

## Wednesday, June 24, 2020

### **Members Present in Chambers:**

Mayor P. Brown (left meeting from 1:24 p.m. to 1:42 p.m. – other municipal business)

### **Members Present via Electronic Meeting Participation:**

Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor R. Santos – Wards 1 and 5 (Acting Mayor – chaired meeting from 1:24 p.m. to 1:42 p.m.)  
Regional Councillor M. Palleschi – Wards 2 and 6  
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 D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10

**Members Absent:** nil

**Staff Present:**

- D. Barrick, Chief Administrative Officer
- R. Forward, Commissioner, Planning, Building and Economic Development
- J. Pittari, Commissioner, Legislative Services
- J. Raina, Commissioner, Public Works
- D. Boyce, Acting Commissioner, Community Services
- C. Barnett, Director, Economic Development
- B. Boyes, Fire Chief, Fire and Emergency Services
- A. Milojevic, General Manager, Transit
- D. Soos, Acting City Solicitor, Legislative Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than ten (10) people and requirements for physical distancing between persons, in-person attendance at this Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:01 p.m. and adjourned at 3:31 p.m.

**1. Call to Order**

As this meeting of Brampton City Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

**2. Approval of Agenda**

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

The following motion was considered.

C215-2020 Moved by Regional Councillor Dhillon  
Seconded by City Councillor Singh

That the agenda for the Council Meeting of June 24, 2020 be approved as amended to add:

- 6.1. **Announcement – Gardens of Brampton Program;**
- 6.2. **Proclamation – Pride Month – June 2020;** and,
- 8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

Carried

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

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – June 10, 2020**

The following motion was considered.

C216-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of June 10, 2020**, to the Council Meeting of June 24, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

Items 22.1, 22.2, 22.3, 22.4, 22.5 were added to Consent.

The following motion was considered.

C217-2020 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Whillans

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

10.3. That the staff report titled: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**, to the Council Meeting of June 24, 2020, be received.

10.4. That the staff report titled: **Status of Tax Collection Accounts – 2019 (I 56/2020)**, to the Council Meeting of June 24, 2020, be received.

10.5. 1. That the staff report titled: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway**

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**407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020)**, to the Council Meeting of June 24, 2020, be received; and,

2. That By-law 104-2020 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached hereto as Appendix 2.
- 10.8.
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1922 (the “Subdivision”) be accepted and assumed;
  3. That the Treasurer be authorized to release the securities held by the City; and,
  4. That By-law 105-2020 be passed to assume the following streets and street widenings as shown on the Registered Plan 43M-1922 as part of the public highway system:

Miracle Trail, Killick Road, Gibbs Road, Giltspur Road, Tabard Street, Tribune Drive, Sandalwood Parkway West, Vanhorne Close, Hasker Road, Mercedes Road, Robert Parkinson Drive, Buick Boulevard, Fenchurch Drive, Street Widening Blocks 438, 439 and 440 to be a part of Creditview Road.
- 10.9
1. That the staff report titled: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002), to the Council Meeting of June 24, 2020, be received;
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1942 (the “Subdivision”) be accepted and assumed;

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3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 106-2020 be passed to assume the following streets as shown on the Registered Plan 43M-1942 as part of the public highway system:

Aldersgate Drive, Cloudburst Road & Tysonville Circle

- 22.1., 22.2. and 22.3. That the following Closed Session minutes be acknowledged and the directions outlined within be confirmed:

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

- 22.4./22.5. That the following Closed Session items be acknowledged and the directions outlined within be confirmed:

22.4 Open Session meeting exception under the Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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The following motion was considered with respect to Item 22.4.

C218-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the Commissioner of Community Services be authorized to execute an Agreement of Purchase and Sale to facilitate a nominal consideration (\$2.00) transfer of the Harrison United Church Cemetery lands to the City of Brampton, and all supplementary agreements and other documents as may be required in connection therewith, including Applications to the Bereavement Authority of Ontario and the Land Registry Office (the “Land Transfer”), with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to 22.5.

C219-2020 Moved by Mayor Brown  
Seconded by Regional Councillor Santos

THAT the Mayor and Clerk be authorized to execute an agreement extending the term of the Legal Risk Management Agreement with Justice Risk Solutions Inc. to December 31, 2022, on the same terms and conditions as originally approved by By-law 142-2019, and approved as to content by the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate.

Carried

**6. Announcements**

**6.1. Announcement – Gardens of Brampton Program**

City Councillor Williams announced and provided information on the Gardens of Brampton Program and responded to questions from Council.

**6.2. Proclamation – Pride Month – June 2020**

Mayor Brown acknowledged and read the proclamation for Pride Month – June 2020.

In response to a request from Council, staff confirmed that information on Pride Month would be provided Council Members to share on their social media channels.

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**7. Government Relations Matters**

7.1. Staff Report re: **Government Relations Matters.**

Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, provided an overview of government relations matters and announcements subsequent to publication of the staff report and presentation.

Staff responded to questions from Council with respect to the following:

- Provincial funding for William Osler Health Care System for the Peel Memorial Centre for Integrated Health and Wellness – Phase 2
- Surplus Food Rescue Program
- Peel 2041 Regional Official Plan Review and Municipal Comprehensive Review – Technical Analysis, Draft Policies and Policy Directions Update
- Watermain and Sanitary Sewer work in downtown Brampton

The following motion was considered.

C220-2020 Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

That the staff report and presentation titled: **Government Relations Matters**, to the Council Meeting of June 24, 2020, be received.

Carried

**8. Delegations**

8.1. Possible Delegations re: **By-law to Facilitate Temporary Outdoor Patio Expansions in an effort to mitigate the effects of COVID-19.**

See Item 12.1 (Committee of Council Recommendation CW142-2020) and By-law 103-2020

Regional Councillor Santos, Acting Mayor, announced that notice regarding this matter was provided on the City's website on June 19, 2020.

Peter Fay, City Clerk, confirmed that no written delegations were received for this matter.

In response to questions from Council with respect to temporary outdoor patio expansions, Mr. Fay outlined details on the application process and approximate timelines for permit approvals.

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8.2. Staff Presentation re: **Brampton's Participation in Collision From Home – June 23-25, 2020.**

Clare Barnett, Director, Economic Development, provided a presentation titled: "Collision from Home Conference 2020".

Members of Council acknowledged staff's efforts toward a Brampton presence at the conference, resulting in the City being noticed, and provided feedback on some of the conference sessions.

The following motion was considered.

C221-2020 Moved by Mayor Brown  
Seconded by Councillor Medeiros

That the staff presentation titled: "**Collision from Home Conference 2020**", to the Council Meeting of June 24, 2020, be received.

Carried

8.3. Staff Presentation from the Brampton Library re: **Brampton Library Phased Approach Reopening Model.**

John Simone and Susan Bartoletta, Interim CEOs, Brampton Library, provided a presentation titled: "**Phased Approach Reopening Model**".

On behalf of Council, Mayor Brown thanked Mr. Simone and Ms. Bartoletta for their presentation.

The following motion was considered.

C222-2020 Moved by City Councillor Williams  
Seconded by City Councillor Singh

That the staff presentation titled: **Brampton Library Phased Approach Reopening Model**, to the Council Meeting of June 24, 2020, be received.

Carried

9. **Reports from the Head of Council**

9.1. Update from Mayor Brown re: **COVID-19 Emergency.**



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Mayor Brown provided an overview of the update he gave at a press conference on this date (June 24, 2020), highlighting activities that will be allowed in the Stage 2 reopening, drive-through testing site at South Fletchers Sportsplex, and the pop-up testing site at Gore Meadows Community Centre. The Mayor encouraged support for local Brampton businesses.

Council discussion took place with respect to the COVID-19 emergency and included:

- need for adequate staffing levels to assist with winding down of the Mayor's Task Forces
- request to Regional Council Members to inquire about timelines for drop off of larger items at Community Recycling Centres
- acknowledgement of efforts of staff with regard to Marriage Licenses on emergency and compassionate grounds

Item 14.3 was brought forward and dealt with at this time.

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

**NOW THEREFORE** the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport and community groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:
  - (a) the enactment of legislation to limit civil liability in relation to COVID-19;
  - (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
  - (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

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2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Mayor Brown provided an overview of the motion.

In response to questions from Council, staff outlined the City's outreach to affiliated sports groups.

An amendment to the motion was requested by City Councillor Williams to identify "dance, gymnastics and cheer" in the motion. The amendment was accepted as "friendly" by the mover.

The motion, as amended, was considered as follows.

C223-2020 Moved by Mayor Brown  
Seconded by Regional Councillor Santos

**WHEREAS** the World Health Organization has declared a worldwide pandemic regarding the Novel Coronavirus 19 ("COVID-19");

**AND WHEREAS** on March 17 the Province of Ontario (the "Province") declared an emergency under the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9 related to COVID-19 and enacted legislation requiring the closure of businesses and other services and limiting social gatherings;

**AND WHEREAS** the Province has begun a staged re-opening of businesses and services in accordance with the Province's Framework for Re-Opening;

**AND WHEREAS** a number of community sport (including dance, gymnastics and cheer) and social groups have expressed concern to the City regarding their inability to obtain insurance coverage relating to COVID-19 affecting their ability to re-open and provide services to the community which are or may be permitted under the Province's Framework for Re-Opening;

**NOW THEREFORE** the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. **THAT** a letter be sent by the Mayor on behalf of the Council of the City of Brampton to the Premier of Ontario, the Minister of Health, and the Attorney General requesting assistance for businesses, sport (including dance, gymnastics and cheer) and community

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groups in order to facilitate the re-opening of businesses and services, and in particular requesting the following action be taken by the Province:

- (a) the enactment of legislation to limit civil liability in relation to COVID-19;
- (b) guidance and assistance be provided for businesses and community groups in the form of specific guidelines and advice for the safe re-opening to prevent as best as possible the spread of COVID-19; and
- (c) consultation with the insurance industry and relevant stakeholders to address issues and matters that will facilitate the provision of insurance products and coverage for businesses and community groups in relation to COVID-19;

2. **THAT** a copy of this Resolution and the letter referred to in Recommendation 1 above, be sent to the Association of Municipalities of Ontario, and to the Mayors of our other local area municipalities.

