repair of the Wood Frames Surrounding the Stained Glass Windows at St. Andrew’s Presbyterian Church – 44 Church Street East – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit application for the repair of the exterior wood sills of the stained glass windows be approved; and,
 3. That the associated Designated Heritage Property Incentive Grant application for 44 Church Street East for the repair of the exterior

**Minutes
City Council**

wood sills of the stained glass windows be approved to a maximum of \$5,000.

- HB057-2019
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 3, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application – Installation of New Wood Windows on the Front (West) Façade – 280 Main Street North – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit application be approved, subject to the following terms and conditions:
 - a. That the two first storey side units on the bay window and the four second storey windows be one-over-one wood sash windows to match the design of the original windows.
- HB058-2019
1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 9, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Grant Application for Alterations to a Designated Heritage Property – 44 Main Street South (Boyle House) – Ward 1** (File HE.x) be received; and,
 2. That the Heritage Permit Application for the alterations to the designated heritage property at 44 Main Street South (Boyle House) for the restoration and repair of the five (5) upper floor wood dormer windows be approved subject to the following terms and conditions:
 - a. That only the window elements damaged/deteriorated beyond repair may be replaced;
 - b. That the window elements damaged/deteriorated beyond repair be repaired in kind; and
 - c. That the Owner notifies heritage planning staff from Policy Planning in the Planning & Development Services Department within thirty (30) days of completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows; and,
 3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of the five (5) upper floor wood dormer windows be approved, to a maximum of five thousand dollars (\$5,000); and

**Minutes
City Council**

4. That heritage planning staff from Policy Planning in the Planning and Development Department be directed to inspect the property at 44 Main Street South (Boyle House) with an Officer appointed by the City upon completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows, and at least once within six (6) months from the date of Council approving the work.
- HB059-2019 1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 10, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Inspection of Designated Heritage Properties (all Wards) (RM 98/2019)** (File HE.x), be received for information; and,
2. That the Brampton Heritage Board request staff to report back on a process to ensure timely inspection of properties designated under Part IV, Part V or both where alterations, demolitions or removals are carried out without proper permit and approval required under the *Ontario Heritage Act*.
- HB060-2019 That the correspondence from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 16, 2019, re: **10100 The Gore Road – Doherty/Fitzpatrick House**
- HB061-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 15, 2019 at 7:00 p.m. or at the call of the Chair.
- PDC153-2019 That the Planning and Development Committee do now adjourn to meet again on Wednesday, October 7, 2019, at 7:00 p.m.

12. Unfinished Business

- 12.1. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**.

Dealt with under Item 7.1 – Resolution C349-2019

- 12.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)**

**Minutes
City Council**

Council consideration of the matter included consensus to delay the event for a period of one year to allow staff time to consult with the community and stakeholders.

The following motion was considered:

C357-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Council meeting of September 25, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be received;
2. That Members of Council and relevant stakeholders be broadly consulted in the interim; including community stakeholders.
3. That implementation be delayed for one year, to take place for 2020 Diwali and Bandi Chhor Divas.

Carried

12.3. Discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update**

The following motion was considered:

C358-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Williams

That the discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update** be **referred** to the October 2, 2019 meeting of Committee of Council.

Carried

12.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC).

**Minutes
City Council**

Council discussion of the matter included consensus to refer the matter to staff for further consultation with the community and consideration of the alternative traffic review process.

The following motion was considered:

C359-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Council Meeting of September 25, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** back to staff for further consultation with the community and the alternative traffic review process.

Carried

12.5. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)**

Council expressed gratitude for the report and efforts of staff, and noted the City's environmental initiatives.

The following motion was considered:

C360-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Council meeting of September 25, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be received; and,
2. That staff initiate the process necessary to have the City join the Global Covenant of Mayors for Climate and Energy.

Carried

12.6. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020.**

**Minutes
City Council**

Karen White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled “We the Future – Conference and Celebration.”

Council expressed the importance of engaging youth in City matters and provided suggestions with respect to outreach opportunities.

The following motion was considered:

C361-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the discussion item at the request of City Councillor Williams to the Council Meeting of September 25, 2019, re: **Bi-Annual Youth Summit Beginning Spring 2020** be received; and,
2. That the presentation by K. White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **2019 We The Future Conference**, be received.

