

Wednesday, January 22, 2020

Members:

Mayor P. Brown (left meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 3:36 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:35 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:35 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 (chaired meeting from 11:25 a.m. to 11:29 a.m. and 11:41 a.m. to 11:46 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after first recess, returned at 1:36 p.m. – personal; after Closed Session, returned at 3:36 p.m. – personal)

Members Absent: nil

Staff Present:

D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Raina, Commissioner of Public Works and Engineering
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit and Acting General Manager, Transit
B. Bjerke, Director, Policy Planning, Planning and Development Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:33 a.m., recessed at 12:32 p.m., and reconvened at 1:18 p.m. Council recessed again at 1:54 p.m., moved into Closed Session at 2:04 p.m. and recessed from Closed Session at 3:27 p.m., Council reconvened in Open Session at 3:34 p.m., and adjourned at 3:44 p.m.

1. Approval of Agenda

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

The following motion was considered.

C001-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of January 22, 2020, be approved as amended, as follows:

To add:

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India;**
- 21.5. 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board; and,

To defer the following item to Budget Committee:

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019).**

Carried

Note: Later in the meeting, Councillor Palleschi proposed an addition to the agenda under Closed Session regarding personal matters about an identifiable individual, including municipal or local board employees, subject to the rules of the Procedure By-law. Before Council considered to add the proposed item, it was advised that the item would not be pursued.

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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 these items in accordance with Procedure By-law 160-2004, as amended):

- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**
- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 11, 2019

The following motion was considered.

C002-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of December 11, 2019**, to the Council Meeting of January 22, 2020, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C003-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take

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such action as may be necessary to give effect of the recommendations as contained therein:

- 9.3. 1. That the report titled: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013), to the Council Meeting of January 22, 2020, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1966 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 3-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1966 as part of the public highway system:

Elmcrest Drive & Zanetta Crescent

Carried

5. Announcements

David Barrick, Chief Administrative Officer, introduced Jasbir Raina, Commissioner of Public Works and Engineering and Sandeep Aujla, Director of Human Resources. Mr. Barrick acknowledged and extended thanks to Michael Won and Amalia Liadis for their efforts in their acting roles.

5.1. Proclamations:

- a) **Lincoln Alexander Day – January 21, 2020**
- b) **Day of Remembrance and Action on Islamophobia – January 29, 2020**
- c) **Tamil Heritage Month – January 2020**
- d) **Junior Masters Gavel Club 5th Anniversary – February 1, 2020**

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.

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6. Government Relations Matters – nil

7. Delegations

7.1. Delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan.**

Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, provided a presentation entitled “Preliminary Queen Street East Precinct Plan and Community Planning Permit System By-law”, and responded to questions of clarification from Council.

The following motion was considered.

C004-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That the delegation from Dr. Lawrence Loh, Associate Medical Officer of Health, Region of Peel – Public Health, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC006-2020 – Preliminary Queen Street East Precinct Plan**, be received.

Carried

See also Item 11.1 – Resolution C010-2020

7.2. Delegations from Concerned Ontario Doctors organization, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency:**

1. Dr. Kulvinder Gill, President and Co-Founder
2. Dr. Ashvinder Lamba, Board Member
3. Mr. Sanjay Madgal, Brampton resident
4. Ms Judy Martin, Brampton resident

Council agreed to provide additional time for this delegation.

Dr. Kulvinder Gill, President and Co-Founder, Concerned Ontario Doctors, provided a presentation entitled “Brampton’s Escalating Healthcare Crisis”.

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Dr. Ashvinder Lamba, Board Member, Concerned Ontario Doctors, read a statement from Ms. Judy Martin regarding care given to her mother at Brampton Civic Hospital.

Mr. Sanjay Madgal, Brampton resident, shared his father's healthcare journey at Brampton Civic Hospital.

Ms. Judy Martin was unable to attend the meeting, but provided a statement which was read by Dr. Lamba.

Dr. Gill responded to questions of clarification from Council with respect to the information outlined in her presentation.

The following motion was considered.