Carried

The following motion was considered.

C224-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Williams

That the correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**, be received.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion as considered.

C225-2020 Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

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That the correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, to the Council Meeting of June 24, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**, be received.

Carried

Regional Councillor Vicente referenced discussion at the Committee of Council meeting of June 17, 2020 and associated Recommendation CW140-2020 (clause 2) regarding transit fare capping.

Councillor Vicente introduced a motion, seconded by Regional Councillor Medeiros, with the operative clause as follows:

Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

Council Vicente and Alex Milojevic, General Manager, Transit, provided an overview of the motion, and responded to questions from Council with respect to the proposed customer loyalty program.

The motion was considered as follows.

C226-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Medeiros

Whereas physical distancing measures amidst the COVID-19 pandemic has currently reduced the number of people who can be safely be accommodated on a Brampton Transit bus;

Whereas, Brampton Transit currently offers a two hour transfer window for riders after having paid their fare;

Whereas, due to the reduced capacity on Brampton Transit buses, more buses are full and unable to accommodate riders and more people are having to wait longer to board a bus to a point where they may have to pay another fare to finish their journey;

Whereas the introduction of fare capping for PRESTO users will help limit the number of extra fares that a resident might pay if their journeys take longer;

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Therefore be it resolved that Brampton Transit implement a PRESTO customer loyalty program whereby once a customer pays for 12 single rides on Brampton Transit during any one-week (Monday to Sunday) period using their PRESTO card, each subsequent ride on Brampton Transit is free for the remainder of that week and that Transit staff periodically review the impacts on revenue and adjust the loyalty program as required, to ensure those impacts are not significant.

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

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

Carried  
11 Yeas  
0 Nays  
0 Absent

At the request of Council, Derek Boyce, Acting Commissioner of Community Services, provided two presentations regarding recreation services titled “Stage 2 Reopening: Proposed Plan” and “Day Camps 2020 Proposed Season”.

Mr. Boyce responded to questions from Council regarding services proposed for reopening in Stage 2.

The following motion was considered.

C227-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That the update from Mayor Brown re: **COVID-19 Emergency**, and Presentation from Derek Boyce, Acting Commissioner of Community Services re: **reopening of recreation and summer camps** to the Council Meeting of June 24, 2020, be received.

Carried

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**10. Reports of Corporate Officials**

- 10.1. Staff Report re: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**.

The following motion was considered.

C228-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Williams

1. That the staff report titled: **Recommendations for Support for Non-Profit and Small For-Profit Tenants within City-Owned Buildings in Response to COVID-19 (R 160/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That monthly rent payments for three (3) additional months (July to September 2020) be waived for not-for-profit tenants in City owned facilities;
3. That the annual Consumer Price Index (CPI)/rent increase for the period of April to December 2020 for not-for-profit tenants and for the period of July to December 2020 for small for-profit tenants in City owned facilities be waived; and,
4. That monthly rent payments for the small for-profit tenants within City owned facilities be deferred for three (3) additional months (July to September 2020).

Carried

- 10.2. Staff Report re: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**.

Council acknowledged the efforts of staff on this matter.

The following motion was considered.

C229-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

1. That the staff report titled: **Changing Acceptable Payment Methods for Property Tax and Building Division Fees (R 142/2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the acceptance of cash as a form of payment for Property Tax and for all Building Division fees be discontinued effective January 1<sup>st</sup>, 2021; and,
3. That staff be authorized and directed to implement all necessary measures to give effect to this recommendation and communicate these changes to the Public.

Carried

- ^ 10.3. Staff Report re: **Building Code Act – Annual Report for the Fiscal Year 2019 (I 45/2020)**.

**Dealt with under Consent Resolution C217-2020**

- ^ 10.4. Staff Report re: **Status of Tax Collection Accounts – 2019 (I 56/2020)**.

**Dealt with under Consent Resolution C217-2020**

- ^ 10.5. Staff Report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (R 120/2020)**.

See By-law 104-2020

**Dealt with under Consent Resolution C217-2020**

- 10.6. Staff Report re: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**.

The following motion was considered.

C230-2020 Moved by City Councillor Williams  
Seconded by Regional Councillor Fortini

1. That the staff report titled: **Request to Begin Procurement – Hiring of a General Contractor for the Demolition of the Existing Howden Recreation Centre (R 158-2020)**, to the Council Meeting of June 24, 2020, be received;

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2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the Demolition of the Existing Howden Recreation Centre; and,
3. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

Carried

10.7. Staff Report re: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**.

The following motion was considered.

