

Wednesday, January 22, 2020
Special Meeting

- Members Present:**
- Mayor P. Brown (absent from 4:51 p.m. to 5:12 p.m.)
 - Regional Councillor P. Vicente – Wards 1 and 5
 - Regional Councillor R. Santos – Wards 1 and 5
 - Regional Councillor M. Palleschi – Wards 2 and 6
 - Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 4:04 p.m. – personal)
 - Regional Councillor P. Fortini – Wards 7 and 8 (arrived at 4:03 p.m. – personal)
 - Regional Councillor G. Dhillon – Wards 9 and 10
 - City Councillor D. Whillans – Wards 2 and 6
 - City Councillor J. Bowman – Wards 3 and 4
 - City Councillor C. Williams – Wards 7 and 8 (arrived at 4:04 p.m. – personal) (chaired meeting from 4:51 p.m. to 5:12 p.m.)
 - City Councillor H. Singh – Wards 9 and 10
- Members Absent:** nil
- Staff Present:**
- D. Barrick, Chief Administrative Officer
 - R. Forward, Commissioner of Planning and Development Services
 - J. Raina, Commissioner, Public Works and Engineering
 - V. Rodo, Director, Transit, and Acting General Manager, Transit
 - B. Bjerke, Director, Policy Planning, Planning and Development Services
 - J. Zingaro, Deputy City Solicitor, Corporate Services
 - A. McNeill, Strategic Leader, Planning and Development 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 4:00 p.m. and adjourned at 5:12 p.m.

1. Approval of the Agenda

The following motion was considered:

C022-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That the Agenda for the Special Council Meeting of January 22, 2020, be approved as published and circulated.

Carried

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

3. Delegations/Presentations

3.1. Presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)

Andrew McNeill, Strategic Leader, Planning and Development Services presented an overview of the Brampton 2040 Plan (Official Plan Review) and Work Plan that included the following:

- Brampton 2040 Vision implementation
- Project timeline
- Work Plan
- Discussion papers and policy directions
- Project deliverables
- City initiatives
- Project engagement
- Brampton 2040 Speaker Series
- Website and Social Media
- Brampton 2040 Plan Branding
- Next steps and status updates

Council discussion of the matter included:

- Project phases
 - Background Review and Community and Stakeholder Engagement Strategy;
 - Testing the Brampton 2040 Vision and Developing Growth Scenarios
 - Policy Analysis and Community Structure
 - Discussion Papers and Policy Recommendations

Minutes City Council

- Drafting the Brampton 2040 Plan.
- Project budget
- Secondary Plans and Heritage Heights
- Concurrent Zoning By-law Review
- Urban planning and climate change
- Protection and creation of outdoor amenities
- Transit infrastructure
- Flexibility of the Plan
- Public consultation and engagement

The following motion was considered:

C023-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (P 1/2020)** be received.

Carried

3.2. Possible Delegations re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy.**

Note: Public Notice regarding this matter was published on the City's website on December 5, 2019.

In response to the Chair's inquiry, the following member of the public provided thoughts, suggestions and opinions with respect to the Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy:

- Sylvia Menezes-Roberts, Brampton resident

The following motion was considered:

C024-2020 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Sylvia Menezes-Roberts, Brampton resident, to the Special Council Meeting of January 22, 2020, re: **Brampton 2040 Plan (Official Plan Review) – Work Plan and Engagement Strategy** be received:

Carried

4. Reports

**Minutes
City Council**

4.1. Staff Report re: **Brampton 2040 Plan (Official Plan Review) – Work Plan (R 1/2020)**

The following motion was considered:

C025-2020 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

1. That the staff report titled: **Brampton 2040 Plan (official Plan Review) – Work Program (R 1/2020)** (File JBA OPR 19), be received; and
2. That the work program identified in the above noted report be endorsed as the basis for Brampton's Official Plan Review.

Carried

5. **Correspondence** - nil

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Confirming By-law**

8.1. To confirm the proceedings of Council at its Special Meeting held on January 22, 2020

The following motion was considered:

C026-2020 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Special 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:

- 15-2020 To confirm the proceedings of the Special Council Meeting held on January 22, 2020

Carried

9. **Adjournment**

**Minutes
City Council**

The following motion was considered:

C027-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2020, at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk