

## **Wednesday, August 5, 2020**

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

Mayor P. Brown (left meeting at 5:16 p.m. – other municipal business)

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

Regional Councillor P. Vicente – Wards 1 and 5 (left at 6:59 p.m. – personal – technical connection)  
Regional Councillor R. Santos – Wards 1 and 5  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
Regional Councillor P. Fortini – Wards 7 and 8  
City Councillor D. Whillans – Wards 2 and 6 (left meeting at 4:24 p.m. – personal)  
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – chaired meeting from 5:16 p.m. to 7:05 p.m.)  
City Councillor C. Williams – Wards 7 and 8  
City Councillor H. Singh – Wards 9 and 10

**Members Absent:** Regional Councillor G. Dhillon – Wards 9 and 10 (personal)

### **Staff Present:**

D. Barrick, Chief Administrative Officer  
M. Davidson, Commissioner, Corporate Support Services  
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

## Minutes City Council

---

Note: In consideration of the current COVID-19 public health orders prohibiting large public gatherings 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 11:09 a.m. and recessed at 1:40 p.m. Council reconvened at 2:01 p.m. and recessed again at 4:58 p.m. Council moved into Closed Session at 5:16 p.m. and recessed at 6:48 p.m. Council reconvened in Open Session at 6:59 p.m. and adjourned at 7:05 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, Mayor Brown

Members absent during roll call: Councillor Dhillon

### 2. Approval of Agenda

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

The following motion was considered.

C278-2020 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Whillans

That the agenda for the Council Meeting of August 5, 2020 be approved as amended, as follows:

#### **To add:**

6.1. c) Proclamation – Better Together as ONE Day – August 6, 2020;

8.4-3. Delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA, re: **Item 12.2 – Planning and Development Committee Recommendation**

**Minutes  
City Council**

---

**PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037);**

- 8.5. Delegation from Shoaib Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program;**
- 9.2. Update from Mayor Brown re: **Campaign for Justice Reform;**
- 14.9. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization;**
- 14.10. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Item 8.5 – Municipal Electric Scooter Share Program in Brampton;**
- 18.3. Discussion Item at the Request of Councillor Palleschi re: **Noise Wall at Highway 410 and Brussels Avenue;**
- 18.4. Discussion Item at the Request of Councillor Fortini re: **Group Homes;**
- 22.10. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and,

**To defer the following item to the Council Meeting of September 16, 2020:**

- 10.5. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020).**

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.4-3 was added.

## Minutes City Council

---

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on August 4, 2020.

- 10.1. Staff Report re: Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020).
- 10.6 Staff Report re: Bill 197 Amendments to Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020).
- 10.14 Staff Report re: Amendments to COVID-19 Emergency Regulation (R 191/2020).

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

- 14.3. b) Supplementary Correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: Item 11.1 – Integrity Commissioner Report 2020-03.
- 14.7. Correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020).
- 14.8. Correspondence from Harman Mundi, dated August 4, 2020, re: Item 11.1 – Integrity Commissioner Report 2020-03.

### **3. Declarations of Interest under the Municipal Conflict of Interest Act**

- 1. Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

### **4. Adoption of the Minutes**

**Minutes  
City Council**

---

4.1. **Minutes – City Council – Regular Meeting – July 8, 2020**

The following motion was considered.

C279-2020 Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of July 8, 2020**, to the Council Meeting of August 5, 2020, be adopted as published and circulated.

Carried

5. **Consent Motion**

Open Session Items 10.2, 10.8, 10.9 and Closed Session Items 22.1, 22.5, and 22.7 were added to consent. Item 10.4 was removed from consent.

The following motion was considered.

C280-2020 Moved by City Councillor Whillans  
Seconded by Regional Councillor Palleschi

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:

- 10.2. 1. That the report titled: **Engagement of Local Artists and Arts Organizations as Part of The Rose Presents 2020/2021 Season (I 79/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That the Commissioner, Community Services be delegated authority to execute any required agreements with a total contract value of more than \$10,000.
- 10.8. 1. That the report titled: **BIA Proposal to Install Artwork in the form of Eight Separate Murals to be applied to the walls along McKinney Lane – Ward 1 (R 180/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That Council approve, pursuant to section 8(15) of the Sign By-law 399-2002, a permit exemption for the proposal from the Downtown Brampton BIA to display artwork in the form

**Minutes  
City Council**

---

of eight separate murals, each measuring approximately 1.2m by 2.4m, on the walls in McKinney Lane;

3. That staff be directed to prepare a License Agreement and waive any associated fees, between The Corporation of the City of Brampton and the Downtown Brampton BIA in connection with the displaying of art work on the City's wall in McKinney Lane, for a 1 year term with an option to extend on mutually agreeable terms and a right for either party to terminate on 30 days prior written notice; and,
  4. That the Chief Administrative Officer be delegated authority to execute on behalf of the City the License Agreement or any other agreements or documents necessary (s) with the Downtown Brampton BIA in connection with the displaying of artwork described in this report on the wall of the City's building adjacent to McKinney Lane provided the artwork not be altered without further Council approval and otherwise on such terms as may be satisfactory to the Director, Economic Development and in form acceptable to the City Solicitor or designate.
- 10.9.
1. That the report titled: **Housekeeping Amendment to Tariff of Fees By-law 85-96 with Respect to Planning and Other Municipal Applications (R 188/2020)**, to the Council Meeting of August 5, 2020, be received;
  2. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications (By-law 85-96), as amended, be further amended to include the corrected, approved dwelling unit fees as identified in Section 1.0 of Schedule A, as set out in Appendix A of this report; and that By-law 144-2020 be passed for this purpose.
- 10.11.
1. That the report titled: **Request to Begin Procurement – Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road – Wards 2 and 6 (R 164/2020)** (File 14-3120-211), to the Council Meeting of August 5, 2020, be received;
  2. That the Purchasing Agent be authorized to commence the procurement for Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road.

**Minutes  
City Council**

---

22.1. Minutes – Closed Session – City Council – July 8, 2020

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

A proposed or pending acquisition or disposition of land by the municipality or local board

22.7. That the following Closed Session item be acknowledged and the direction outlined within be confirmed:

22.7. Open Session meeting exception under Section 239 (2) (e) and (f) of the *Municipal Act, 2001*:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

The following motion was considered with respect to Item 22.1.

C281-2020 Moved by Regional Councillor Medeiros  
Seconded by City Councillor Bowman

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

22.1 Minutes – Closed Session – City Council – July 8, 2020

Carried

The following motion was considered with respect to Item 22.5.

C282-2020 Moved by Regional Councillor Santos  
Seconded by Mayor Brown

1. That the Acting Commissioner of Community Services be authorized to execute on behalf of the City of Brampton such agreements or other documents necessary to give effect to an agreement with Beaux Arts Brampton for the termination of its monthly tenancy and surrender of the tenanted space municipally known as 70-74 Main Street North, effective as of 11:59pm EST on September 30, 2020, or earlier, on such terms and conditions as

**Minutes  
City Council**

---

may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate.

2. That the City provide the following financial assistance to Beaux Arts Brampton and the Acting Commissioner of Community Services be authorized to execute on behalf of the City of Brampton and in a form satisfactory to the City Solicitor, any grant or other agreements in connection with financial assistance if required by the Acting Commissioner of Community Services:
  - A) the amounts charged for utilities supplied to Beaux Arts Brampton at 70-74 Main Street North (“Existing Premises”) for the months of July, August and September, 2020 to a maximum aggregate amount of \$3,000 upon submission of such utility accounts to the City within 30 days of issuance;
  - B) in-kind assistance to Beaux Arts Brampton for relocating its operations from the Existing Premises to new premises in Brampton to a maximum amount of \$1,200 to be provided no later than October 31, 2020;
  - C) upon the vacating of the Existing Premises no later than September 30, 2020 and submission of a true copy of an executed lease for Beaux Arts Brampton’s new premises in Brampton and for a term no less than 3 years (“New Lease”) no later than December 31, 2020, the following amounts to assist in rental payments due under such lease:
    - i. the sum or aggregate sum of \$48,000 payable in the first year of the New Lease term;
    - ii. the sum or aggregate sum of \$32,000 payable in the second year of the New Lease term; and
    - iii. the sum or aggregate sum of \$16,000 payable in the third year of the New Lease term.