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

17.2. Discussion and Motion at the request of Councillor Medeiros regarding **Ministerial Zoning Order**

**Minutes
City Council**

The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with the operative clause as follows:

“That the Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister’s Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018.”

Council consideration of the matter included general agreement with the action outlined in the proposed motion and the potential requirement for advice in Closed Session.

The following motion was considered:

C362-2019 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Fortini

WHEREAS on April 26, 2017 The City of Brampton adopted Official Plan Amendment 2006-130 for the Employment conversion of the TACC Holborn Lands at the North East corner of Queen Street East and Gore Road;

WHEREAS Official Plan Amendment 2006-130 was the result of a lengthy public consultation process a comprehensive municipal review;

WHEREAS Official Plan Amendment 2006-130 was determined to be consistent wit the Provincial Policy Statement, conform to the Growth Plan, be in the public interest and represent good planning;

WHEREAS Official Plan Amendment 2006-130 requires, despite it being an employment land conversion, that there be no net jobs lost and whereas the proposed development will actually result in a net increase on jobs on the property;

WHEREAS Official Plan Amendment 2006-130 has the support of the Region of Peel;

WHEREAS Official Plan Amendment 2006-130 was appealed to the LPAT by the Heritage Heights Landowners Group who are the proponents of a proposed Secondary Plan located at the extreme northwest limit of the City;

**Minutes
City Council**

WHEREAS in April 2018 the City approved in principle the site specific OPA, Zoning Bylaw and Draft Plan of Subdivision subject to the outcome of the LPAT hearing respecting Official Plan Amendment 2006-130;

WHEREAS a hearing date for the appeal of Official Plan Amendment 2006-130 has not yet been scheduled by LPAT;

WHEREAS on September 6, 2019 the Minister of Municipal Affairs and Housing enacted O. Reg. 3015/19 which amended the Growth Plan transition regulation to provide that the appeal of Official Plan Amendment 2006-130 would be continued and disposed of in accordance with the version of the Growth Plan in force at the time City Council adopted Official Plan Amendment 2006-130;

WHEREAS it is in the interest of the City to request the Minister of Municipal Affairs and Housing to enact a Ministers Zoning Order to implement Official Plan Amendment 2006-130 and the related Zoning By-law Amendment approved in principle by Council on April 18, 2018 by Council Resolution C094-2018 (PDC051-2018);

Therefore, be it resolved as follows:

The Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister's Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	Dhillon	Whillans
Singh		
Williams		
Fortini		
Medeiros		
Bowman		
Palleschi		
Vicente		
Santos		
		Carried
		9 Yeas
		1 Nay
		1 Absent

**Minutes
City Council**

Note: Regional Councilor Dhillon chose to abstain from voting on this item. In accordance with the rules of the Procedure By-law, a member who does not vote is deemed to have voted in the negative.

17.3. Discussion at the request of Councillor Medeiros regarding **Standing Committee Chair Appointments**

Council discussion took place with respect to the procedures regarding standing committee chair appointments.

The following motion was considered:

C363-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

Whereas Council Procedure By-law 160-2004, as amended, requires at the mid-term point of each Council term for the City Clerk to canvass Members for their appointment preferences for Chairs and Vice-Chairs of Standing Committees and Sections, as well as for other Functional and Ad hoc committees including Audit Committee and Governance and Council Operations Committee, as follows:

Section 2.5 (4):

“At the start and mid-term point of the Council term, the City Clerk shall canvass, for Council approval, Members of Council for their appointment preferences for:

- a) Chairs and Vice-Chairs of Standing Committees and sections, and
- b) Membership and Chairs of other functional and ad hoc committees, sub-committees, consultative committees and other bodies.”

Whereas it is more effective to allow the Standing Committees and Functional and Ad Hoc Committees to decide amongst their membership whether or not they would like to rotate or appoint Chairs and Vice-Chairs; and

Whereas there are often benefits for Chairs and Vice-Chairs to remain in place to ensure stability in file and issue management;

Therefore Be It Resolved That:

**Minutes
City Council**

Procedure By-law 160-2004, as amended, be further amended in Section 2.5 (4) to allow as follows:

1. The committee membership and Chair and Vice Chair positions remain as appointed at the beginning of the term; and
2. That those members appointed to the Chair and Vice Chair positions be permitted to rotate between the two positions at their discretion.

And further that the City Clerk accordingly provide notice with respect thereto for the presentation of the proposed amending By-law to the October 23, 2019 meeting of City Council.

A recorded voted was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	Williams	Whillans
Dhillon	Bowman	
Singh	Palleschi	
Fortini		
Medeiros		
Vicente		
Santos		
		Carried
		7 Yeas
		3 Nays
		1 Absent
		Carried

17.4. Discussion at the request of Councillor Fortini regarding **Group Home Policy Review**

Council consideration of the matter included questions of clarification regarding the provincial classification of group homes and the City's supportive housing policies.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to defer the item to the November 7, 2019, Planning and Development Committee Meeting.

The following motion was considered:

**Minutes
City Council**

C364-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

Whereas the City's Official Plan recognizes the need to support and promote the provision of specialized housing for a diverse population, including persons with disabilities and those having special housing needs.

And Whereas special housing is to be strategically located and integrated in the community to provide access to all public amenities, including transportation, parks and open space.

And Whereas the Brampton Official Plan (Section 4.2.6.6) supports the principle of integrating Group Homes into existing and new residential communities as approved by the City and the appropriate government regulatory agency, subject to zoning and registration requirements.

And Whereas, due to changes to: provincial legislation (i.e. Ontario Building Code and Fire Code); regulatory authorities (i.e. Retirement Home Regulatory Authority); zoning definitions; and the City's recent changes to Secondary Plan Areas, it has become evident that an update to the Group Homes Official Plan and Zoning policies is required to provide clarity to the City's Group Home registration process and legislative requirements.

Now Therefore, be it resolved that:

1. Staff be directed to undertake a thorough review and study of the City's supportive housing policies with a view to ensuring alignment with provincial policies, the City's Official Plan updates and current registration practices, in order to protect the City's vulnerable while meeting the needs of Brampton residents.
2. The following deferred matter scheduled for the October 7, 2019 Planning and Development Committee re. **Group Home Application – 23 Hillside Drive**, be further **deferred** to the November 4, 2019 Planning and Development Committee meeting:

Recommendation PDC-134-2019:

1. That the following delegations to the Planning and Development Committee Meeting of September 9,

**Minutes
City Council**

2019, re: **Group Home Application – 23 Hillside Drive** be received:

1. Mohammad Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident
5. Nyna Petrov, Brampton resident
6. Donna Anglin, Brampton resident;

2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.

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

Yea

Brown
Dhillon
Singh
Fortini
Medeiros
Vicente
Santos

Nay

Williams
Bowman
Palleschi

Absent

Whillans

Carried
7 Yeas
3 Nays
1 Absent

- 17.5. Report from A. Meneses, Commissioner, Community Services, dated September 20, 2019, re: **Development and Establishment of Brampton University to Complement Existing Council Partnerships and Investments**

Council consideration of the matter included consensus to remain committed to advocacy efforts to obtain support for the establishment of a University in the City of Brampton.

The following motion was considered:

**Minutes
City Council**

C365-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the report from the CAO's Office and Al Meneses, Commissioner, Community Services, dated September 20, 2019 to the Council Meeting of September 25, 2019, re: **Development and Establishment of Brampton University to complement existing Council partnerships and investments**, be received, and
2. That staff be directed to proceed with the following steps, towards developing and establishing a University in the City of Brampton:
 - a) Commence a public competitive procurement process to retain the services of a qualified and experienced organization to undertake advocacy efforts in order to obtain confirmation of support for the establishment of a University in the City of Brampton and to coordinate various public engagement opportunities, including, but not limited to, Town Hall meetings to inform, educate and seek input from Brampton residents and businesses; and
 - b) Commence a public competitive procurement process to initiate work on potential University program offerings that reflect the types of identified and required skills in the future economy and current high-demand skills that employers are seeking, by hiring, a qualified organization, and to make recommendations to Council regarding these matters in the future.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown		Whillans
Dhillon		
Singh		
Williams		
Fortini		
Medeiros		
Bowman		
Palleschi		
Vicente		
Santos		

**Minutes
City Council**

Carried
10 Yeas
0 Nays
1 Absent

17.6. Discussion at the request of Councillor Singh regarding **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**

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

“Therefore Be It Resolved that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020.”