C231-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Santos

1. That the staff report titled: **Summer Closure of Downtown Brampton Streets (RM 38/2020)**, to the Council Meeting of June 24, 2020, be received;
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
3. That the closure of Queen Street East between Theatre Lane/Chapel Street and Main Street, and the closure of Queen Street West between George Street and Main Street on consecutive Saturdays from June 27, 2020 to October 24, 2020, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved;
4. That a by-law be enacted to delegate authority to the Commissioner, Public Works & Engineering to temporarily close and/or remove or restrict the common law right of public passage and the right of adjoining owners to access such portion(s) of Main Street between Theatre Lane and Wellington Street, Queen Street between George Street and Chapel Street and on George Street North/South (the "Streets") as the Commissioner from time to time considers necessary to accommodate the operations of the Farmers' Market and patios and other uses for businesses fronting on the Streets and to promote physical distancing, for such period or periods as may be designated by the Commissioner between the date hereof and January 2, 2021; and,



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5. That staff work with the Downtown Brampton BIA to determine the extent, timing and conditions of the closures, removals or restrictions supported by its members to accommodate the Farmers' Market and patios and other uses for downtown businesses.

Carried

- ^ 10.8. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – North of Sandalwood Parkway and West of Creditview Rd. – Ward 6 (R 116/2020)** (File C04W12.002).

See By-law 105-2020

**Dealt with under Consent Resolution C217-2020**

- ^ 10.9. Staff Report re: **Subdivision Release and Assumption – Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – South of Sandalwood Parkway and East of Mississauga Road – Ward 6 (R 133/2020)** (File C04W12.002).

See By-law 106-2020

**Dealt with under Consent Resolution C217-2020**

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

12. **Committee Reports**

- 12.1. **Minutes – Audit Committee – June 16, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C232-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee of June 16, 2020**, to the Council Meeting of June 24, 2020, be received; and,

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2. That Recommendations AU012-2020 to AU022-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU012-2020      That the agenda for the Audit Committee Meeting of June 16, 2020, be approved as published and circulated.
- AU013-2020      That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 11.1. The security of the property of the municipality or local board
- 11.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- AU014-2020      That the report titled: **Internal Audit Charter (R 143/2020)**, to the Audit Committee Meeting of June 16, 2020, be **deferred** to the next Audit Committee Meeting, scheduled to take place on September 8, 2020.
- AU015-2020      That the report titled: **Annual Report – 2019 (I 61/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU016-2020      That the report titled: **Status of Management Action Plans (MAPs) – March 31, 2020 (I 60/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU017-2020      That the report titled: **Corporate Fraud Prevention Hotline Update (I 62/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU018-2020      That the report titled: **Purchasing Card Governance and Transaction Review Audit (I 59/2020)** to the Audit Committee Meeting of June 16, 2020, be received.

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- AU019-2020      That the report titled: **IT Asset Management – End User Computing Audit (I 65/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU020-2020      That the report titled: **Rose Theatre Audit (I 64/2020)**, to the Audit Committee Meeting of June 16, 2020, be received.
- AU021-2020      1.      That the report titled: **Procurement Options – External Audit Services (I 69/2020)** to the Audit Committee Meeting of June 16, 2020, be received; and
2.      That the Chief Purchasing Official be requested to initiate a competitive bid process for External Audit Services.
- AU022-2020      That the Audit Committee do now adjourn to meet again on Tuesday, September 8, 2020 at 9:30 a.m. or at the call of the Chair.

**12.2.      Minutes – Committee of Council – June 17, 2020**

Mayor Brown introduced the subject minutes.

Regional Councillor Vicente noted that, in light of Resolution C226-2020 passed under Item 9.1, the report requested in Recommendation CW140-2020 (clause 2) is no longer required.

The following motion was considered.

- C233-2020      Moved by City Councillor Singh  
                         Seconded by Regional Councillor Vicente
1.      That the **Minutes of the Committee of Council Meeting of June 17, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2.      That Recommendations CW138-2020 to CW158-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW138-2020      That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

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11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

14.4. Open Session meeting exception under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

- CW140-2020
1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
  2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
  2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
  2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;

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3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;
4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province’s Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

CW143-2020

1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

CW144-2020

1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City’s bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
3. That the Treasurer be authorized to execute any agreements required to amend any of the City’s external financial

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services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
  2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
  3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.
- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.
- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
  2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.
- CW148-2020
- That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;

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2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services and in a form satisfactory to the City Solicitor or designate.

CW150-2020

1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
  - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
  - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.

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4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

CW151-2020

1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed



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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

- CW152-2020      That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.
- CW153-2020      1.      That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
2.      That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.
- CW154-2020      1.      That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
2.      That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.
- CW155-2020      1.      That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four**

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**Parks, Ward 6 (R 146/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,

2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

CW156-2020 That the **Referred Matters List – 2<sup>nd</sup> Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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

- 14.4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

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12.3. **Summary of Recommendations – Planning and Development Committee – June 22, 2020**

Mayor Brown introduced the summary of recommendations.

In response to questions from Council, staff provided information on Bill 108 and confirmed that a staff presentation on this matter could be provided at a future Planning and Development Committee meeting.

The following motion was considered.