C005-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following delegations from Concerned Ontario Doctors organization, to the Council Meeting of January 22, 2020, re: **Item 11.2 – Committee of Council Minutes – January 15, 2020 – Item 8.3.3 – Brampton's Healthcare Emergency**, be received:

1. Dr. Kulvinder Gill, President and Co-Founder
2. Dr. Ashvinder Lamba, Board Member
3. Mr. Sanjay Madgal

Carried

A motion, moved by City Councillor Singh and seconded by Mayor Brown, was introduced to declare a Health Care Emergency in Brampton, with the operative clauses as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS) and the Province of Ontario to ensure a full Emergency Department is included in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness; and
3. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the President and

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CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

Council consideration of the motion included:

- need for immediate action to address the ongoing issue of underfunding for healthcare services in Brampton
- importance of advocacy and community engagement in ensuring Brampton gets the healthcare services it needs
- contrasting messaging on this topic between the delegations at the December 11, 2019 Council Meeting and the delegations at this meeting
- proposed visit by the Ontario Health Minister to Brampton Civic Hospital
- potential Brampton representative on the Brampton/Etobicoke and Area Ontario Health Team
- request for information from staff for consideration at a future meeting, including an update on the City's advocacy efforts to date, options for a third hospital site

A number of "friendly" amendments were proposed to the motion, and agreed to by the mover, such that the operative clauses would read as follows:

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and
4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office

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of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

The motion, as amended, was considered as follows.

C006-2020 Moved by City Councillor Singh
Seconded by Mayor Brown

Whereas Council passed resolution C441-2019 at its December 11, 2019 meeting to recognize the significant and growing strains on available health care services and profound funding deficiencies to meet the existing basic medical care needs for residents of the City of Brampton, and requested immediate action and response from all health care system providers to address this urgent situation; and

Whereas this deficiency is widely recognized as an acute and growing problem through patient and resident testimonials, media reports, and frontline health care professional testimonials and observations, particularly in regard to emergency medicine, urgent care services delivery and inpatient funding and resources; and

Whereas an opportunity exists with the planned Phase II development of the Peel Memorial Centre for Integrated Health and Wellness to include a fully operational Emergency Department with additional hospital beds (to bring Brampton in par with the provincial per capita average) at this site to meet the emergency medicine, acute care, and inpatient medical and surgical needs of the community, now and in the future;

Therefore Be It Resolved:

1. That a Health Care Emergency be declared for the City of Brampton; and
2. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario and the Government of Canada to grant urgent frontline healthcare funding to Brampton Civic Hospital and Peel Memorial Centre to ensure they are operating with full staffing and resources in order to provide safe and quality patient care immediately; and
3. That the CAO and appropriate City staff be requested to work with the William Osler Health System (WOHS), the Province of Ontario

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and the Government of Canada to ensure a fully operational Emergency Department and adequate inpatient services with additional hospital beds to ensure hospital bed count is equivalent to the provincial average per capita, a need for an additional 850 beds, at Peel Memorial Centre in the Phase II development of the Peel Memorial Centre for Integrated Health and Wellness, to be achieved within this current mandate of the Provincial Government; and

4. That a copy of this Resolution be forwarded to the Minister of Health, all Brampton Members of Provincial Parliament, the Office of the Premier, all Provincial Parliament Leaders of the Opposition Parties, all Brampton Members of Federal Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

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

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

8. Reports from the Head of Council

- 8.1. Update from Mayor Brown, re: **Foreign Direct Investment (FDI) Mission to India.**

Mayor Brown provided a presentation on the City's recent FDI Mission to India.

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The Mayor and Clare Barnett, Director, Economic Development and Culture, responded to questions from Council regarding this recent mission and the City's FDI program overall.

Council consideration of this matter included suggestions regarding publication of information on the FDI program and post mission follow-up on the City's web portal. Consideration also included the need to ensure the City continues to support existing Brampton businesses.

The following motion was considered.

C007-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **Foreign Direct Investment (FDI) Mission to India**, to the Council Meeting of January 22, 2020, be received.

Carried

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

9.1. Staff Report re: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**.

See Item 13.3 and By-law 2-2020

Council acknowledged correspondence under Item 13.3 – see Resolution C014-2020 below.

The following motion was considered.

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C008-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report entitled: **Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019)**, to the Council Meeting of January 22, 2020, be received; and,
2. That By-law 2-2020 be passed to adopt the exemption to Interim Control By-law 224-2017, as outlined in Appendix B to the report.

Carried

9.2. Staff Report re: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church (R 345-2019)**.

Regional Councillor Medeiros noted the Mayor's leadership on the recognition of local communities, Regional Councillor Vicente's efforts with respect to this specific park renaming, and suggested a motion to approve the park renaming be seconded by all Members of Council.

In response to a question from Regional Councillor Fortini regarding naming/re-naming of parks in other areas of the City, staff confirmed they would follow up directly with the Councillor.

The following motion was considered.

C009-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the report titled: **Park Naming Update for Brampton's Portuguese Community (Azores Park) near Our Lady of Fatima Church – Ward 3 (R 345/2019)**, to the Council Meeting of January 22, 2020, be received; and
2. That the renaming of **Malta Parkette** to "**Azores Park**" be approved; and,
3. That this name be used in all official signage and promotional material related to the park.

Carried

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- 9.3. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1966 – 2258659 Ontario Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 4 (R 437/2019)** (File C03W03.013).

See By-law 3-2020

Dealt with under Consent Resolution C003-2020

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

11. **Committee Reports**

- 11.1. **Minutes – Planning and Development Committee – January 13, 2020**

Mayor Brown introduced the subject minutes, and Regional Councillor Medeiros, Committee Chair, led Council consideration of the minutes.

Staff responded to questions from Council with respect to the Queen Street East Community Planning Permit System By-law (Recommendation PDC006-2020).

An amendment, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced to Recommendation PDC003-2020 – setbacks for pigeon coops – for housekeeping purposes,

At the request of Council, Peter Fay, City Clerk, outlined the proposed amendment, as follows:

- to remove the word “other” from Clauses 3 and 4; and,
- to add the following new Clause 6:
“6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

The amendment was voted on and carried.

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

- C010-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 13, 2020**, to the Council Meeting of January 22, 2020, be received;

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2. That Recommendations PDC001-2020 to PDC002-2020 and PDC004-2020 to PDC009-2020 be approved, as outlined in the subject minutes; and,
3. That Recommendation PDC003-2020 be amended as follows:
 1. That the word “other” be removed from Clauses 3 and 4; and
 2. That the following new Clause 6 be added as follows:
 - “6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.”

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|--|
| PDC001-2020 | That the Agenda for the Planning and Development Committee Meeting of January 13, 2020, be approved as published and circulated. |
| PDC002-2020 | <ol style="list-style-type: none">1. That the staff report titled: Application to Amend the Zoning By-law / Draft Plan of Subdivision, SvN Architects + Planners – RioCan Management Inc., 499 Main Street South, Ward 3 (I 139/2019 and File OZS-2019-0009), to the Planning and Development Committee Meeting of January 13, 2020, 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. |
| PDC003-2020 | <ol style="list-style-type: none">1. That the following delegations to the Planning and Development Committee Meeting of January 13, 2020, re: Pigeon Coop Setback Requirements be received:<ol style="list-style-type: none">1. Vneet Farwaha, Brampton resident2. Agnieszka Prus, Brampton resident3. Harpreet Grewal, Brampton resident and Club Member of the Flying Tippler Club of North America4. Karandeep Kambo, Brampton resident and Club Member of the Flying Tippler Club of North America5. Jermaine Chambers, Brampton resident |

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2. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements – All Wards**, be received;
3. That the City-Initiated Zoning By-law, set out in Appendix 2, be approved, subject to an amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms 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 this Report; and
4. That the amendment to the Zoning By-law, set out in Appendix 2, be enacted subject to the amendment to establish a set-back to any dwelling unit, school, or any building used for residential, institutional or commercial purpose, of 20 feet except where such dwelling or building is occupied exclusively by the property owner or keeper of the pigeons and other persons residing in the same dwelling unit.
5. That the following correspondence to the Planning and Development Committee Meeting of January 13, 2020, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be received:
 1. Sundeep Gill, Brampton resident, dated November 26, 2019
 2. Manpreet Gill, Brampton resident, dated November 26, 2019
 3. Bachittar Singh, Brampton resident, dated November 26, 2019
 4. Simran Dhanoa, Brampton resident, dated November 26, 2019
 5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
 6. Luka Kapac, CNTU President, dated November 26, 2019

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7. Casey Nazir, Brampton resident, dated November 26, 2019
 8. Jatinder Gidda, Brampton resident, dated November 29, 2019
 9. Suzy Marques, Brampton resident, dated November 30, 2019
 10. Thomas Joseph, Brampton resident, dated December 1, 2019
 11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
 12. Sukhmander Gill, Brampton resident, dated November 27, 2019
 13. Jennifer Botelho, Brampton resident, dated December 2, 2019
 14. Maria Noel Arbelo, Brampton resident, dated January 12, 2020
 15. Sybil Coelho, Brampton resident, dated January 12, 2020
 16. Natalie Jaikaran, Brampton resident, dated January 12, 2020
 17. Jackie Stone, Brampton resident, dated January 13, 2020
 18. Simone Chin, Brampton resident, dated January 13, 2020
 19. Delroba Jalali, Brampton resident, dated January 13, 2020
 20. Ryan Coelho, Brampton resident, dated January 13, 2020
 21. Jatinder Gidda, Brampton resident, dated January 13, 2020; and
6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.

PDC004-2020 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of January 13, 2020, re: **Master Plans and Development Review Timelines** be received.

PDC005-2020 That the delegation from Kevin Montgomery and Stephen Laidlaw, Co-Chairs, Cycling Advisory Committee, to the Planning and Development Committee Meeting of January 13, 2020, re: **2019 Report – Looking Ahead into 2020** be received.

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- PDC006-2020
1. That the presentation by Yvonne Yeung, Manager, Urban Design, Planning and Development Services, re: **Queen Street East Community Planning Permit System – Wards 1 and 3** be received.
 2. That the staff report to the Planning and Development Committee Meeting of January 13, 2020, re: **Queen Street East Community Planning Permit System By-law – Wards 1 and 3 (R 307/2019)** be received;
 3. That the boundary of the Queen Street East Community Planning Permit System By-law, attached to the report as Appendix 1, be approved;
 4. That the Preliminary Queen Street East Precinct Plan, attached to the report as Appendix 2, provide the foundation for the preparation of the Community Planning Permit System By-law;
 5. That a Community Engagement Strategy be prepared to ensure that there is public awareness of the Community Planning Permit System By-law for Queen Street East; and,
 6. That staff be directed to begin the public consultation process on the Community Planning Permit System By-law for Queen Street East and that Planning and Development Services Department staff report back to Planning and Development Committee with the results of the initial public consultation in Q2 2020.
- PDC007-2020
- That the **Minutes – Cycling Advisory Committee – December 17, 2019** to the Planning and Development Committee Meeting of January 13, 2020, Recommendations CYC027-2019 to CYC035-2019 be approved as published and circulated.
- CYC027-2019
- That the Agenda for the Cycling Advisory Committee Meeting of December 17, 2019, be approved, as amended as follows:
- To add:
- 5.2. Report by Kevin Montgomery, Co-Chair, and Rani Gill, Member, dated December 15, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020**.

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- CYC028-2019
1. That the presentation from Stephen Laidlaw, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Public Bicycle Repair Stands** be received; and,
 2. It is the position of the Brampton Cycling Advisory Committee that staff investigate the possibility of installing public bicycle repair stands across the city and report back on the findings.
- CYC029-2019
- That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Bicycle Friendly Intersections Workshop** be received.
- CYC030-2019
1. That the report from Kevin Montgomery, Co-Chair and Rani Gill, Member, dated December 15, 2019, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **Brampton Cycling Advisory Committee Work Plan - 2019/2020** be received; and,
 2. That the Brampton Cycling Advisory Committee liaise with other groups and organizations where possible and makes sense for the Community program, engagement/advice (e.g., BikeBrampton Community Cycling Program).
- CYC031-2019
- That the Cycling Advisory Committee 2020 Meeting Schedule, to the Cycling Advisory Committee Meeting of December 17, 2019, be received.
- CYC032-2019
- That the Discussion at the request of Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **311 - How to Report and What to Report** be received.
- CYC033-2019
- That the report from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of December 17, 2019, re: **End-Of-Year Report for 2019** be received.
- CYC034-2019
1. That the correspondence from Shauna Danton, Legislative Coordinator, dated December 4, 2019, to the Cycling Advisory Committee meeting of December 17, 2019, re: **Selection of Member to the Transit Advisory Committee** be received; and,

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2. That the following Committee Member be selected to be a representative on the Transit Advisory Committee:
 1. Kevin Montgomery.

CYC035-2019 That the Cycling Advisory Committee do now adjourn to meet again on February 18, 2020, at 7:00 p.m.

PDC008-2020 That the correspondence from Allan Thompson, Mayor, Town of Caledon, dated December 19, 2019, to the Planning and Development Committee Meeting of January 13, 2020, re: **Staff Report 2019-0256: GTA West Transportation Corridor Environmental Assessment Study – Stage 2 Process Update (C 1/2020)** be received.

PDC009-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, February 10, 2020, at 7:00 p.m.

11.2. **Minutes – Committee of Council – January 15, 2020**

Mayor Brown introduced the subject minutes.

Meeting Chairs Regional Councillor Vicente and City Councillor Singh led Council's consideration of the minutes.

The following motion was considered.

C011-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of January 15, 2020**, to the Council Meeting of January 22, 2020, be received; and,
2. That Recommendations CW001-2020 to CW019-2020 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW001-2020 That the agenda for the Committee of Council Meeting of January 15, 2020 be approved, as amended, as follows:

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To Add:

- 8.3.3. Discussion Item at the request of City Councillor Singh re:
Brampton's Healthcare Emergency.

To Delete:

- 10.2.2. Staff Report re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**

To Refer the following items to the January 22, 2020 Council Meeting:

- 8.2.2. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW002-2020

That the delegation from Roy Prince, Brampton resident, to the Committee of Council Meeting of January 15, 2020, re: **Brampton Sports Hall of Fame Nomination** be referred to the Brampton Sports Hall of Fame Committee for consideration at a future meeting.

CW003-2020

That the following delegations to the Committee of Council Meeting of January 15, 2020, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Christine Gerber, Brampton resident
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Castlemore Residents Group 2585426 Ontario – Frank Carbone, Steve Kirby, Kerry McDonald, Mike Burke, Amit Dhingra, Bhupinder Sthi, Syed Jaffry, Sukhdeep Sidhu, Paul Sehkon
4. Mithu Modi, Brampton resident, Castlemore Community
5. Jason and Rochelle Samuels, Brampton residents

CW004-2020

1. That the staff report re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

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needs of the Corporation of the City of Brampton (R 339/2019) to the Committee of Council Meeting of January 15, 2020 be received; and

2. That staff be directed to investigate, through consultation with local residents of the area, ways that the parcels could best be utilized for potential park-like purposes.

CW005-2020

That the following correspondence re: **Item 10.2.1 – Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton (R 339/2019)** to the Committee of Council Meeting of January 15, 2020, be received:

1. Joseph and Magdalena Carvalho, Brampton residents, dated January 10, 2020
2. Michael J. McDonald, Brampton resident, dated January 14, 2020
3. Rosita Allen, Brampton resident, dated January 14, 2020
4. Sappany and Arlene Ramesh, Brampton residents, dated January 14, 2020
5. Swarnaly Banerjee-Modi, Brampton resident, dated January 15, 2020
6. Simran Sandhu, Brampton resident, dated January 15, 2020

CW006-2020

That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 15, 2020, re: **Item 7.2.2 – An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R 417/2019)** be received.

CW007-2020

1. That the report titled: **An Arm’s Length Organization for Arts, Culture and Creative Industry Development in Brampton (R417/2019)**, to the Committee of Council Meeting of January 15, 2020, be received;
2. That Council endorse the recommended organizational model and approach to developing an Arts, Culture and Creative Industry Development Agency in Brampton;
3. That Council approve the draft Terms of Reference for the Advisory Panel outlined in Appendix B of this report;

