

Clerical Correction: (Oct 21, 2020) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C338-2020 (Item 13.1) to correctly identify the resolution passed by Council.

Wednesday, September 16, 2020

Members Present in Chambers:

Mayor P. Brown (left meeting at 3:32 p.m. – other municipal business)

Members Present via Electronic Meeting Participation:

Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (left at 1:03 p.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (Acting Mayor – chaired meeting from 3:32 p.m. to 3:46 p.m.)

Members Absent: nil

Staff Present:

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

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The meeting was called to order at 9:31 a.m. and recessed at 12:33 p.m. Council moved into Closed Session at 1:03 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:42 p.m. and adjourned at 3:46 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 Singh, Councillor Fortini, Councillor Williams, Councillor Medeiros, Councillor Bowman, Councillor Palleschi, Councillor Whillans, Councillor Santos, Councillor Vicente, Mayor Brown, Councillor Dhillon

Members absent during roll call: nil

2. Approval of Agenda

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

The following motion was considered.

C326-2020 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the agenda for the Council Meeting of September 16, 2020 be approved as amended **to add**:

- 16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan**;
- 16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7**;
- 16.4. Discussion at the Request of Mayor Brown re: **Active Transportation**; and,

To vary the order to deal with Item 16.2 immediately before Item 12.2.

Carried

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The following items, listed on the agenda for distribution prior to the meeting, were published on the City's website on September 15, 2020.

12.2 Minutes – Committee of Council – September 9, 2020

12.3 Minutes – Planning and Development Committee – September 14, 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).

Re: Item 6.1 Proclamations

Additional Proclamations:

d) Jaswant Singh Khalra Day – September 6, 2020

e) World Peace Day – September 21, 2020

6.2 Announcement – Interim Place's 9th Annual Steps to End Violence Against Women Walk – Saturday, September 27th, 2020

Additional Speaker:

Sharon Floyd, Executive Director of Interim Place

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

4. **Adoption of the Minutes**

4.1. **Minutes – City Council – Regular Meeting – August 5, 2020**

The following motion was considered.

C327-2020 Moved by Councillor Fortini
Seconded by Councillor Williams

That the **Minutes of the Council Meeting of August 5, 2020, to the Council Meeting of September 16, 2020**, be adopted as published and circulated.

Carried

5. **Consent Motion** – nil

6. **Announcements**

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- 6.1. **Proclamations:**
- a) **Mitochondrial Disease Awareness Week – September 13-16, 2020**
 - b) **Pitt Hopkins Awareness Day – September 18, 2020**
 - c) **Show Your Local Love Day – September 25, 2020**
 - d) **Jaswant Singh Khaira Day – September 6, 2020**
 - e) **World Peace Day – September 21, 2020**

Mayor Brown acknowledged the proclamations listed above.

- 6.2. **Announcement – Interim Place’s 9th Annual Steps to End Violence Against Women Walk – Saturday, September 27th, 2020**

Regional Councillor Santos announced the 9th Annual Steps to End Violence Against Women Walk, taking place virtually on Saturday, September 27, 2020.

Ms. Sharon Floyd Executive Director of Interim Place, provided information on the services and programs provided by Interim Place, outlined highlights from the past year, and informed Council that this year’s event would be held virtually, with a goal of raising \$30,000.

Councillor Santos and Ms. Floyd encouraged participation in and support for the event by Members of Council.

7. Government Relations Matters

- 7.1. Presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: **2020 Virtual AMO Annual Conference & Annual General Meeting.**

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided a presentation titled: “2020 Virtual AMO Annual Conference & Annual General Meeting”.

Council consideration of this matter included:

- request to staff to:
 - track the shovel-worthy priority projects outlined in the presentation
 - provide regular updates to Council on the progress of these projects
 - publish information in a centralized location to keep both Council and residents apprised of the status of the projects
 - prioritize the projects and continue advocating to the Province and Brampton MPs and MPPs for funding

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Staff confirmed that they are continuing their work on these projects, that significant action has been taken in this regard, and that a strategy would be developed to provide regular updates to Council.