Carried

**6. Announcements (2 minutes maximum)**

**6.1. Proclamations:**

- a) **Flight of the Monarchs Day – August 22, 2020**
- b) **Emancipation Month – August 2020**
- c) **Better Together as ONE Day – August 6, 2020**



**Minutes  
City Council**

---

Mayor Brown acknowledged and read the proclamations outlined above.

**7. Government Relations Matters**

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

At the request of Council, Gurdeep Kaur, Director, Corporate Projects and Liaison, Office of the Chief Administrative Officer, outlined details on the City's participation in the Association of Municipalities of Ontario (AMO) conference, taking place from August 17-19, 2020. Ms. Kaur responded to questions from Council with respect to delegations with Provincial Ministers and Party Leaders, process for virtual voting during the conference, and pre-meetings and preparation materials for Members of Council.

Council consideration of this matter included:

- request that future reports include more information on Region of Peel matters
- advisory that Regional Councillor Vicente is running for a position on the AMO Board

The following motion was considered.

C283-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the report and presentation titled: **Government Relations Matters**, to the Council Meeting of August 5, 2020, be received.

Carried

**8. Delegations**

**8.1. Possible Delegations re: Proposed Surplus Declaration and Disposal of Remnant Land at the end of Brewster Road – Ward 8.**

See Item 10.3 and By-law 143-2020

Notice regarding this matter was published on the City's website on July 23, 2020.

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

**Minutes  
City Council**

---

- 8.2. Possible Delegations re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Electronic Meetings of Council, Committees and Boards, and Proxy Voting.**

See Item 10.6

Notice regarding this matter was published on the City's website on July 30, 2020.

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

- 8.3. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Update re: COVID-19 Emergency – Request to Unban Day Nurseries in Residential Areas.**

Sylvia Roberts, Brampton resident, provided a presentation entitled "Child Care Zoning", highlighted the need for more day care spaces in Brampton, requested that Council refer the matter of day nurseries in residential areas to staff for a report, and responded to questions of clarification.

In response to questions from Council, staff indicated that a review of child care zoning could form part of the City's Zoning By-law simplification project that is currently underway.

The following motion was considered.

- C284-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re: **Item 9.1 – Update re: COVID-19 Emergency – Request to Unban Day Nurseries in Residential Areas**, to the Council Meeting of August 5, 2020, be **referred** to staff for consideration and report thereon to a future meeting.

Carried

- 8.4. Delegations re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File: C01E07.037):

1. Agnes Szekely, Brampton resident (by pre-recorded audio file)
2. Kerri O'Callaghan, Brampton resident

**Minutes  
City Council**

---

3. Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.4-3 was added.

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council's consideration of this matter.

Agnes Szekely, Brampton resident, delegated to Council via pre-recorded audio file, in which she outlined comments and concerns regarding the subject development application, indicated her view that not enough time was given to area residents to provide their input, and requested that this matter be referred to the September 2020 Planning and Development Committee meeting.

Kerri O'Callaghan, Brampton resident, outlined comments and concerns about the impact of the subject development application on traffic and parking in the neighbourhood, inquired about the possibility of another traffic survey being undertaken, indicated her view that that not enough time was provided for input from area residents, and requested that this matter be referred to the next Planning and Development Committee meeting to provide for further notification and input from residents not just on William Street but throughout the neighbourhood.

Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA, provided background on the subject development application, outlined steps taken to address concerns raised by the residents and Habitat's commitment to continue working with them, outlined potential issues with funding should this application be further delayed, and requested that this matter not be referred back to the Planning and Development Committee.

A motion, moved by Regional Councillor Santos was introduced to refer this matter and related correspondence Item 14.6 to the Planning and Development Committee in September 2020. As the motion was procedural in nature, a seconder was not required.

## Minutes City Council

---

During consideration of the referral motion, Mr. Benard requested an opportunity to ask questions, and Council granted this request.

Mr. Benard asked if it would be possible for the concerns of residents to be addressed during the site plan approval process, as opposed to it being referred back to Committee.

In response to questions from Council, staff confirmed that the concerns of the residents could be addressed through the site plan approval process.

Councillor Santos withdrew her referral motion.

An amendment, moved by Regional Councillor Santos, was introduced to add the following additional clause to Recommendation PDC095-2020:

“That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.”

Recommendation PDC095-2020, as amended, was voted on and carried, as outlined in Item 12.2 below.

The following motion was considered.

C285-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the following delegations re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File: C01E07.037), to the Council Meeting of August 5, 2020, be received:

1. Agnes Szekely, Brampton resident, via pre-recorded audio; and,
2. Kerri O'Callaghan, Brampton resident.
3. Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity GTA

Carried

8.5. Delegation from Shoab Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program.**

Item 14.10 was brought forward and dealt with at this time.

## Minutes City Council

---

Shoaib Ahmed, Founder and CEO, Scooty, and Moaz Ahmad, Co-Founder and Policy Lead, provided a presentation outlining information on Scooty and a proposed e-Scooter Pilot Program in Brampton, and responded to questions of clarification from Council.

A motion, moved by Regional Councillor Medeiros and subsequently seconded by Regional Councillor Vicente, was introduced to refer this matter to staff for a report to the next meeting of Council.

The motion was considered as follows.

C286-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Vicente

That the following items be **referred** to staff for consideration and a report thereon to the next meeting of Council:

1. Delegation from Shoaib Ahmed, Founder and CEO, Scooty, re: **e-Scooter Pilot Program**; and,
2. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Municipal Electric Scooter Share Program in Brampton**.

Carried

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

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

Mayor Brown provided an overview of the update he gave at a press conference on this date (August 5, 2020), and acknowledged the ongoing efforts of healthcare workers and administrators, Brampton By-law and Enforcement staff, and Peel Regional Police.

Mayor Brown and staff responded to questions from Council with respect to enforcement and charges related to a recent incident in Brampton where over 200 people gathered at a residence in Brampton.

The following motion was considered.

C287-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of August 5, 2020, be received.

Carried

**Minutes  
City Council**

---

9.2. Update from Mayor Brown re: **Campaign for Justice Reform.**

Mayor Brown outlined a recent tragedy in Brampton, and requested Council's endorsement of his letters to the Federal and Provincial governments regarding justice reform, and forwarding the letters to AMO and FCM.

The following motion was considered.

C288-2020 Moved by Mayor Brown  
Seconded by All Members of Council

That the update from Mayor Brown re: **Campaign for Justice Reform**, to the Council Meeting of August 5, 2020, be received;

That the letters from Mayor Brown to the Federal and Provincial governments be endorsed by Brampton City Council; and

That the letters also be forwarded to AMO and FCM as endorsed by Council.

Carried

**10. Reports of Corporate Officials**

10.1. Staff Report re: **Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020).**

The following motion was considered.

C289-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

1. That the report titled: **Transition of the Blue Box Program to Full Producer Responsibility – Proposed Exclusion of Parks and Public Spaces (R 184/2020)**, to the Council Meeting of August 5, 2020, be received;
2. That the letter attached as Appendix 2 to this report be sent to the Minister of the Environment, Conservation, and Parks;
3. That a copy of the letter attached as Appendix 2 be provided to the Region of Peel, Brampton area Member of Provincial Parliament, and the Association of Municipalities of Ontario (AMO); and

**Minutes  
City Council**

---

4. That City staff report back to Council regarding the proposed Blue Box program transition to Full Producer Responsibility and potential impacts on City operations and budgets once the draft regulation is released by the Province.

Carried

- ^ 10.2. Staff Report re: **Engagement of Local Artists and Arts Organizations as Part of The Rose Presents 2020/2021 Season (I 79/2020)**.

**Dealt with under Consent Resolution C280-2020**

- 10.3. Staff Report re: **Surplus Declaration of City Owned Buffer Block, adjacent to 14 Brewster Road – Ward 8 (R 144/2020)** (RS File #PM-09ND4).

See Item 8.1 and By-law 143-2020

The following motion was considered.

C290-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

1. That the report titled: **Surplus Declaration of City Owned Buffer Block, adjacent to 14 Brewster Road – Ward 8 (R 144/2020)** (RS File #PM-09ND4), to the Council Meeting of August 5, 2020, be received;
2. That By-law 143-2020 be passed to declare surplus the City's lands legally described as, Blocks 13 and 14 on Plan 43M-772, Brampton, comprising an area of 589 square metres, identified as PIN 14021-0096 (LT) and depicted in Schedule "A".

Carried

- 10.4. Staff Report re: **Request to Begin Procurement – Supply and Installation of Impact Attenuating Surfacing at Various Locations for a Three (3) Year Period – All Wards (R 169/2020)**.

Staff responded to questions from Council with respect to the process for bid submissions, and confirmed that information on bids received is disclosed on the Bids and Tenders page on the City's website.

The following motion was considered.

**Minutes  
City Council**

---

C291-2020 Moved by Councillor Fortini  
Seconded by Councillor Vicente

1. That the report titled: **Request to Begin Procurement – Supply and Installation of Impact Attenuating Surfacing at Various Locations for a Three (3) Year Period – All Wards (R 169/2020)**, to the Council Meeting of August 5, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and installation of impact attenuating surfacing at various locations for a three (3) year period.

Carried

10.5. Staff Report re: **Request to Begin Procurement – Asset and Maintenance Management Solution(s) for Facility Operations & Maintenance and Building Design & Construction for a Five (5) Year Period (R 182/2020)**.

**Deferred under Approval of Agenda Resolution C278-2020**

10.6. Staff Report re: **Bill 197 Amendments to Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020)**.

See Item 8.2

Council consideration of this matter included concerns about implementing proxy voting at this time.

Peter Fay, City Clerk, provided information on Bill 197 as it relates to electronic meetings after the current emergency order has been lifted and proxy voting, and responded to questions from Council.

Mr. Fay confirmed that Council could accept some or all of the provisions of Bill 197, and outlined staff's suggestion to continue electronic meetings for a period of one year.

The following motion was considered.

C292-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **Bill 197 Amendments to *Municipal Act, 2001 – Electronic Meetings and Proxy Voting (R 186/2020)***, to the Council Meeting of August 5, 2020, be received;



**Minutes  
City Council**

---

2. That Procedure By-law 160-2004, as amended, be further amended to permit Council and its committees to continue with full electronic participation in open and closed session meetings for the period of one year, and not permit proxy voting for Members of Council, at this time.

Carried

- 10.7. Staff Report re: **Commemorative Naming Process and Update for City Facilities and Streets (R 323/2019 / RM 68/2019).**

See Item 14.2

Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

- C293-2020 Moved by City Councillor Bowman  
Seconded by Regional Councillor Medeiros

That the correspondence from Terry Miller and Rosemary Miller, Brampton residents, re: **Request under the City's Asset Naming Policy in Recognition of Former Councillor Bob Callahan**, to the Council Meeting of August 5, 2020, be received.

Carried

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to recognize formal Council Member Bob Callahan, with the operative clause as follows:

THEREFORE, BE IT RESOLVED:

- a) Add Bob Callahan's name to the Flower City Seniors Centre;
- b) City of Brampton staff report back on any implications they see and/or may arise; and
- c) The naming of the Flower City Seniors Centre happen as soon as possible.

In response to a question from Council about the potential that approval of the proposed motion may result in circumvention of the City's Asset Naming Policy, staff confirmed that, should the motion carry, staff would follow the provisions of the policy and also report back on how to implement the proposed asset naming.

The motion was considered as follows.

**Minutes  
City Council**

---

C294-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

WHEREAS Mr. Bob Callahan was a former Member of Brampton City Council from 1969-1985 and 1997 to 2014, representing Ward 3; and was a Member of Provincial Parliament from 1985-1995 representing the constituency of Brampton South;

WHEREAS during his time as an elected official, he was instrumental in the development of many of Brampton's institutions, including the Peel Heritage Complex, the current City Hall, the Rose Theatre, the Gage Park skating trail, the Powerade Centre (now the CAA Centre), Alderlea, the South Fletchers Hockey Complex, the double tracking for the GO Trains, the new courthouse and the Brampton Civic Hospital;

WHEREAS Mr. Callahan has lived in Brampton since 1966;

WHEREAS Mr. Callahan served the community in many volunteer positions including coaching young lacrosse players, as a Board Member of the St. Leonard's House and the Peel Memorial Hospital, and an active member of the Conservation Authority;

WHEREAS the Province of Ontario named him a Queen's Counsel, in recognition of his exceptional merit and contribution to the legal profession;

WHEREAS he championed many issues in the City but primarily focused on the needs and wellbeing of the seniors' population, and being a member of the Brampton Senior Council at Flower City;

WHEREAS adding Mr. Callahan's name to a city asset such as the Flower City Seniors Centre, would acknowledge both his immense contribution to the Centre and his decades of faithful service to the citizens of Brampton;

WHEREAS the City of Brampton's *Asset Naming Policy* was approved in March, 2019 and Mr. Callahan fits the criteria and meets the requirements;

THEREFORE, BE IT RESOLVED:

- d) Add Bob Callahan's name to the Flower City Seniors Centre;
- e) City of Brampton staff report back on any implications they see and/or may arise; and
- f) The naming of the Flower City Seniors Centre happen as soon as possible.

Carried

**Minutes  
City Council**

---

The following motion to receive the staff report and approve the recommendations outlined within was considered.

C295-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

1. That the report titled: **Commemorative Naming Process and Update for City Facilities and Streets (R 323/2019 / RM 68/2019)**, to the Council Meeting of August 5, 2020, be received;
2. That the following names be approved and available for future use, as previously considered by Council, through the commemorative naming process for parks, in accordance with the Asset Naming Policy:
  - a. Shahbaz Bhatti Park, and
  - b. Saigon Park Brampton
3. That staff be directed to develop a ceremonial street name design for use with ceremonial street names, approved by Council in accordance with the Asset Naming Policy; and
4. That Council re-affirm that re-naming of City assets, once permanently named from an administrative name, be limited to exceptional circumstances and subject to Council approval, in accordance with the City's Asset Naming Policy.

Carried

^ 10.8. Staff Report re: **BIA Proposal to Install Artwork in the form of Eight Separate Murals to be applied to the walls along McKinney Lane – Ward 1 (R 180/2020).**

**Dealt with under Consent Resolution C280-2020**

^ 10.9. Staff Report re: **Housekeeping Amendment to Tariff of Fees By-law 85-96 with Respect to Planning and Other Municipal Applications (R 188/2020).**

See By-law 144-2020

**Dealt with under Consent Resolution C280-2020**

10.10. Staff Report re: **Implementation of Active Transportation Infrastructure within City Road Rights-of-way – All Wards (I 81/2020) (File HF.x).**

**Minutes  
City Council**

---

Staff responded to questions from Council with respect to active transportation infrastructure (signage, painting), winter maintenance to provide for accessibility for cyclists, those in wheelchairs and those with strollers, education and awareness, and timelines for reporting to Council.

The following motion was considered.

C296-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Vicente

That the report titled: **Implementation of Active Transportation Infrastructure within City Road Rights-of-way – All Wards (I 81/2020)** (File HF.x), to the Council Meeting of August 5, 2020, be received.

Carried

^ 10.11. Staff Report re: **Request to Begin Procurement – Chinguacousy Road Capacity improvements from Wanless Drive to Mayfield Road – Wards 2 and 6 (R 164/2020)** (File 14-3120-211).

**Dealt with under Consent Resolution C280-2020**

10.12. Staff Report re: **Budget Amendment – Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) (R 177/2020)**.

Staff indicated the subject report is a financial exercise to ensure adequate budget, and confirmed that whenever new roads are built, whether by developers, the City of Brampton or the Region of Peel, active transportation is a consideration as part of the detailed design.

The following motion was considered.

C297-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **Budget Amendment – Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) (R 177/2020)**, to the Council Meeting of August 5, 2020, be received; and,
2. That a budget amendment be approved for Capital Project #124500-004 in the amount of \$600,000 to complete the ongoing

**Minutes  
City Council**

---

Environmental Assessment Study – Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47); with funding of \$600,000 to be transferred from account # 601305- Cost Recovery-Regional.

Carried

- 10.13. Staff Report re: **Hurontario Light Rail Transit Project Update – Wards 3 and 4 (I 78/2020)** (File IA.A (16-3130-481)).

In response to a question from Council, staff clarified that the purpose of the subject report was to provide an update on island removals, and indicated that a report on the overall project would be provided for consideration at a meeting in September 2020, prior to the next public information session.

The following motion was considered.

- C298-2020 Moved by Regional Councillor Medeiros  
Seconded by City Councillor Bowman

That the report titled: **Hurontario Light Rail Transit Project Update – Wards 3 and 4 (I78/2020, IA.A (16-3130-481) (I 78/2020)**, to the Council Meeting of August 5, 2020, be received.

Carried

- 10.14. Staff Report re: **Amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020 (R 191/2020)**.

See By-laws 145-2020 and 146-2020

Diana Soos, Acting City Solicitor, provided an overview of the proposed amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020

The following motion was considered.

- C299-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Santos

1. That the report titled: **Amendments to Physical Distancing By-law MO 1-2020, as amended, and Mandatory Face Coverings By-law 135-2020 (R 191/2020)**, to the Council Meeting of August 5, 2020, be received;

**Minutes  
City Council**

---

2. That Council enact the amendments to the Brampton COVID-19 Emergency Measures By-law MO1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020, attached as Appendix 1 and Appendix 2 to this Report, respectively.

Carried

**11. Reports of Accountability Officers**

- 11.1. Report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2020-03 (submitted July 22, 2020)**.

See Items 14.3 and 14.8

Council acknowledged correspondence Items 14.3 and 14.8.

Muneeza Sheikh, Integrity Commissioner, City of Brampton, provided an overview of her investigation and report on this matter, and outlined comments in response to matters raised in the correspondence from Nader Hasan, Stockwoods LLP (Item 14.3).

During Council's consideration of this matter:

- Ms. Sheikh and City staff responded to a variety of questions from Council
- Diana Soos, Acting City Solicitor, indicated her recommendation that Council receive legal advice in Closed Session, but acknowledged that this was a determination to be made by Council
- at the direction of and in response to questions from Council, Ms. Soos provided legal comments in Open Session (following Council's decision to not proceed into Closed Session)

Council discussion took place with respect to consideration of this matter in Closed Session, and the following motion was considered for this purpose.

*C300-2020 Moved by Regional Councillor Medeiros  
Lost Seconded by City Councillor Singh*

*That Council move into Closed Session to deal with Item 11.1 at this time.*

*A recorded vote was requested and the motion lost on a tie vote, as follows:*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Vicente	Santos	Dhillon
Medeiros	Whillans	

**Minutes  
City Council**

---

*Williams  
Fortini  
Singh*

*Palleschi  
Bowman  
Mayor*

*Lost  
5 Yeas  
5 Nays  
1 Absent*

The following motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was considered.

C301-2020 Moved by Mayor Brown  
Seconded by All Members of Council

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, re: **Integrity Commissioner Report 2020-03 (submitted July 22, 2020)**, to the Council Meeting of August 5, 2020, be received.

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

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

Carried  
10 Yeas  
0 Nays  
1 Absent

Council discussion took place with respect to recommendations 1 to 4 in the Integrity Commissioner's report. A motion, moved by Mayor Brown and subsequently seconded by all Members of Council, was introduced to adopt the recommendations.

During consideration of the motion, a Point of Order was raised by City Councillor Singh. The Mayor gave leave for the Point of Order.

**Minutes  
City Council**

---

Councillor Singh expressed concern that City Councillor Bowman referenced an identifiable individual. Councillor Bowman confirmed that his comments did not relate to a specific identifiable individual.

The motion was considered as follows.

C302-2020 Moved by Mayor Brown  
Seconded by All Members of Council

1. That Councillor Dhillon's pay be suspended (in accordance with the *Municipal Act, 2001*) for 90-days;
2. That Council issue a formal reprimand for Councillor Dhillon's misconduct as set out in the Report of the Integrity Commissioner; and
3. That Councillor Dhillon issue a formal apology to the Complainant and to the public generally for his gross misconduct.
4. That remedial action, as deemed appropriate by Council under its statutory authority, be directed to include the following:
  - a. Removal from membership and Chair (where applicable) of a committee;
  - b. Removal of Councillor Dhillon's ability to travel outside of the Province on any City Business;
  - c. Apart from during Council Meetings, communicate with members of the public solely via email using his City email address — for further clarity — no other form of communication shall be permitted; and
  - d. Prevent Councillor Dhillon from access to municipal offices except to retrieve Council mail/packages, make bill payments, or to attend for Council meetings.

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

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



**Minutes  
City Council**

---

Carried  
10 Yeas  
0 Nays  
1 Absent

A motion, moved by Regional Councillor Vicente and seconded by Councillors Santos, Williams and Palleschi, regarding potential additional remedial actions was introduced.

During consideration of the motion, a number of amendments were proposed and accepted by the Mayor and the mover.

The motion, as amended, was considered as follows.

C303-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos City Councillor Williams and  
Regional Councillor Palleschi

WHEREAS the Corporation of the City of Brampton (the “City”) received a Report from the City’s Integrity Commissioner that was published on July 31, 2020 and submitted for consideration at the Council Meeting of August 5, 2020 regarding Councillor Dhillon relating to certain events which occurred in November 2019 (the “Integrity Commissioner Report”); and

WHEREAS the Council of the City has considered the findings and recommendations in the Integrity Commissioner Report and has reflected on the effects and impacts of the facts and findings on the City’s residents, as well as the City’s obligations to ensure the protection and security of those employed by the City and those engaging with the City; and

WHEREAS sections 8, 9, and 11 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, including, among other things, matters relating to its governance structure, accountability of the municipality, the health, safety and well-being of persons, and the protection of person and property; and

WHEREAS Members of Council can request Council reconsider a decision of Council made during the current term, in accordance with Section 13.2 of Procedure By-law 160-2004, as amended;

NOW THEREFORE Be It Resolved, that Item 4 of the recommendations of the report of the Integrity Commissioner be amended and approved as follows:

**Minutes  
City Council**

---

- a. THAT the matter of Resolution C305-2018 be re-opened and reconsidered only in so far as it relates to Council's decision to appoint Councillor Dhillon as Chair of the Economic Development and Culture Section of the Committee of Council Standing Committee, and specifically in regard to Clause 1a. only, as follows:  
Resolution C305-2018, Clause 1a.  
"Economic Development and Culture Section: Chair:  
Regional Councillor Dhillon"
- b. THAT Councillor Dhillon be removed from the role as Chair, Economic Development and Culture Section of the Committee of Council Standing Committee, and further that:
- i. Councillor Dhillon be removed as the City of Brampton's representative on the Federation of Canadian Municipalities (FCM) Board of Directors, and a copy of this Resolution be provided to FCM;
- c. Notwithstanding the foregoing and to the extent necessary, THAT Council hereby waive any requirements of Procedure By-law 160-2004 as may be necessary to put into and give effect to the above clauses.
- d. Whereas the City of Brampton Community Safety Advisory Committee works to tackle systemic discrimination and other social factors that contribute to crime, victimization, addiction, drug overdose and suicide;

Whereas Councillor Dhillon sits on the Brampton Community Safety Advisory Committee;

Whereas there are allegations and evidence provided to Council regarding sexual misconduct;

Whereas the Integrity Commissioner's report recommends the removal of Councillor Dhillon from membership and as Chair of a committee where applicable;

Therefore be it resolved that, due to the serious nature of the allegations and the sensitive nature of the committee that, Councillor Dhillon be removed from the City of Brampton Community Safety Advisory Committee.

**Minutes  
City Council**

---

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

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

Carried  
10 Yeas  
0 Nays  
1 Absent

Council discussion took place with respect to forwarding the Integrity Commissioner's report to various organizations.

The following motion, moved by City Councillor Bowman and subsequently seconded by all Members of Council, was considered.

C304-2020      Moved by City Councillor Bowman  
                    Seconded by All Members of Council

That the Resolution, and related report of the Integrity Commissioner, be provided to the Integrity Commissioner of the Region of Peel.

Carried

The following motion, moved by City Councillor Bowman and subsequently seconded by all Members of Council was introduced.

Council discussion took place on the proposed motion, during which time Members of Council outlined comments on the content of the motion.

The motion was considered as follows.

C305-2020      Moved by City Councillor Bowman  
                    Seconded by All Members of Council

Whereas a *Key Principle* in the City of Brampton Council Code of Conduct is that "Members of Council shall perform official duties and

**Minutes  
City Council**

---

arrange their public affairs in a manner that promotes public confidence and respect and will bear close public scrutiny”;

Whereas the commentary to Rule No. 15 (Discreditable Conduct) of the of the Council Code of Conduct states that “As leaders in the community, members are held to a higher standard of behaviour and conduct, and accordingly their behaviour should be exemplary”;

Whereas the purpose of appointing an Independent Integrity Commissioner is to ensure that an elected official is held accountable to any Discreditable Conduct through a thorough investigation;

Whereas in recent years we have witnessed the emergence of the #MeToo movement recognizing that it is our responsibility to support the women that speak up;

Whereas it is our responsibility to provide a safe space for the women that come forward to share the details of a traumatizing experience of sexual assault;

Whereas it is our responsibility to stand behind victims that have come forward and shared the details of the harassment they experienced;

Whereas it is our responsibilities, regardless of any political pressure, to support victims that have come forward;

Whereas it is our duty as elected officials to lead by example and show our community true leadership and support during times of adversity;

Whereas the Integrity Commissioner has reported her findings following a thorough investigation and concluded that Councillor Dhillon’s behaviour violates the City of Brampton’s Council Code of Conduct;

Therefore be it resolved that Councillor Dhillon recognize that his conduct as a leader in our community has been contrary to the Council Code of Conduct and that this Council requests that he resign.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		

**Minutes  
City Council**

---

Williams  
Fortini  
Singh  
Mayor

Carried  
10 Yeas  
0 Nays  
1 Absent

Council discussion took place with respect to providing support for the victim, and the following motion was considered for this purpose.

C306-2020 Moved by Regional Councillor Medeiros  
Seconded by All Members of Council

That full support be offered to the victim, along the lines of what is available to City staff.

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

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

Carried  
10 Yeas  
0 Nays  
1 Absent

**12. Committee Reports**

**12.1. Minutes – Planning and Development Committee – July 6, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

**Minutes  
City Council**

---

C307-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of July 6, 2020**, to the Council Meeting of August 5, 2020, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on July 8, 2020, pursuant to Resolution C268-2020.

12.2. **Minutes – Planning and Development Committee – July 27, 2020**

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council’s consideration of this matter.

Mayor Brown introduced the subject minutes, and acknowledged related correspondence Items 14.4, 14.5 14.6 and 14.7.

During consideration of Item 8.4, a separate vote was taken on Recommendation PDC095-2020, which carried as amended.

The following motion was considered.

C308-2020 Moved by Regional Councillor Medeiros  
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of July 27, 2020**, to the Council Meeting of August 5, 2020, be received;
2. That Recommendations PDC085-2020 to PDC094-2020 and PDC096-2020 to PDC097-2020 be approved as outlined in the subject minutes; and,
3. That Recommendation PDC095-2020 be approved, as amended, to add the following additional clause:

**Minutes  
City Council**

---

“That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.”

Carried

The recommendations were approved, as amended, as follows.

PDC085-2020      That the Agenda for the Planning and Development Committee Meeting of July 27, 2020, be approved as amended as follows:

**To add:**

5.5.      Delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037):**

1. Bruce McCall-Richmond, Glen Schnarr & Associates Inc.
2. Jamie Payne, Habitat for Humanity Greater Toronto Area

9.1.      Staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)**

**To withdraw:**

5.1.      Delegation from Jotvinder Sodhi, Sukhwinder Dhillon, Harinder Cheema and Sukjot Naroo, Home Owners Welfare Association, re: **Affordable Housing, Public/Road Safety, Stop Employment Zoning Transfer To Residential, Driveway Extension Penalties To Be Extended Due to COVID-19**

PDC086-2020      1.      That the staff report re: **Application to Amend the Official Plan, Secondary Plan and Zoning By-law (to permit the development of a phased retirement community with a 5-storey building housing 70 assisted living/ independent living units; a 2-storey medical office/pharmacy/convenience commercial building; a 5-storey seniors condominium building with 60 2-bedroom units; and 121 parking spaces) – Chacon Retirement Village Inc. – Candevcon Ltd. – 9664 Goreway Drive –**

**Minutes  
City Council**

---

**Ward 8 (I 74/2020 and File OZS-2020-0008)** to the Planning and Development Committee Meeting of July 27, 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.

PDC087-2020

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That Planning, Building and Economic 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 and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
  1. Susan Melito, Brampton resident



**Minutes  
City Council**

---

2. Brad Schlegel, Schlegel Villages Inc.; Glenn Wellings, Wellings Planning Consultants Inc.; and Robert Anderson, Anderson Wellsman Architects Inc.
3. Rick Wesselman, Chairman, The Villages of Rosedale Inc.;
4. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (I 75/2020 and File OZS-2020-0009)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
  1. Terrence and Rosemary Miller, Brampton residents, dated July 10, 2020
  2. Maria and Eugenio Isabella, Brampton residents, dated July 10, 2020
  3. Kenneth and Marilyn Benson, Brampton residents, dated July 11, 2020
  4. Ratilal and Hansa Haria, Brampton residents, dated July 13, 2020
  5. David and Adrienne Mascarenhas, Brampton residents, dated July 13, 2020
  6. Muriel Cox, Brampton resident, dated July 13, 2020
  7. Cathy Field, Brampton resident, dated July 7, 2020 and July 14, 2020
  8. Shieva P. Eccles, Brampton resident, dated July 13, 2020
  9. Patrick Kua, Brampton resident, dated July 14, 2020
  10. Chris and Bob Hyndman, Brampton resident, dated July 10, 2020
  11. Linda Borsato, Pat Kindree, Robert Desoisa, Board of Directors – PSCC 1060, Brampton residents, dated July 16, 2020
  12. Bob Bergey, Terry Miller, Kerry Byam, Bill Sterritt and Kulu Hunjan, PCC564 Board of Directors, dated July 16, 2020
  13. Hank Braun and Carol Festa, Brampton residents, dated July 17, 2020

**Minutes  
City Council**

---

14. Patricia and John Lee, Brampton residents, dated July 18, 2020
15. Jack Crossley, Brampton resident, dated July 18, 2020
16. Don and Shirley McKay, Brampton residents, dated July 18, 2020
17. Raymond and Juliana Desouza, Brampton residents, dated July 21, 2020
18. Sharon and Tom Wall, Brampton residents, dated July 21, 2020
19. Rick Wesselman, Brenda Blaber, Paul Robin, and Martin Guthrie, The Villages of Rosedale Inc., dated July 21, 2020
20. John Nevins, Brampton resident, dated July 22, 2020
21. Nancy and Terry Doherty, Brampton residents, dated July 21, 2020
22. Pervez Iqbal, Brampton resident, dated July 22, 2020
23. Gillian and Kerry Byam, Brampton residents, dated July 21, 2020
24. Eileen Sindrey, Brampton resident, dated July 13, 2020
25. Marian Sheard and Gayle Wilding, Brampton residents, dated July 23, 2020
26. Mee Kin Wong, Brampton resident, July 23, 2020
27. Carol Downing, Brampton resident, dated July 23, 2020
28. Pat Todd, Brampton resident, dated July 24, 2020
29. Ron and Joan MacGibbon. Brampton resident, dated July 24, 2020
30. Pam Templeman, Brampton resident, dated July 25, 2020
31. Ann Girvan, Brampton resident, dated July 26, 2020
32. Charles and Jody Mercer, Brampton residents, dated July 27, 2020

- PDC088-2020
1. That the staff report re: **Application to Amend Zoning By-law and Draft Plan of Subdivision (to permit development of industrial and commercial uses) – Glenshore Investments Inc. – MHBC Planning Urban Design & Landscape Architecture – 5203 Old Castlemore Road – North of Castlemore Road and West of Highway 50 – Ward 10 (I 71/2020 and File OZS-2020-0010)** to the Planning and Development Committee Meeting of July 27, 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

**Minutes  
City Council**

---

recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the delegation from Melinda MacRory and Oz Kemal, MHBC Planning, Urban Design and Landscape Architecture, via pre-recorded video re: **Application to Amend Zoning By-law and Draft Plan of Subdivision (to permit development of industrial and commercial uses) – Glenshore Investments Inc. – MHBC Planning Urban Design & Landscape Architecture – 5203 Old Castlemore Road, North of Castlemore Road and West of Highway 50 – Ward 10 (I 71/2020 and File OZS-2020-0010)** to the Planning and Development Committee Meeting of July 27, 2020, be received.

PDC089-2020

1. That the staff report re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That Council endorse the Heritage Heights Concept Plan and direct staff to continue to engage relevant stakeholders, adjacent municipalities, other levels of government and the public to continue to refine the plan and advance the policy framework that will implement the principles of the concept plan as part of the Heritage Heights Secondary Plan;
3. That Council direct staff to work with the Mayor and Members of Council to engage the Province to seek provincial support for the Heritage Heights concept plan and make adjustments to the GTA West Corridor and Transmission Corridor planning as appropriate through the Heritage Heights community;
4. That the presentation by Anand Balram, Senior Policy Planner, Planning and Development Services, and Andrew McNeill, Strategic Leader, Policy Planning, Planning, Building and Economic Development, re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51&52) – Ward 6 (P 25/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;

**Minutes  
City Council**

---

5. That the following delegations re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
  1. Sony Rai, Sustainable Vaughan
  2. Sylvia Roberts, Brampton resident
  3. David Laing, Brampton resident
  4. Alexander Adams, Planning Student/Brampton Centre Community Lead for Future Majority
  5. James Reed, Brampton resident, via pre-recorded video
  6. Keith Brooks, Program Director, Environmental Defence
  7. Chris Drew, Brampton resident
  8. Peter Miasek, Transport Action Ontario
  
6. That the following correspondence re: **Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
  1. Darren Vella, Innovative Planning Solutions, President and Director of Planning, dated July 16, 2020
  2. Rob Chanona, DSV Solutions Inc., dated July 17, 2020
  3. Todd Letts, CEO, Brampton Board of Trade, dated July 17, 2020
  4. Nando Iannicca, Regional Chair and CEO, Region of Peel, dated July 22, 2020
  5. Mark Flowers, Davies Howe, dated July 23, 2020
  6. Sam Bottner, Brampton resident, dated July 24, 2020
  7. Emma West, Bousfields Inc, dated July 24, 2020
  8. Michael Gagnon, Gagnon Walker Domes Ltd., and Colin Chung, Glen Schnarr & Associates Inc., dated July 24, 2020
  9. Michael Gagnon and Andrew Walker, Gagnon Walker Domes Ltd., dated July 24, 2020
  10. David Faye, David Faye and Associates Inc., dated July 26, 2020

PDC090-2020      That the staff report re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044 and R 87/2020)** be **deferred** to the Planning and Development Committee Meeting of September 14, 2020.

PDC091-2020      1. That the staff report re: **Application to Amend the Zoning By-law (to facilitate a new residential development –**

**Minutes  
City Council**

---

**Medium density residential including apartments and stacked townhouses, and an amenity area) – Brampton (Northeast) Shopping Centres Limited & Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) – KLM Planning Partners Inc. – Southeast of Bramalea Road and Inspire Boulevard – Ward 9 (R 123/2020 and File C05E17.006)** to the Planning and Development Committee Meeting of July 27, 2020 be received;

2. That the Zoning By-law Amendment be approved, on the basis that it represents good planning, including that it is generally consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report subject to the recommended holding provisions, dated July 3, 2020;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 10 to the report be adopted; and,
4. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC092-2020

1. That the staff report re: **Façade and Building Improvement Grant – Sunita Kapil – Kapwin Holdings Inc. – 6 George Street South – East side of George Street South and south of Queen Street West – Ward 3 (R 159/2020 and File BFIP-2020-0001)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That application BFIP-2020-0001 be approved for a maximum grant of \$15,505.86 under the Downtown Façade Improvement Program and a maximum grant of \$30,000.00 under the Downtown Building Improvement Program, for a total grant of \$45,505.86, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before September 10, 2020 failing which this approval shall be null and void:

**Minutes  
City Council**

---

- a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton; and,
  - b) That the applicant enters into the necessary agreements with the City of Brampton.
3. That notwithstanding the above, the Façade Improvement grant may increase by up to 10%, as permitted under the Implementation Guidelines for the program, if the applicant , provides the required documentation for architectural/design fees, to the satisfaction of the Director of Development Services;
  4. That the Director of Development services be authorized to grant extensions to the September 10, 2020 deadline provided in Recommendation 2 for the provisions of satisfactory drawings if, in the opinion of the Director of Development Services, adequate progress has been demonstrated towards fulfilling the conditions; and,
  5. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC093-2020
1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (R 163/2020 and File C09E06.008)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
  2. That the application to amend the Official Plan and Zoning By-law and proposed Draft Plan of Subdivision submitted by Candevcon Limited on behalf of 830460 ONTARIO LIMITED, Ward: 8, File: C09E06.008 & 21T-19010B, as revised, be approved, on the basis that it represents good

**Minutes  
City Council**

---

planning, including that it is consistent with the Provincial Policy Statement, it conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the general principles of the City of Brampton Official Plan for the reasons set out in the Recommendation Report;

3. That the amendments to the Official Plan, generally in accordance with Appendix 10 attached to the report, be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 attached to the report, be adopted;
5. That Council authorize the Mayor and Clerk to sign the subdivision agreement; and,
6. That the following correspondence re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (R 163/2020 and File C09E06.008)**:
  1. Mohan and Sherly Kangappaden, Brampton residents, dated July 23, 2020
  2. M.A. Rafey Kaleem, Brampton resident, dated July 27, 2020

PDC094-2020

1. That the staff report re: **Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and the Proposed Land Needs Assessment Methodology (R178/2020)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
2. That the comments responding to the Ministry of Municipal Affairs and Housing (MMAH) regarding Proposed Amendment 1 to *A Place to Grow: Growth Plan for the Greater Golden Horseshoe* and the *Proposed Land Needs Assessment Methodology*, included as Appendix 'A' and 'B' to the report, be submitted as the City of Brampton's formal response; and

**Minutes  
City Council**

---

3. That a copy of the report be sent to the Region of Peel for information.
- PDC095-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)** to the Planning and Development Committee Meeting of July 27, 2020, be received;
  2. That the Official Plan and Zoning By-law Amendment application submitted by Habitat for Humanity GTA on behalf of Macedil Holdings Inc., Ward 1, File: C01E07.037, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan;
  3. That the amendments to the Downtown Brampton Secondary Plan (Area 7) generally in accordance with Appendix 12 to the report be adopted;
  4. That the amendments to the Zoning By-law, generally in accordance with Appendix 13 to the report be adopted; and
  5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment pursuant to the *Planning Act*, as amended;
  6. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)** to the Planning and Development Committee Meeting of July 27, 2020, be received:
    1. Bruce McCall-Richmond, Glen Schnarr and Associates Inc.
    2. Agnes Szekely, Brampton resident
  7. That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law (to permit 12 stacked townhouse dwelling units) – Habitat for**



**Minutes  
City Council**

---

**Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (R 101/2020 and File C01E07.037)** to the Planning and Development Committee Meeting of July 27, 2020, be received:

1. Agnes Szekely, Brampton resident, dated July 27, 2020
  2. Andrew Szekely, Brampton resident, dated July 27, 2020
  3. Kerri O’Callaghan, Brampton resident, dated July 27, 2020
  4. Horchover Giles, Brampton resident, dated July 27, 2020
  5. Nick Gavican, Brampton resident, dated July 27, 2020
  6. Al Nault, Brampton resident, dated July 27, 2020
  7. Kate Boardman, Brampton resident, dated July 27, 2020
  8. Michelle White, Brampton resident, dated July 27, 2020;  
and,
8. That the concerns raised by the delegations at the Council Meeting of August 5, 2020 be addressed during the site plan approval process.

PDC096-2020 That the correspondence from David Laing, Member, Brampton Environment Advisory Committee, re: **Williams Parkway Reconstruction Project** to the Planning and Development Committee Meeting of July 27, 2020, be received.

PDC097-2020 That the Planning and Development Committee do now adjourn to meet again on September 14, 2020, at 7:00 p.m., or at the call of the Chair.

13. **Unfinished Business** – nil

14. **Correspondence**

14.1. Correspondence from Hillary Marshall, Vice President, Stakeholder Relations and Communications, Greater Toronto Airports Authority (GTAA), dated July 10, 2020, re: **Item 4.1 – Council Resolution C273-2020 – Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19.**

The following motion was considered.