C234-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from of the Planning and Development Committee Meeting of June 22, 2020**, to the Council Meeting of June 24, 2020, be received; and,
2. That Recommendations PDC046-2020 to PDC064-2020 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC046-2020 That the Agenda for the Planning and Development Committee Meeting of June 22, 2020, be approved, as amended, as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Vicente, re: **Right-of-Way Widening in the Village of Churchville Conservation District**

- PDC047-2020
1. That the staff report re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received;
  2. That staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation;

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3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
  4. That the delegation from Pritam Singh, Brampton resident, re: **City-initiated Amendment to the Zoning By-Law to Adjust Parking Permissions within Special Policy Area 16 in the Bram East Secondary Plan – Area 41 (I 26/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received.
- PDC048-2020
1. That the staff report re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
  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;
  3. That the following delegations re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
    1. Michael Vani, Weston Consulting
    2. Scott Stewart, Brampton resident
    3. Despina Spencer, Brampton resident
    4. John Moffat, Brampton resident

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4. That the following correspondence re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision (to permit a residential townhouse development consisting of 43 townhouse units and 10 semi-detached dwelling units) – Coscorp Wanless Inc. – Weston Consulting Group Inc. – 1265, 1279, 1303, and 1323 Wanless Drive – South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6 (I 30/2020 and File C03W15.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
1. Mahfuzur Rahman Khalili, Brampton resident, dated June 4, 2020
  2. Nelson Chan, Brampton resident, dated June 4, 2020
  3. Harpal Jhooty, Brampton resident, dated June 11, 2020
  4. Ajindrapal Singh and Gurdeep Kaur, Brampton residents, dated June 16, 2020
  5. Arthur Abelha, Brampton resident, dated June 17, 2020
  6. Vamshidhar Reddy Chintalacheruvu and Bhagyalakshmi Puccha, Brampton residents, dated June 17, 2020
  7. Samir Mansuri, Brampton resident, dated June 5, 2020
  8. Menelaos and Sandy Tsontzidis, Brampton residents, dated June 18, 2020
  9. Vinay Chandra Gudipadu Narendranath and Lakshmi Sandhyasree Petluri, Brampton residents, dated June 19, 2020
  10. Karen Houlahan and Scott Stewart, Brampton residents, dated June 19, 2020
  11. Pratish Goshalia and Sapna Shah, Brampton residents, dated June 19, 2020
  12. Stephen Cecutti and Despina Spencer, Brampton residents, dated June 19, 2020
  13. James and Lourdes Sandra Fernandes, Brampton resident, dated June 19, 2020
  14. Ninder Singh and Puneet Hayer, Brampton residents, dated June 18, 2020
  15. John Moffat, Brampton resident, dated June 19, 2020
  16. Chitrassen Bhikajee, Brampton resident, dated June 22, 2020.

PDC049-2020

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties**

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**(Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received;

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;
3. That the following delegations re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
  1. Mohammad Al Abid, Brampton resident
  2. Gokhan Shevket, Brampton resident
  3. Harpuneet Singh, Brampton resident
  4. Harbinder Panesar, Brampton resident
  5. Ron Singh, Brampton resident
  6. Akash Grin, Brampton resident, via pre-recorded video
4. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision (to permit the development of a mix of detached, semi-detached and townhouse dwellings) – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – East of Financial Drive, North of Steeles Avenue West – Ward 4 (I 39/2020 and File C04W02.006)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
  1. Lolita Chaudry and Faisal Khan, Brampton residents, dated June 8, 2020
  2. David Rantisi, Brampton resident, dated June 16, 2020
  3. Mohammad Al Abid, Brampton resident, dated May 21, 2020
  4. Khulud Bint Sheeraz, Brampton resident, dated June 9, 2020
  5. Ivraj Kanwar and Rupinder Mangat, Brampton residents, dated June 10, 2020

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6. Dharampal Jatana, Brampton resident, dated June 5, 2020
7. Ujjal Mondal, Brampton resident, dated June 4, 2020, and presentation slides, dated June 22, 2020
8. Salem Khan, Brampton resident, dated June 18, 2020
9. Marlene Heath, Brampton resident, dated June 15, 2020
10. Prab Dhami, Brampton resident, dated June 17, 2020
11. Rupinder Girn, Brampton resident, dated June 18, 2020
12. Baljit Virk, Brampton resident, dated June 19, 2020
13. Gokhan and Heather Shevket, Brampton residents, dated June 19, 2020
14. Ron Singh, Brampton resident, dated June 19, 2020
15. Harpuneet Singh, Brampton resident, dated June 19, 2020
16. Amir Moin and Zain Amir, Brampton residents, dated June 19, 2020
17. Iqbal Brar, Brampton resident, dated June 19, 2020
18. Chris Bejnar, Brampton resident, dated June 22, 2020.

PDC050-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
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; and,
3. That the following correspondence re: **Application to Amend the Zoning By-law (to permit 90 stacked townhouses) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Block 102, Plan 43M-2015 and Block 27, Plan 43M-1990 – South side of Financial Drive, West of Mississauga Road – Ward 6 (I 37/2020 and File C05W03.008)** to the Planning and Development Committee Meeting of June 22, 2020, be received:
  1. Harpreet Gill, Brampton resident, dated June 6, 2020

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2. Michael and Maria D'Souza, Brampton residents, dated June 15, 2020
3. Jagjit Kang, Brampton resident, dated June 19, 2020.