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4. That City staff be directed to develop a candidate shortlist for the Chair of the Advisory Panel, using the matrix provided in Appendix C of this report as a guideline and seeking input from the local arts, culture, business and institutional leaders, and the City's Senior Leadership Team; and
 5. That Council be tasked with the approval of the Chair of the Advisory Panel, and the appointment of a member of Council to the Advisory Panel.
- CW008-2020
1. That the report titled: **Sponsorship Agreement – Meridian Credit Union (R 454/2019)**, to the Committee of Council Meeting of January 15, 2020, be received; and
 2. That Council authorize the Chief Administrative Officer, or designate, to execute the Meridian Credit Union Sponsorship Agreement, on behalf of the City on terms and conditions satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,975 per year, for a total of \$203,925 over three (3) years; and
 3. That a budget amendment be approved and a new capital project be established in the amount of \$30,000 for the purchase of a Framery Q Meeting Maggie (soundproof four-person meeting pod) and with funding of \$30,000 to be transferred from the General Rate Stabilization Reserve.
- CW009-2020
- That the report titled: **Status of General Accounts Receivable (I 133/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW010-2020
- That the report titled: **Referred Matters List Update and Councillor Information Requests (R442/2019)**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW011-2020
1. That the report titled: **Community Recognition Program & 2020 Commemorative Dates (R 2/2020)**, to the Committee of Council meeting of January 15, 2020, be received;
 2. That Council approve the proposed 2020 Commemorative Dates Listing and recommended tactics (Appendix A);

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3. That Council approve the proposed 2020 Cultural Expressions for Brampton Transit Bus Destination Signage (Appendix B), subject to the following amendments:
 - (a) replace “Happy Vaisakhi/Happy Kalsa Day” on April 13-14, 2020 with “Happy Khalsa Day” on April 13-14, 2020; and
4. That the new Clock Tower Protocol, as outlined in Appendix C to this report be approved.

CW012-2020
Lost

Whereas, many private sector businesses use gift cards as means to improve sales and customer retention; and

Whereas, gift cards offer an opportunity for friends and relatives to prepay for goods and services on behalf of others; and

Whereas, Brampton aspires to be a more customer-friendly organization that serves as many residents as possible in a seamless manner; and

Whereas many residents have expressed a desire to be able to purchase city services, like recreation classes, for friends and relatives in a way that is easily transferable and secure.

Therefore be it resolved that:

The Chief Administrative Officer and appropriate city staff be directed to prepare a report which outlines possible opportunities for the City to create a City of Brampton branded gift card option for residents to purchase. The report should offer various options which include, but not be exclusive to, developing the gift card program in-house, contracting an external developer, or utilizing a white label program that already exists.

CW013-2020

That the Advance Brampton Fund Submission timelines for each of the Emerging Projects, Developing Projects and Amplifying Projects Stream be extended as follows:

- Deadline to apply: Monday, February 3, 2020 at 11:59pm EST
- Last day to submit questions by email or phone: Friday, January 31, 2020 by 12:00pm EST

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- CW014-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, be received.
- CW015-2020 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SC112-2019 to SC124-2019 be approved, as published and circulated.
- SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:
- 6.5 Correspondence from Councillor Bowman, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4**
- 6.6 Correspondence from Helen Baxter, Vice- Principal, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8**
- SC113-2019 1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2** be received; and,
2. That a site inspection be undertaken.
- SC114-2019 1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7** be received; and,
2. That a site inspection be undertaken.

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- SC115-2019
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7** be received; and,
 2. That a site inspection be undertaken.
- SC116-2019
1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC117-2019
1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC118-2019
1. That the correspondence from Helen Baxter, Vice- Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8** be received; and,
 2. That a site inspection be undertaken.
- SC119-2019
- That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.

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- SC120-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Principal be requested to:
 - Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
 - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the congestion on Rutherford Rd in the vicinity of the school
 - Ask the School Board to consider implementing “No Left Turn” signage out of school property;
 4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;
 5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;
 6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,
 7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.
- SC121-2019
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their

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designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:
 - Ensure that staff are always wearing vests when on duty
 - Continue to encourage and educate student population to use the crossing guards;
4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,
5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

SC122-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received;
2. That the Principal, be requested to:
 - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
 - Get the pavement markings at the main exit of school property changed to reflect exit straight only;
3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;
4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.

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- SC123-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,
 3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,
 4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,
 5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.
- SC124-2019
- That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on January 15, 2020.
- CW016-2020
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 7, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF030-2019 to SHF032-2019 be approved, as published and circulated.
- SHF030-2019
- That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.
- SHF031-2019
1. That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,
 2. That the City be requested to explore all viable options in its efforts to provide a location/space to accommodate the storage of the Sports Hall of Fame artifacts and equipment,

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and in the interim, consider renting a pod for storage of such items.

- SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW017-2020 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2019**, to the Committee of Council Meeting of January 15, 2020, Recommendations SHF033-2019 to SHF039-2019 be approved, as published and circulated.
- SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.
- SHF034-2019 1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame** be received;
2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,
3. That his biography not be considered for induction to the Sports Hall of Fame at this time.
- SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: **Brampton Sports Hall of Fame – Curator’s Report** be deferred to the next meeting.
- SHF036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees.**
- SHF037-2019 That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees,

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be approved, and that the official results be announced by media release once approved by Council.

- SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.
- SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.
- CW018-2020 That the correspondence from Carmen Baker, SNAPSO Program Director, dated January 10, 2020, to the Committee of Council Meeting of January 15, 2020, re: **Request to Remove Item 10.2.2 from the January 15, 2020 Committee of Council Agenda**, be received:
- 10.2.2. **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre (RM 122/2019)**
- CW019-2020 That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

- 12.1. Staff Report re: **2019 Third Quarter Operating Budget and Reserve Fund Status Report (R 321/2019)**.

Referred to Budget Committee pursuant to Approval of Agenda Resolution C001-2020.

13. Correspondence

- 13.1. City Clerk's Transmittal Memo re: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – Hewson Farm – Ward 10 (O 233/2019)** (File HE.x).

Regional Councillor Vicente, Council Member on the Brampton Heritage Board, outlined the Board's consideration of this matter on January 21, 2020.

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The following motion was considered.

C012-2020 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

1. That the City Clerk's Transmittal Memo titled: **Brampton Heritage Board Meeting – January 21, 2020 – Amendment to By-law Designating 11223 Torbram Road (Hewson Farm) for its Cultural Heritage Value or Interest – Ward 10 (O 233/2019)** (File HE.x), to the Council Meeting of January 22, 2020, be received;
2. That the following recommendation from the Brampton Heritage Board Meeting of January 21, 2020 be approved:

- HB005-2020
1. That the report titled: **Amendment to By-law Designating 11223 Torbram Road for its Cultural Heritage Value or Interest – 11223 Torbram Road (Hewson Farm) - Ward 10 (He.x 11223 Torbram Road)**, to the Brampton Heritage Board Meeting of January 21, 2020, be received;
 2. That the amendment to By-law Number 20-2018, a by-law to designate the property at 11223 Torbram Road as being of cultural heritage value or interest be approved substantially in accordance with Appendices C, D and E to this Report;
 3. That staff be authorized to give the owner of the designated property at 11223 Torbram Road written notice of the proposed amendment in accordance with the requirements of the Ontario Heritage Act; and
 4. That following the expiry of the appeal period, a by-law be passed to amend By-law Number 20-2018, substantially in accordance with Appendices C, D and E to this Report.

Carried

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- 13.2. Correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009).**

Council acknowledged the subject correspondence under Item 11.1.

The following motion was considered.

- C013-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the correspondence from Anna-Maria Kaneff, Executive Vice President, Kaneff Properties Ltd., dated January 13, 2020, to the Council Meeting of January 22, 2020, re: **Item 11.1 – Planning and Development Committee Recommendation PDC002-2020 – Application to Amend the Zoning By-law/Draft Plan of Subdivision – SvN Architects +Planners – RioCan Management Inc. – 499 Main Street South – Ward 3 (I 139/2019 and File OZS-2019-0009),** be received.

Carried

- 13.3. Correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019).**

Council acknowledged the subject correspondence under Item 9.1.

The following motion was considered.

- C014-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the correspondence from Katie Butler, Borden Ladner Gervais LLP, dated January 21, 2020, to the Council Meeting of January 22, 2020, re: **Item 9.1 – Interim Control By-law (ICBL) 224-2017 – Exemption Request for 0 Victoria Crescent and 376, 379 and 383 Orenda Road – Ward 7 (R 441/2019),** be received.

Carried

14. **Resolutions** – nil

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15. Notices of Motion

15.1. Notice of Motion – Installation of a Brampton Sign for Tourism Promotion.

Mayor Brown referenced the Notice of Motion on this matter that was published on the agenda for this meeting.

The following motion was considered.