The following motion was considered.

C328-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the presentation by B. Lucas, Senior Manager, Public Affairs, Office of the CAO, re: **2020 Virtual AMO Annual Conference & Annual General Meeting**, to the Council Meeting of September 16, 2020, be received.

Carried

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

Blaine Lucas, Senior Manager, Public Affairs, Office of the CAO, provided an overview of the subject report.

Council consideration of this matter included:

- request to staff to provide:
 - more information in future Government Relations Matters reports on Region of Peel matters
 - specific information related to Region of Peel Council's discussions regarding rat infestations

The following motion was considered.

C329-2020 Moved by Regional Councillor Santos
Seconded by Councillor Vicente

That the report titled re: **Government Relations Matters**, to the Council Meeting of September 16, 2020, be received.

Carried

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

Mayor Brown provided an update on the City's response to the COVID-19 emergency, which included additional measures being taken to help curb the spread, the need for additional testing centres and a faster turnaround on test results, and outreach to the Federal and Provincial Governments for additional resources and a potential reduction in indoor and outdoor gathering numbers.

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City Councillor Whillans provided an update on the Backyard Garden Program, which to date has resulted in close to 10 thousand pounds of food being distributed to local organizations that serve those in need. Councillor Whillans acknowledged the efforts of Brampton Fire and Emergency Services, Brampton residents and the City's Social Support Task Force toward the success of this program.

The following motion was considered.

C330-2020 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Council Meeting of September 16, 2020, be received.

Carried

8. Public Delegations and Staff Presentations – nil

9. Reports from the Head of Council

See Item 7.3 above.

10. Reports of Corporate Officials

10.1 Office of the Chief Administrative Officer – nil

10.2 Legislative Services

10.2.1. Staff Report re: **Extension of Brampton's COVID-19 Emergency Regulation.**

The following motion was considered.

C331-2020 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the report titled: **Extension of Brampton's COVID-19 Emergency Regulation**, to the Council Meeting of September 16, 2020, be received;
2. That Council enact a by-law amending and extending the operation of the Brampton COVID-19 Emergency Measures By-law MO1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-

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law 135-2020 until January 31, 2021, as attached as Appendix 1 to this Report.

Carried

- 10.3 Corporate Support Services – nil
- 10.4 Planning, Building and Economic Development – nil
- 10.5 Community Services – nil
- 10.6 Public Works and Engineering
- 10.6.1. Staff Report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R 148/2020).**

The following motion was considered.

C332-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the report re: **Request to Begin Procurement of Underground Locate Services for Street Lighting, Traffic Signal, Transit and Storm Sewer for Two (2) Year Period (R148/2020)** to the Council Meeting of September 16, 2020 be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Traffic Signal, Transit and Storm Sewers.

Carried

- 10.7 Brampton Transit – nil
- 10.8 Fire and Emergency Services – nil
- 11. **Reports from Accountability Officers** – nil
- 12. **Committee Reports**
- 12.1. **Minutes – Audit Committee – September 8, 2020**

Mayor Brown introduced the subject minutes.

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Regional Councillor Santos, Vice and meeting Chair, led Council's consideration of the minutes.

Council discussion took place with respect to Audit Committee Recommendation AU024-2020 – Internal Audit Charter.

A motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, was introduced to refer recommendation AU024-2020 back to Audit Committee for further consideration, and a review of both the former and new Charters.

Councillors Palleschi and Bowman outlined the reasons for the proposed referral.

Councillor Santos provided an overview of discussions on this matter at the Audit Committee meeting.

At the request of Council, Nicholas Rolfe, KPMG, provided an outline of the new Charter and responded to questions.

Council Members expressed varying opinions in support of and opposition to the proposed referral.

During consideration of this matter a Point of Order was raised by Councillor Palleschi. The Chair gave leave for the Point of Order.