The following motion was considered:

C366-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

Whereas residents in Wards 9 and 10 have expressed ongoing safety concerns related to the intersection of Countryside Drive and Sunny Meadow Boulevard;

Whereas staff have reviewed the intersection and are recommending the installation of traffic control signals to provide a controlled intersection and crossing to improve the safety of residents; and

Whereas staff have identified funding for traffic control signals at various locations within the proposed 2020 Capital Budget,

Therefore Be It Resolved that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

**Minutes
City Council**

20. By-laws

The following motion was considered.

C367-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That By-laws 218-2019 to 236-2019, before Council at its meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

218-2019 A by-law to establish a System of Administrative Penalties (non-parking) (See Item 9.3 and By-laws 219-2019 and 220-2019)

219-2019 A By-law to Amend and Designate By-Laws to be subject to the Administrative Penalties (Non-Parking) By-Law No. 218-2019 (See Item 9.3 and By-laws 218-2019 and 220-2019)

220-2019 A By-law to amend The Screening and Hearing Officer By-law 334-2013 (See Item 9.3 and By-laws 218-2019 and 219-2019)

221-2019 To Adopt Amendment Number OP 2006- 171 to the Official Plan of the City of Brampton Planning Area – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 222-2019 and 223-2019)

222-2019 To amend Zoning By-law 270-2004, as amended – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 221-2019 and 223-2019)

223-2019 To repeal Interim Control By-law 15-2018, as amended, upon the coming into force of new Official Plan policies and Zoning By-law standards arising from the Marysfield Neighbourhood Character Review (See Item 9.4 and By-laws 221-2019 and 222-2019)

To amend Traffic By-law 93-93, as amended – through highways (Schedule III) and stop signs (Schedule IV) (See Item 12.4)

Note: This by-law was referred back to staff for further consultation with the community and the alternative traffic review process. A By-law number was not assigned. **See Resolution C359-2019 above.**

**Minutes
City Council**

- 224-2019 To declare surplus, permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve, Ward 2 (See Item 11.3 – Committee of Council Recommendation CW355-2019 – September 18, 2019)
- 225-2019 To authorize the sale of surplus permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve (See Item 11.3 – Committee of Council Recommendation CW380-2019 – September 18, 2019)
- 226-2019 To establish lands as part of the public highway system (James Potter Road, Daviselm Drive and Clementine Drive) – Wards 5 and 6
- 227-2019 To establish lands as part of the public highway system (Hurontario Street) – Ward 3
- 228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)
- 229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub - M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

**Minutes
City Council**

- 233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)
- 235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

21. Closed Session

Note: later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

The following motion was considered:

- C368-2019 Moved by City Regional Councillor Santos
Seconded by Regional Councillor Palleschi

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

- 21.1. Minutes - Closed Session - Audit Committee - September 10, 2019
- 21.2 Minutes - Closed Session - City Council - September 11, 2019
- 21.3 Minutes - Closed Session - Committee of Council - September 18, 2019
- 21.4 Closed report: Budget Amendment - Pending acquisition of property at Peel Village Golf Course, Brampton from Infrastructure Ontario. (Ward 3, File # AG-18-4000)
- 21.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item

**Minutes
City Council**

17.2 – Discussion at the request of Regional Councillor
Medeiros, re **Ministerial Zoning Order**

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C369-2019 below)
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.4:

C369-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of the provincially owned portion of the Peel Village Golf Course, Brampton (35.54 acres), legally known as Pt Lt 15, Con 1, EHS, designated as Pts 1-13, Plan 43R11372 accepted on August 08, 2019;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of the provincially owned portion of the Peel Village Golf Course, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$2,080,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of Peel Village Golf Course, Brampton, with funding to be transferred from Reserve #2 — Cash in Lieu of Parkland.

Carried

**Minutes
City Council**

The following motion was considered:

C370-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

236-2019 To approve and ratify the Agreement of Purchase and Sale for the purchase of the provincially owned portion of the Peel Village Golf Course (See Item 21.4)

237-2019 To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Carried

22. Confirming By-law

22.1. To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Dealt with under Item 21 – Closed Session – See Resolution C370-2019 above

23. Adjournment

The following motion was considered.

C371-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

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

Carried

**Minutes
City Council**

P. Brown, Mayor

P. Fay, City Clerk