PDC051-2020

1. That the staff report re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 2020, be received;
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; and,
3. That the following correspondence re: **Application to Amend the Zoning By-law (to permit a concrete batching plant) – 2487557 Ontario Inc. – Gagnon Walker Domes Ltd. – 50 Wentworth Court – Ward 8 (I 40/2020 and File OZS-2020-0002)**, to the Planning and Development Committee Meeting of June 22, 2020, be received:
  1. Peter Lisena, V.M.P.L Investments Company Ltd., dated June 16, 2020
  2. Frank Falvo, Falco Steel Fabricators Inc., dated June 18, 2020
  3. Livio Paniconi, Cori Investments Inc., dated June 18, 2020
  4. Hugo Sorenson, Oaken Holdings Inc., dated June 19, 2020
  5. Gigi Vanacore, Gigi Importing Ltd., dated June 22, 2020.

PDC052-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended, Canadian Tire – 2850 Queen Street East – Ward 8 (R 246/2020)**, to the Planning and Development Services Committee Meeting of June 22, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.



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- PDC053-2020
1. That the staff report re: **Site Specific Amendment to the Sign By-Law 399-2002 – 17 Ray Lawson Boulevard – Unit 9 – Metrolinx – Ward 4 (R 61/2020 and File 26SI)** to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
  2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC054-2020
1. That the staff report re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
  2. That Council exempt the Secondary Plan Amendment application at 172 Church Street East (File No.: Pre-2019-0023) from Section 22(2.1.1) of the *Planning Act*; and,
  3. That the delegation from Ryan Guetter, Weston Consulting, re: **Request for an Exemption from Section 22(2.1.1) of the Planning Act (to allow an application to amend the Brampton Flowertown Secondary Plan Area 6 to be submitted that will facilitate the development of 26 back-to-back townhouse units and 3 standard condominium townhouse units) – Sunfield Homes – Weston Consulting – 172 Church Street East – Ward 1 (R 126/2020 and PRE-2019-0023)** to the Planning and Development Committee Meeting of June 22, 2020, be received.
- PDC055-2020
1. That the staff report re: **Façade Improvement Grant, Sidhu, Harpreet – 12 Church Street East – Ward 1 (R68/2020 and File BFIP-2019-009)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
  2. That application BFIP-2019-0009 (12 Church Street East) be **refused** for a grant under the Downtown Façade

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Improvement Program as the request does not satisfy the eligibility criteria for the Downtown Brampton Façade Improvement Program and is not consistent with the Downtown Façade Improvement Design Guidelines; and,

3. That the delegation from Harpreet Sidhu, property owner, 12 Church Street East, re: **Façade Improvement Grant – 12 Church Street East – East of Main Street North, on the north side of Church Street East – Ward 1 (File BFIP-2019-009 and R68/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC056-2020  
Lost

*That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be **deferred** until such time as the overall Parking Strategy is brought before Committee and Council.*

PDC057-2020

1. That the staff report re: **City Initiated Zoning By-Law Amendment – Two-Unit Dwelling Parking Provisions – City-Wide (R 15/2020)**, to the Planning and Development Committee meeting of June 22, 2020, be received;
2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, May 29, 2020;
3. That it is hereby determined that in adopting the 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;
4. That Committee hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*;
5. That the delegation from Jaswinder Pal Mokha re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to

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the Planning and Development Committee Meeting of June 22, 2020, be received; and,

6. That the correspondence from Sarthak Shah, Brampton resident, dated June 18, 2020, re: Staff report re: **City-Initiated Amendment to the Zoning By-law – Two Unit Dwelling Parking Provisions – City Wide (R 15/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received.

PDC058-2020

1. That the staff report re: **Housing Brampton – Draft Residential Rental Conversion Policy – Development of an Application Review Pilot Program and Innovation Benchmarking – Citywide (R 305/2019 and File J.BA. AFFO)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the benchmarking report titled Affordable Housing Innovations, attached to the report as Appendix B, be endorsed, and guide the recommendations of the final Housing Brampton Strategy;
3. That staff be directed to undertake the development of a rental protection bylaw, to hold a statutory public meeting with respect to a proposed amendment to the Official Plan to introduce residential rental conversion and demolition policies, and to report back to Council with recommendations;
4. That staff be directed to initiate the completion of an Inclusionary Zoning Assessment Report to support the development of an inclusionary zoning program, in collaboration with the Region of Peel;
5. That staff develop and report back to Council on a proposed framework for an affordable housing application review pilot program to expedite affordable housing projects; and,
6. That a copy of the report be forwarded to the Region of Peel for information.

PDC059-2020

1. That the staff report re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on a vacant property for 3 years) – Weston Consulting Inc. – IBL Container Refurbishing – 0**

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**Airport Road – Northeast of Airport Road and Lacoste Boulevard – Ward 10 (R 23/2020)** to the Planning and Development Committee Meeting of June 22, 2020, be received; and,

2. That the Zoning By-law Amendment application submitted by Weston Consulting for IBL Container Refurbishing, Ward: 10, File: C07E17.014, be **refused**, on the basis that it does not represent good planning, including that it is inconsistent with the Provincial Policy Statement, fails to conform to all applicable Provincial plans, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report.