Councillor Palleschi expressed concern about some of the comments made by Councillor Santos. Councillor Santos clarified her comments.

The referral motion was considered as follows.

*C333-2020 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman*

That Recommendation AU024-2020 be referred to the November 24, 2020 meeting of the Audit Committee.

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

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

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*Lost
5 Yeas
6 Nays
0 Absent*

Following Council's vote on the above resolution, a Point of Order was raised by Regional Councillor Vicente. The Chair gave leave for the Point of Order.

Councillor Vicente stated he believed that profanity was used in the meeting. Mayor Brown noted that if there was any profanity, he would assume the Member would ensure it does not happen again.

The following motion, to receive the Audit Committee minutes and approve the recommendations outlined within, was considered.

C334-2020 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the **Minutes of the Audit Committee Meeting of September 8, 2020**, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations AU023-2020 to AU031-2020 be approved as outlined in the subject minutes and

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

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

Carried
6 Yeas
5 Nays
0 Absent

The recommendations were approved as follows.

AU023-2020 That the agenda for the Audit Committee Meeting of September 8, 2020, be approved as published and circulated.

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- AU024-2020
1. That the report titled: **Internal Audit Charter (R143/2020)**, to the Audit Committee Meeting of September 8, 2020, be received;
 2. That the by-law attached as Appendix 1 to this report be enacted, adopting the Internal Audit Charter, attached as Appendix 2 to this report, and Audit Committee Terms of Reference, attached as Appendix 3 to this report;
 3. That the Audit Committee be given the opportunity to meet with the Director of Internal Audit, in closed session, at each meeting given proper authority under the Municipal Act with regard to a closed session exception; and
 4. That future citizen members be selected through the Citizen Appointments Committee.
- AU025-2020
- That the report titled: **Quality Assurance Review of the Internal Audit Function- 2020 (I 87/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU026-2020
- That the report titled: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits – Fleet and Fire & Emergency Services (I84/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU027-2020
- That the report titled: **Corporate Fraud Prevention Hotline Update (I85/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU028-2020
- That the report titled: **Contract Awarding Process Audit (I86/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU029-2020
- That the report titled: **Status of Management Actions Plans-June 30, 2020 (I88/2020)**, to the Audit Committee Meeting of September 8, 2020, be received.
- AU030-2020
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

The security of the property of the municipality or local board.

AU031-2020 That the Audit Committee do now adjourn to meet again for a Regular Meeting on November 24, 2020 at 9:30 a.m., or at the call of the Chair.

12.2. **Minutes – Committee of Council – September 9, 2020**

Mayor Brown introduced the subject minutes.

The Committee Section Chairs led Council's consideration of the minutes.

During consideration of the minutes, at the request of Council, staff outlined the plans for the 2020 Santa Claus Parade.

Council discussion took place with respect to a proposed amendment to the referral to staff for consideration and a report regarding the request from Fazal Khan, Project Manager, who delegated at Committee, regarding the Neighbourhood Watch Brampton Program. The amendment to the referral motion had been voted on at Committee and lost.

The following motion, moved by City Councillor Williams and subsequently seconded by Regional Councillor Palleschi, was introduced.

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

- "3. That staff also be requested to consider the following draft motion:

'Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

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Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

Council Members expressed varying opinions in support of and opposition to the motion.

The motion was considered as follows.

C335-2020 *Moved by City Councillor Williams*
Lost *Seconded by Regional Councillor Palleschi*

And that the following previously lost motion be deferred for consideration to the Council meeting at which the related Neighbourhood Watch report is presented:

“3. That staff also be requested to consider the following draft motion:

‘Whereas, City of Brampton residents place a high value on community safety, and

Whereas, the City of Brampton should deploy best practices from around the country and around the world in order to increase security on our neighbourhoods, and

Whereas, a Request For Proposal (RFP) will allow taxpayers to have a combination of access to best practices and value for money,

Therefore be it resolved that the purchasing department be directed to draft an RFP framework for the contracting of community safety services for the City of Brampton;

That the draft specifications for the RFP be submitted to the Community Safety Advisory Committee for comment and review and then to City Council for approval; and

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That such draft specifications allow for a combination of services and rules which allow for the greatest number of organizations to participate in the competitive process.”

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

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

The following motion, to receive the Committee of Council minutes and approve the recommendations outlined within, was considered.

C336-2020 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the Minutes of the Committee of Council Meeting of September 9, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations CW159-2020 to CW187-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW159-2020

That the agenda for the regular Committee of Council Meeting of September 9, 2020, be approved as amended, as follows:

To Add:

9.3.5. Discussion Item at the request Regional Councillor Fortini, re: **Airbnb Rentals**

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9.3.6. Discussion Item at the request of Regional Councillor Palleschi, re: **Salary Administration Policy and 2018 Semi Annual Review**

To re-order the agenda to deal with Item 11.1.2 (Outdoor Winter Recreational Amenities – COVID-19) under Item 6.2 (COVID-19 Emergency)

CW160-2020

That the report titled: **Government Relations Matters**, to the Committee of Council Meeting of September 9, 2020 be received.

CW161-2020

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Be It Resolved that Council of the City of Brampton endorse both Councillor Whillans and Councillor Santos to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending November 2022; and

Be It Further Resolved that Council assumes all costs associated with Councillor Whillans and Councillor Santos attending FCM's Board of Directors meetings.

CW162-2020

That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of September 9, 2020, be received.

CW163-2020

1 That the delegation from Henry F. Verschuren CD, Government and Community Liaison, The Regimental Association of The Lorne Scots (Peel Dufferin and Halton Regiment), to the Committee of Council Meeting of September 9, 2020, re: **Proposal for The City of Brampton-Lorne Scots Military Museum** be received; and

2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW164-2020

1. That the delegation from Jotvinder Sodhi, Home Owners Welfare Association, and Adele Rochon, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Road and Public Safety**, be received; and
2. That the delegation request be **referred** to staff for consideration and a meeting with the Home Owners Welfare Association; and
3. That the delegation be requested to present to a future meeting of the Brampton Community Safety Advisory Committee.

CW165-2020

That the delegation from Usha Srinivasan, Director, and John MacRitchie, Ryerson Venture Zone, to the Committee of Council Meeting of September 9, 2020, re: **Launch of Ryerson Venture Zone in Brampton**, be received.

CW166-2020

1. That the delegation from Deborah Kusturin, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Excessive Exterior Lighting on Residential Property**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW167-2020

1. That the delegation from Fazal Khan, Project Manager, Neighbourhood Watch, to the Committee of Council Meeting of September 9, 2020, re: **Neighbourhood Watch Brampton Program**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW168-2020

- 1 That the following delegations to the Committee of Council Meeting of September 9, 2020, re: **Founder Institute - Program Funding**, be received:
 1. Sunil Sharma, Managing Director, Toronto, Founder Institute

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2. Daniel Yeboah, General Manager, Ellerca Health Corp.
 3. Ryan Micheletti, Head of Global Operations, Founder Institute;
2. That the report titled: **Attracting International Start-ups with the Founder Institute (R 209/2020)** to the Committee of Council Meeting of September 9, 2020, be received; and
 3. That Council approve an amount up to \$30,000 per year, for 3 years, to the Founders Institute funded from the approved 2020 Economic Development operating budget and future annual budgets of the Economic Development Office, subject to Council approval; and
 4. That staff report to Council on the results of the partnership with the Founder Institute on an annual basis.