C309-2020 Moved by City Councillor Singh  
Seconded by Regional Councillor Fortini

**Minutes  
City Council**

---

That the correspondence from Hillary Marshall, Vice President, Stakeholder Relations and Communications, Greater Toronto Airports Authority (GTAA), dated July 10, 2020, re: **Item 4.1 – Council Resolution C273-2020 – Airport Taxicab (Pearson Airport) Association – Waiving of Airport Taxi Permit Fee Due to COVID-19**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.2. Correspondence from Terry Miller and Rosemary Miller, Brampton residents, re: **Request under the City's Asset Naming Policy in Recognition of Former Councillor Bob Callahan.**

See Item 10.7

**Dealt with under Item 10.7 – Resolution C293-2020**

See also Resolutions C294-2020 and C295-2020

- 14.3. a) Correspondence from Nader Hasan, Stockwoods LLP, dated July 28, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03.**
- b) Supplementary Correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03.**

See Item 11.1

The following motion was considered.

C310-2020 Moved by Regional Councillor Vicente  
Seconded by City Councillor Bowman

1. That the correspondence from Nader Hasan, Stockwoods LLP, dated July 28, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received; and,
2. That the supplementary correspondence from Nader Hasan, Stockwoods LLP, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.4. Correspondence re: **Item 12.2 – Planning and Development Committee Recommendation PDC087-2020 – Application to Amend the Official Plan and**

**Minutes  
City Council**

---

**Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9 (File OZS-2020-0009):**

1. Sandra and Peter Pielsticker, Brampton residents, dated July 20, 2020
2. Douglas Bryden, Brampton resident, dated July 18, 2020
3. Peel Condominium Corporation 637, Board of Directors, Brampton, undated
4. Eric and Marilyn Kelday, Brampton residents, undated
5. Nancy and Larry Koehle, dated July 29, 2020
6. Pat Mein-Shields, Director, Phase 4 A, Rosedale Village, undated
7. Michael and Catherine Moffat, dated July 18, 2020

The following motion was considered.

C311-2020 Moved by City Councillor Singh  
Seconded by City Councillor Bowman

That the following correspondence re: **Item 12.2 – Planning and Development Committee Recommendation PDC087-2020 – Application to Amend the Official Plan and Zoning By-law (to permit the development of a phased retirement community with two 12-storey towers with 3-storey podium wings housing a total of 518 retirement homes suites and seniors apartments; a one-storey Main Street connecting the phases and providing ancillary personal service, dining, medical and recreational uses; and 316 parking spaces) – Schlegel Villages Inc. – Wellings Planning Consultants Inc. – 425 Great Lakes Drive – Ward 9** (File OZS-2020-0009), to the Council Meeting of August 5, 2020, be received:

1. Sandra and Peter Pielsticker, Brampton residents, dated July 20, 2020
2. Douglas Bryden, Brampton resident, dated July 18, 2020
3. Peel Condominium Corporation 637, Board of Directors, Brampton, undated
4. Eric and Marilyn Kelday, Brampton residents, undated
5. Nancy and Larry Koehle, dated July 29, 2020
6. Pat Mein-Shields, Director, Phase 4 A, Rosedale Village, undated
7. Michael and Catherine Moffat, dated July 18, 2020

Carried

14.5. Correspondence from Sherly Kangappaden, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – Application to Amend the Official Plan, Zoning By-law and**

**Minutes  
City Council**

---

**Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (File C09E06.008).**

The following motion was considered.

C312-2020 Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

That the correspondence from Sherly Kangappaden, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision (to create twelve (12) single detached residential lots) – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – West side of Don Minaker Drive, North of Ebenezer Road – Ward 8 (File C09E06.008)**, to the Council Meeting of August 5, 2020, be received.

Carried

14.6. Correspondence from Al Nault, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037).**

Note: Regional Councillor Vicente declared verbally and filed with the City Clerk a Statement of Disclosure of Interest with respect to Items 8.4, 12.2 (Recommendation PDC095-2020) and 14.6 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037), as he owns a home in the vicinity of 25 William Street.

Councillor Vicente did not participate in Council's consideration of this matter.

The following motion was considered.

C313-2020 Moved by Regional Councillor Santos  
Seconded by City Councillor Bowman

That the correspondence from Al Nault, Brampton resident, dated July 30, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil**

**Minutes  
City Council**

---

**Holdings Inc. – 25 William Street – Ward 1** (File: C01E07.037), to the Council Meeting of August 5, 2020, be received.

Carried

- 14.7. Correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)**.

The following motion was considered.

- C314-2020 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That the correspondence from Alexander Adams, Brampton resident, dated August 3, 2020, re: **Item 12.2 – Planning and Development Committee Recommendation PDC089-2020 – Conceptual Land Use Plan – Heritage Heights Secondary Plan (Areas 51 & 52) – Ward 6 (R 154/2020)**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.8. Correspondence from Harman Mundi, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**.

See Item 11.1

The following motion was considered.

- C315-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Santos

That the correspondence from Harman Mundi, dated August 4, 2020, re: **Item 11.1 – Integrity Commissioner Report 2020-03**, to the Council Meeting of August 5, 2020, be received.

Carried

- 14.9. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization**.

The following motion was considered.

**Minutes  
City Council**

---

C316-2020 Moved by Regional Councillor Santos  
Seconded by Regional Councillor Medeiros

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated August 4, 2020, re: **Downtown Beautification and Revitalization**, to the Council Meeting of August 5, 2020, be received.

Carried

14.10. Correspondence from Stewart Lyons CEO, Bird Canada, dated August 5, 2020, re: **Item 8.5 – Municipal Electric Scooter Share Program in Brampton.**

**Dealt with under Item 8.5 – Resolution C286-2020**

15. **Resolutions** – nil

16. **Notices of Motion**

16.1. **Notice of Motion – Letter of Expression of Support for Kay Blair Hospice**

Councillor Vicente provided an overview of the subject motion.

The motion was considered as follows.

C317-2020 Moved by Regional Councillor Vicente  
Seconded by Mayor Brown

Whereas, Brampton City Council passed a motion at the Committee of Council Meeting on January 30, 2019 supporting a hospice care facility in Brampton;

Whereas, the potential land site ear-marked for Kay Blair Hospice has been identified and acknowledged as an ideal location;

Whereas, the potential land site requires on-going due diligence studies (environmental assessment, heritage impact assessment, archaeological assessment etc.);

Whereas, active and continued support is needed from Brampton City Council for a hospice care facility in Brampton;

Therefore Be It Resolved, that Mayor Brown, on behalf of Brampton City Council, express continued support in a letter to Kay Blair Hospice, with

**Minutes  
City Council**

---

respect to the identification of suitable land for a future Hospice within Brampton.

Carried

17. **Petitions** – nil

18. **Other Business/New Business**

18.1. **Referred Matters List** – nil

18.2. Discussion Item at the Request of Councillor Bowman re: **Update on Illegal Second Units.**

City Councillor Bowman noted fire and life safety concerns from residents in Wards 3 and 4 as a result of illegal second units, and asked Mayor Brown to advocate for a meeting with the Province to address these concerns.

Mayor Brown confirmed his willingness to request a meeting with the Province

Council discussion on this matter included:

- advisory that this impacts other Wards in the City
- expression of interest from other Members of Council in participating in a meeting with the Province
- information from staff about the current provisions in the Property Standards and Zoning By-laws related to illegal second units

18.3. Discussion Item at the Request of Councillor Palleschi re: **Noise Wall at Highway 410 and Brussels Avenue.**

Regional Councillor Palleschi outlined concerns about noise levels in the area of Highway 410 and Brussels Avenue, and requested that staff report back on the possibility of extending the existing noise wall to the neighbouring development.

The following motion was considered.

C318-2020 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Fortini

That staff be requested to report on the feasibility and a timeline for extending the noise wall to the neighbouring development.

Carried

**Minutes  
City Council**

---

18.4. Discussion Item at the Request of Councillor Fortini re: **Group Homes.**

Regional Councillor Fortini requested that a public meeting be scheduled for December 2020 to receive input on group homes, and that communication about the public meeting be included in Council newsletters.

The following motion was considered.

C319-2020 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Palleschi

That a public meeting regarding Group Homes be held in December 2020;  
and

That communication of the event also be provided within newsletters.

Carried

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, outlined questions from the public, as follows:

1. Agnes Szekely and M. White, Brampton residents, referenced the decision made regarding 25 William Street (Planning and Development Committee Recommendation PDC095-2020), and outlined concerns about the process for this development application, and suggested that Council revisit its decision to have concerns addressed during the site plan stage, and instead defer the matter to provide for further public input.
2. Kerri O'Callaghan, Brampton resident, referenced the decision made regarding 25 William Street (Planning and Development Committee Recommendation PDC095-2020), outlined concerns about process for public input and delegations at this meeting, and asked Council to comment on the process that allowed a delegation to address Council again after their time had expired.



**Minutes  
City Council**

---

The Mayor noted staff's commitment to accommodate citizen input at the site plan stage.

3. Sylvia Roberts, Brampton resident, referenced Item 8.5 (e-Scooter Pilot Program) and asked if the requested report from staff would also include a review of the Traffic By-law which bans e-bikes on mixed use trails.

The Mayor indicated that staff have heard the question and might want to include this matter in their report.

4. Karla Bailey, Brampton resident, referenced Item 11.1 (Integrity Commissioner Report), and inquired why Council did not take action on this matter before this date.

The Mayor noted that Council did not have the authority to address this matter prior to receipt of the Integrity Commissioner's report.

**21. By-laws**

See Item 10.6 – Resolution C282-2020 regarding By-law 156-2020

The following motion was considered.

C320-2020 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

That By-laws 143-2020 to 156-2020, before Council at its Regular Meeting of August 5, 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 143-2020 – To declare surplus City owned buffer block, adjacent to 14 Brewster Rd – Ward 8 (see Item 10.3)

By-law 144-2020 – To amend Tariff of Fees By-law 85-96, as amended – housekeeping amendment (see Item 10.9)

By-law 145-2020 – To amend Physical Distancing By-law M 01-2020 (see Item 10.14)

## **Minutes City Council**

---

By-law 146-2020 – To amend Mandatory Face Coverings By-law 135-2020 (see Item 10.14)

By-law 147-2020 – To amend Zoning By-law 270-2004, as amended – Brampton (Northeast) Shopping Centres Limited & Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) – KLM Planning Partners Inc. – southeast of Bramalea Road and Inspire Boulevard – Ward 9 (File C05E17.006) (see Item 12.2 – Planning and Development Committee Recommendation PDC091-2020 – July 27, 2020)

By-law 148-2020 – To adopt Official Plan Amendment Number OP 2006-186 to the Official Plan of the City of Brampton Planning Area – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – west side of Don Minaker Drive, north of Ebenezer Road – Ward 8 (File C09E06.008) (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – July 27, 2020 and By-law 149-2020)

By-law 149-2020 – To amend Zoning By-law 270-2004, as amended – 830460 Ontario Ltd. – Candevcon Ltd. – 150 Don Minaker Drive – west side of Don Minaker Drive, north of Ebenezer Road – Ward 8 (File C09E06.008) (see Item 12.2 – Planning and Development Committee Recommendation PDC093-2020 – July 27, 2020 and By-law 148-2020)

By-law 150-2020 – To adopt Official Plan Amendment Number OP 2006-187 to the Official Plan of the City of Brampton Planning Area – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037) (see Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 and By-law 151-2020)

By-law 151-2020 – To amend Zoning By-law 270-2004, as amended – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File: C01E07.037) (see Item 12.2 – Planning and Development Committee Recommendation PDC095-2020 – July 27, 2020 and By-law 150-2020)

By-law 152-2020 – To delegate authority to temporarily close or restrict the common law right of passage over and access to certain portions of Downtown Brampton to facilitate business and other uses and promote social distancing in response to COVID-19 (Council Resolution C231-2020 – June 24, 2020)

By-law 153-2020 – To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 87-2020

**Minutes  
City Council**

---

By-law 154-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Embleton Road (PLC-2020-0024)

By-law 155-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Embleton Road (PLC-2020-0025)

By-law 156-2020 – To amend Procedure By-law 160-2004, as amended – continuation of full electronic meetings (see Item 10.6 – Resolution C282-2020)

**22. Closed Session**

Note: Items 22.1, 22.5 and 22.7 were dealt with pursuant to Consent Resolution C280-2020, and Resolutions C281-2020 (22.1) and C282-2020 (22.5)

The following motion was considered.

C321-2020 Moved by Regional Councillor Medeiros  
Seconded by City Councillor Bowman

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

22.2. Open Session meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; 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 of local board.

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

A proposed or pending acquisition or disposition of land by the municipality or local board

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

**Minutes  
City Council**

---

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

- 22.6 Open Session meeting exception under Section 239 (2) (e) of the Municipal Act, 2001

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal Proceeding

- 22.8. Open Session meeting exception under Section 239 (2) (c), (f), (j) and (k) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value 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

- 22.9. Open Session meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

- 22.10. Open Session meeting exception under Section 239 (2) (b) and (e) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

- 22.1. these minutes were addressed pursuant to Consent Resolution C280-2020 and Resolution C281-2020
- 22.2. this item was considered by Council in Closed Session and direction was given, including direction to consider a

**Minutes  
City Council**

---

- motion in Open Session (see Resolution C322-2020 below)
- 22.3. this item was considered by Council in Closed Session and direction was given, including direction to consider a motion in Open Session (see Resolution C323-2020 below)
  - 22.4. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
  - 22.5. this item was addressed pursuant to Consent Resolution C280-2020 and Resolution C282-2020
  - 22.6. this item was considered by Council in Closed Session and direction was given to staff with respect to this matter
  - 22.7. this item was addressed pursuant to Consent Resolution C280-2020
  - 22.8. this item was deferred to the Council Meeting of September 16, 2020
  - 22.9. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter
  - 22.10. this item was considered by Council in Closed Session and no direction was given to staff with respect to this matter

The following motion was considered with respect to Item 22.2.

C322-2020 Moved by City Councillor Bowman  
Seconded by Regional Councillor Palleschi

1. That staff be authorized to extend the First Licence Agreement, as was amended, an additional eight (8) months and five (5) days being a revised term end date of May 31, 2021, in the form of a license extension and amending agreement in favor of Holland Christian Homes Inc. ("HCH") and that the Commissioner of Community Services shall be authorized to execute the license extension and amending agreements, and all supplementary agreement as may be required in connection therewith, with content acceptable to the Acting Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate; and
2. That staff be authorized to extend the Second Licence Agreement, as was previously amended, an additional two (2) months and twenty-six (26) days being a revised term end date of May 31, 2021, in the form of a license extension and amending agreement in favor of Holland Christian Homes Inc. ("HCH") and that the Commissioner of Community Services shall be authorized to execute the license extension and amending agreements, and all supplementary agreement as may be required in connection

**Minutes  
City Council**

---

therewith, with content acceptable to the Acting Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate; and

3. That staff be authorized to waive any additional Licence Fee's as a result of the term extensions noted in Recommendations 1 and 2.

Carried

The following motion was considered with respect to Item 22.3.

C323-2020 Moved by City Councillor Williams  
Seconded by City Councillor Bowman

That By-law 157-2020 be enacted to delegate authority to the Commissioner of Community Services to execute an agreement of purchase and sale, together with all other documents and instruments as may be necessary to effect the disposal of the City's fee simple interest in lands legally described as, Blocks 13 and 14 on Plan 43M-772; Brampton, subject to an easement in gross over Parts 3, 4, 5 & 6 on Plan 43R-33775 as in PR1969514, being all of PIN 14021-0096 (LT) and comprising an area of 589 square metres, to the owner of the adjoining property municipally known as 14 Brewster Road for consideration at fair market value on an as-is-where-is basis, said agreements and documents to be on the terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

**23. Confirming By-law**

See Item 22.3 – Resolution 323-2020 regarding By-law 157-2020

The following motion was considered.

C324-2020 Moved by City Councillor Bowman  
Seconded by City Councillor Santos

That the following by-laws before Council at its Regular Meeting of August 5, 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:

**Minutes  
City Council**

---

By-law 157-2020 To authorize the sale of a surplus Fee Simple Interest of the City owned land legally described as Blocks 13 and 14 on Plan 43M-772; Brampton; located at Brewster Road, Ward 8

By-law 158-2020 – To confirm the proceedings of Council at its Regular Meeting held on August 5, 2020

Carried

**24. Adjournment**

The following motion was considered.

C325-2020 Moved by City Councillor Singh  
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

---

P. Brown, Mayor

---

P. Fay, City Clerk