PDC060-2020

1. That the staff report re: **Close Out Procedure for Inactive Development Applications and Site Plans – Citywide – (R 98/2020 and GD.X.COPDA)** to the Planning and Development Committee Meeting of June 22, 2020, be received;
2. That the Close Out Procedure outlined within the report be approved; and,
3. That staff be directed to add the clauses outlined within this report to all development review application forms for Official Plan Amendments, Zoning By-law Amendments, Site Plans, Draft Plans of Subdivision, and Draft Plans of Condominium, to the satisfaction of the City Solicitor.

PDC061-2020

1. That the staff report re: **City of Brampton Response to Provincial Policy Statement 2020 (I58/2020)**, to the Planning and Development Committee Meeting of June 22, 2020, be received; and,
2. That a copy of the report be forwarded to the Region of Peel for information.

PDC062-2020

That the staff report re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – to facilitate a new residential subdivision development (single detached dwelling lots, park, stormwater management pond, environmental lands and a local road system) – 2185715 Ontario Inc. – Candevcon Ltd. – Southwest corner of Mayfield Road and McVean Drive – Ward 10 (R 67/2020 and File C08E17.011)** to the Planning and

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Development Committee Meeting of June 22, 2020, be **deferred** to the Planning and Development Committee Meeting of July 6, 2020.

PDC063-2020 That the discussion at the request of Regional Councillor Vicente, re: **Right-of-Way Widening in the Village of Churchville Conservation District** be **referred** to the Council Meeting of June 24, 2020.

PDC064-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, July 6, 2020, at 7:00 p.m., or at the call of the Chair.

**13. Unfinished Business**

13.1. Discussion at the Request of Councillor Vicente re. **Right-of-Way Widening in the Village of Churchville Conservation District.**

The following motion was considered.

C235-2020 Moved by Regional Councillor Vicente  
Seconded by Mayor Brown

**WHEREAS** City Council enacted by-laws 218-90 and 219-90 on October 10, 1990 in accordance with section 41 of the *Ontario Heritage Act* to designate the Village of Churchville as a Heritage Conservation District (the "Churchville Heritage District") and adopt the Village of Churchville Heritage Conservation District Plan (the "District Plan").

**AND WHEREAS** City Council enacted by-laws 221-2002 and 243-2007 to amend the boundary of the Churchville Heritage District and amend the District Plan.

**AND WHEREAS** the City's Official Plan includes policies and schedules identifying the ultimate widths of rights-of-way for roads within the city and several rights-of-way within the Churchville Heritage District are identified as being subject to road widening.

**AND WHEREAS** one of the objectives of the City through implementation of the District Plan is to encourage the maintenance and protection of the historic and rural character of the Churchville Heritage District, including private properties and the existing roads and streetscapes within the District.

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**AND WHEREAS** in accordance with the Official Plan, as a standard procedure City staff recommend to the Committee of Adjustment and Council that land dedications be gratuitously conveyed as a condition of approval in association with development applications, as is permitted by the *Planning Act*, in order to achieve the ultimate rights-of-way as per the Official Plan and facilitate the maintenance, repair, improvement, expansion and installation of municipal, utility and other service infrastructure while minimizing the costs of necessary land acquisitions to the City's taxpayers.

**AND WHEREAS** notwithstanding the road width schedule of the Official Plan and the City's standard practice, there are currently no public works projects planned and the City is not presently aware of any other utility or service infrastructure works that would require a widening of the rights-of-way within the Churchville Heritage District.

**AND WHEREAS**, in the event that the City requires additional lands in the future for a municipal purpose, the City could receive or acquire such lands pursuant to conditions of development approval requiring that lands be conveyed at a later date (as referred below), negotiated purchase agreement(s) or by expropriation at the City's cost.

**NOW THEREFORE** the Council of The Corporation of the City of Brampton **HEREBY RESOLVES** as follows:

1. The City shall not require the immediate conveyance of lands for widening rights-of way as a condition of development approval within the Churchville Heritage District, unless the conveyance is required:
  - (a) to satisfy daylight or sightline requirements;
  - (b) to provide for signage at intersections; or
  - (c) by the Regional Municipality of Peel or other agency responding to the development application.
2. Notwithstanding paragraph 1 hereof, the City shall include conditions of development approval for applications within the Churchville Heritage District to be incorporated into appropriate development agreements and registered on title, that would require the future gratuitous conveyance of rights-of-way shown in the Official Plan to the City in the event and at such time as the City's Council may in the future determine the conveyance is required for future municipal, utility or service infrastructure needs or requirements,

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3. The Brampton Heritage Board shall be advised of this Council resolution.

Carried

**14. Correspondence**

- 14.1. Correspondence from Terry Miller, President, Brampton CARP (Canadian Association of Retired Persons), dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency**.

See Item 9.1

**Dealt with under Item 9.1 – Resolution C225-2020**

- 14.2. Correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, re: **Rabies Control Operations during COVID-19 Emergency**.

The following motion was considered.