CW169-2020

1. That the delegation from Jason Grossman, Senior Manager, Public Affairs, Centre for Israel and Jewish Affairs (CIJA), and correspondence from Rabbi Michal Shekel, Congregation Har Tikvah, to the Committee of Council Meeting of September 9, 2020, re: **Adoption of International Holocaust Remembrance Alliance's (IHRA) Working Definition of Antisemitism**, be received; and
2. That the City of Brampton adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and illustrative examples as adopted at the IHRA plenary on May 26, 2016 as follows:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish and/or their property, toward Jewish community institutions and religious facilities.”

CW170-2020

1. That the delegation from Kevin Montgomery, Brampton Resident, to the Committee of Council Meeting of September 9, 2020, re: **Micro-Mobility and the Broader Transportation Paradigm**, be received; and
2. That the delegation request be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

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CW171-2020

1. That the staff report re: **Land Tax Apportionments (R 74/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW172-2020

That the **Minutes of the Accessibility Advisory Committee Meeting of August 12, 2020**, to the Committee of Council Meeting of September 9, 2020, Recommendations AAC010-2020 to AAC014-2020 be approved, as published and circulated.

AAC010-2020

That the agenda for the Accessibility Advisory Committee meeting of August 12, 2020, be approved, as amended to add the following item:

- 4.3 Delegation by Moaz Ahmad CEO, and Shoaib Ahmed, Civic Lead, Scooty, re: e-Scooters

AAC011-2020

That the delegation by Susan Lewin, Principal Lead Architect, CS&P Architects Inc., to the Accessibility Advisory Committee meeting of August 12, 2020, re: Balmoral Recreation Centre Expansion be received.

AAC012-2020

That the delegation by Brandon Martin, Principal Architect and Associate, Hossack & Associates Architects Inc., re: Fire Station 214 & PRPS Satellite Station – 917 & 927 Bovaird Road West be received.

AAC013-2020

That the delegation by Shoaib Ahmed, Civic Lead, Scooty, to the Accessibility Advisory Committee meeting of August, 12, 2020, re: e-Scooters be received.

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AAC014-2020

That the Accessibility Advisory Committee do now adjourn to meet again on December 8, 2020.

CW173-2020

That City Council and Committee of Council meetings return to the regular 9:30 a.m. commencement time from this point forward.

CW174-2020

That the following motion be **referred** to a future meeting of Council, following resolution of the related judicial review:

“Whereas Brampton City Council adopted the recommendation of the Integrity Commissioner to suspend the remuneration for one of its members for a period of 90 days, and

Whereas, such suspension means that the council member will not receive pay or benefits from the City of Brampton equal to approximately \$25,000 in the fiscal 2020 year, and

Whereas, it has been widely reported that COVID-19 has seen a significant increase in the occurrence of domestic violence and increase in the demand for shelters serving victims of domestic violence;

Therefore be it resolved that Committee requests the CAO to report at the first scheduled Council meeting in October 2020, a review on the feasibility of reallocating the unused 90-day salary and benefits to it being distributed as a one-time grant, to a women’s shelter or organization that supports women who have experienced gender-based violence; and

That such report to include, but not be exclusive to, a mechanism for allocating amounts on a pro-rated basis based on the number of beds each shelter provides, or the amount of women they support.”

CW175-2020

That staff be requested to report on potential granting opportunities for women’s support groups and empowerment initiatives, and possible existing gaps therein.

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CW176-2020

That staff be requested to report on the Salary Administration Policy, with particular reference to CW378-2017, and 2018 semi-annual review.

CW177-2020

1. That the report titled: **Initiation of Subdivision Assumption – Kingsgrove Property (Brampton) Ltd. – Registered Plan 43M-1790 – West of McLaughlin Road, North of Wanless Drive – Ward 6 – Planning References C02W15.007 and 21T-04019B (R 118/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kingsgrove Property (Brampton) Ltd., Registered Plan 43M-1790 once all departments have provided their clearance for assumption.