C015-2020 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas the City installed a temporary Brampton sign over the past number of years during festivals and events, such as the CeleBrampton, Canada Day and the weekly downtown Farmer's Market; and

Whereas similar signs are in place in many municipalities and places around the world and across Canada, including Toronto, Ottawa, Vancouver, Hamilton and Malton;

Whereas such signs establish municipal landmarks and gathering places, as well as engender civic pride and promote tourism through photographs and social media;

Therefore Be It Resolved:

That Economic Development and Culture staff be requested to investigate and report back to Budget Committee during the 2020 budget process on the costs and additional considerations for the installation of a permanent Brampton sign for promotion and tourism purposes.

Carried

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List – nil

18. Procurement Matters – nil

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19. Public Question Period – nil

20. By-laws

The following motion was considered.

C016-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 1-2020 to 13-2020, before Council at its meeting of January 22, 2020, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 1-2020 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – St. Marguerite D'Youville R.C. Church – 2490 Sandalwood Parkway East – Ward 9 (See Item 3.1 – Council Resolution C454-2019 – December 11, 2019)
- 2-2020 To amend Interim Control By-law 224-2017, as amended, An Interim Control By-law applicable to Part of the Area Subject to By-Law 270-2004, as amended, and municipally known as 0 Victoria Crescent, 376 Orenda Road, 379 Orenda Road and 383 Orenda Road – Ward 7 (See Item 9.1)
- 3-2020 To accept and assume works in Registered Plan 43M-1966 – 2258659 Ontario Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File C03W03.013) (See Item 9.3)
- 4-2020 To amend Zoning By-law 270-2004 – pigeon coop setback requirements (See Item 11.1 – Planning and Development Committee Recommendation PDC003-2020 – January 13, 2020)
- 5-2020 To appoint municipal by-law enforcement officers and to repeal By-Law 249-2019
- 6-2020 To establish certain lands as part of the public highway system (Main Street South) – Ward 3
- 7-2020 To establish certain lands as part of the public highway system (Huron Street and County Court Boulevard) – Wards 3 and 4

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- 8-2020 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 8
- 9-2020 To prevent the application of part lot control to part of Registered Plan 43M-1748 – east of Mclaughlin Road and south of Mayfield Road – Ward 2 (PLC-2019-0016)
- 10-2020 To prevent the application of part lot control to part of Registered Plan 43M-2073 – southwest of James Potter Road and Williams Parkway – Ward 5 (PLC-2019-0017)
- 11-2020 To prevent the application of part lot control to part of Registered Plan 43M-2052 – northwest corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC19-0010)
- 12-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0014)
- 13-2020 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Wanless Drive and Chinguacousy Road – Ward 6 (PLC-2019-0015)

Carried

21. Closed Session

Note: Item 21.5 was added pursuant to Approval of Agenda Resolution C001-2020.

The following motion was considered.

C017-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,

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and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5 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 Committee of Council local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 21.1. these minutes were considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.2. this Note to File was considered by Council in Closed Session and direction was given to consider a motion in Open Session (see Resolution C108-2020 below)
- 21.3. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.4. this item was considered by Council in Closed Session and direction was given including to pass a motion in Open Session (see Resolution C019-2020 below)
- 21.5. this item was considered by Council and direction was given including a procedural motion to refer the item to the January 29 Committee of Council meeting

The following motion was considered with respect to the Closed Session minutes and note to file (Items 21.1 and 21.2).

C018-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – December 11, 2019
- 21.2. Note to File – Closed Session – Committee of Council – January 15, 2020

Carried

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The following motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced with respect to Item 21.4:

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

Council Members expressed varying options with respect to the action outlined in the motion.

The motion was considered as follows.

C019-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Medeiros

That in the interest of balancing freedom of speech with the visual landscape of signage in Brampton, that the usage of signs identifying an elected official or candidate (referring to a Member of Council, provincial or federal office, or including a photo, website or social media link thereof), not be permitted until such time as the review of Sign By-law 399-2002 has concluded or an amendment thereto has been considered by Council.

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

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

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22. Confirming By-law

The following motion was considered.

C020-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January 22, 2020, 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:

14-2020 To confirm the proceedings of Council at its Regular Meeting held on January 22, 2020

Carried

23. Adjournment

The following motion was considered.

C021-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, January 22, 2020 at 3:00 p.m. (or 30 minutes after adjournment of the regular Council Meeting).

Carried

P. Brown, Mayor

P. Fay, City Clerk