- C236-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Williams

That the correspondence from Larissa Nituch, Rabies Science Operations Supervisor, Ministry of Natural Resources and Forestry, dated June 15, 2020, to the Council Meeting of June 24, 2020, re: **Rabies Control Operations during COVID-19 Emergency**, be received.

Carried

- 14.3. Correspondence from John Dobranski, President, Brampton Girls Softball Association, and Frank Fascia, President, Brampton Minor Baseball Inc., dated June 16, 2020, re: **Item 9.1 – Update on COVID-19 Emergency – Liability for Amateur Sport in Reopening from COVID-19**.

See Item 9.1

**Dealt with under Item 9.1 – Resolution C224-2020**

See also Resolution C223-2020

**15. Resolutions – nil**

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16. **Notices of Motion** – nil

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

19. **Procurement Matters** – nil

20. **Public Question Period**

Members of the public were given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

Peter Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

21. **By-laws**

The following motion was considered.

C237-2020 Moved by City Councillor Williams  
Seconded by Regional Councillor Fortini

That By-laws 103-2020 to 115-2020, before Council at its Regular Meeting of June 24, 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.

Carried

The by-laws were passed as follows.

By-law 103-2020 – To facilitate temporary outdoor patio expansions in an effort to mitigate the effects of COVID-19 (see Item 8.1 and Item 12.1 – Committee of Council Recommendation CW142-2020)

By-law 104-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – North of Highway 407 ETR and South of Steeles Avenue West (to remove certain lands from a Holding (H) zone to allow for the development of Industrial uses) – Ward 6 (File T06W15.005) (see Item 10.5)



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By-law 105-2020 – To accept and assume works in Registered Plan 43M-1922 – Sabro Developments Inc. & Rossm Development Inc. – north of Sandalwood Parkway and west of Creditview Rd. – Ward 6 (File C04W12.002) (see Item 10.8)

By-law 106-2020 – To accept and assume works in Registered Plan 43M-1942 – Ashwid Developments Inc. & Mattamy (Credit River) Limited – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (R 133/2020) (File C04W12.002) (see Item 10.9)

By-law 107-2020 – To establish bank signing and investment management authority and to repeal By-law 37-2018 (see Item 12.2 – Committee of Council Recommendation CW144-2020 – June 17, 2020)

By-law 108-2020 – To establish certain lands as part of the public highway system (Creditview Road) – Ward 4

By-law 109-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2058 – south of Mayfield Road and west Chinguacousy Road (PLC-2020-0018)

By-law 110-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – west side of McLaughlin Road and south of Mayfield Road – Ward 6 (PLC-2020-0019)

By-law 111-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2060 – south of Mayfield Road on the west side of Dixie Road – Ward 9 (PLC-2020-0016)

By-law 112-2020 – A By-law to amend By-law M01-2020 to implement certain re-openings of Public Property and related matters

By-law 113-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Canadian Tire – 2850 Queen Street East – Ward 8 (see Item 12.3 – Planning and Development Committee Recommendation PDC052-2020 – June 22, 2020)

By-law 114-2020 – To amend Sign By-law 399-2002, as amended – site-specific amendment – Metrolinx – 17 Ray Lawson, Unit 9 – Ward 4 (see Item 12.3 – Planning and Development Committee Recommendation PDC053-2020 – June 22, 2020)

By-law 115-2020 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – two-unit dwelling parking provisions – City-wide (see Item 12.3 – Planning and Development Committee Recommendation PDC057-2020 – June 22, 2020)

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**22. Closed Session**

22.1. Minutes – Closed Session – City Council – June 10, 2020

22.2. Minutes – Closed Session – Audit Committee – June 16, 2020

22.3. Minutes – Closed Session – Committee of Council – June 17, 2020

22.4. Open Session meeting exception under the Section 239 (2) (c) of the *Municipal Act, 2001*:

A proposed or pending acquisition or disposition of land by the municipality or local board (CL 36/2020)

22.5. Open Session meeting exception under Sections 239 (2) (f) and (k) of the *Municipal Act, 2001*:

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

22.6. Open Session meeting exception under Section 239 (2) (a) of the *Municipal Act, 2001*:

The security of the property of the municipality or local board

Council did not proceed into Closed Session. The matters listed above were considered in Open Session as follows:

- 22.1. these minutes were dealt with under Consent Resolution C217-2020
- 22.2. these minutes were dealt with under Consent Resolution C217-2020
- 22.3. these minutes were dealt with under Consent Resolution C217-2020
- 22.4. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C218-2020 was passed with respect to this matter
- 22.5. this item was acknowledged with direction given, under Consent Resolution C217-2020 and Resolution C219-2020 was passed with respect to this matter
- 22.6. this item was acknowledged and Council received the information provided on this matter

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**23. Confirming By-law**

The following motion was considered.

C238-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of June 24, 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:

By-law 116-2020 To confirm the proceedings of Council at its Regular Meeting held on June 24, 2020

Carried

**24. Adjournment**

The following motion was considered.

C239-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2020 at 1:00 p.m. or at the call of the Mayor.

Carried

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P. Brown, Mayor

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P. Fay, City Clerk