CW178-2020

1. That the report titled: re: **Initiation of Subdivision Assumption – Walness Developments Inc., Northwest Brampton Investments Inc., and 1367993 Ontario Inc. – Registered Plan 43M-1986 – East of Mississauga Road, North of Sandalwood Parkway – Ward 6 – Planning References C04W16.003 and 21T-10012B (R 173/2020)** to the Committee of Council Meeting of September 9, 2020 be received;
2. That the City initiate the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc., Northwest Brampton Investments Inc., and 1367933 Ontario Inc., Registered Plan 43M-1986 once all departments have provided their clearance for assumption.

CW179-2020

- 1 That the report titled: **U-Turn Restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (File I.AC) (R 195/2020)** to the Committee of Council Meeting of September 9, 2020 be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction at the intersection of Sandalwood Parkway East at Heart Lake Road and Torbram Road in the vicinity of 8450 Torbram Road.

CW180-2020

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC) (R 183/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW181-2020

That the petition filed with regard to headwall replacements be received; and That staff be requested to prepare a report for 2021 budget consideration with regard to necessary headwall replacements on Links Lane, Champion Court and Classic Drive, along with the potential costs related to headwall replacements city-wide.

CW182-2020

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**, be referred to the City Council meeting of September 16, 2020.

CW183-2020

1. That the presentation by B. Boyes, Fire Chief, and G. Tijanic, Division Chief, Administrative Services, Fire and Emergency Services, re: **BFES 2021-2025 Fire Master Plan (P 26/2020)**, to the Committee of Council Meeting of September 9, 2020, be received;
2. That the report titled: **Fire Master Plan Final Report (R 210/2020)** to the Committee of Council Meeting of September 9, 2020, be received;
3. That the Brampton Fire & Emergency Services 2021 – 2025 Fire Master Plan be endorsed by Council; and
4. That staff be directed to commence implementation of the recommendations found within the Brampton Fire & Emergency Services

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2021 – 2025 Fire Master Plan, including the submission of items for Council approval through the annual budget process.

CW184-2020

That the presentation from D. Boyce, Acting Commissioner, Community Services, re: **Outdoor Winter Recreational Amenities – COVID-19 (P 27/2020)**, to the Committee of Council Meeting of September 9, 2020, be received.

CW185-2020

1. That the report titled: **Housekeeping Amendment to User Fee By-law 380-2003 – Animal Services Fees (R 211/2020)**, to the Committee of Council Meeting of September 9, 2020, be received; and
2. That User Fee By-law 380-2003, as amended, be further amended to include Animal Services Fees, as attached to this report as Appendix 1, within Schedule C, Legislative Services Fees/Charges, of the by-law.

CW186-2020

That the correspondence from Alison O’Leary, Assistant Deputy Minister, Program Operations Branch, Infrastructure Canada, dated July 24, 2020, to the Committee of Council Meeting of September 9, 2020, re: **Funding for Electrification of the Third Transit Facility in the City of Brampton**, be received.

CW187-2020

That the Committee of Council do now adjourn to meet again on Wednesday, September 23, 2020 at 9:30 a.m. or at the call of the Chair.

12.3. **Minutes – Planning and Development Committee – September 14, 2020**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C337-2020 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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1. That the Minutes of the Planning and Development Committee Meeting of September 14, 2020, to the Council Meeting of September 16, 2020, be received; and,
2. That Recommendations PDC098-2020 to PDC107-2020 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC098-2020 That the agenda for the regular Planning and Development Committee Meeting of September 14, 2020, be approved as published and circulated.
- PDC099-2020 That the following items, considered to be routine and non-controversial by the Committee, be approved:
- 7.5. 1. That the staff report re: **City Initiated Zoning By-law – Proposal to Amend the Zoning Permissions Related to Parking within Special Policy Area 16 – Bram East Secondary Plan – Ward 8**, to the Planning and Development Committee Meeting of September 14, 2020, be received;
 2. That the Zoning By-law Amendment attached to the report as Appendix 1 be adopted, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Information Report, June 8, 2020.
- 8.1 That the Minutes of the Brampton Heritage Board Meeting of August 18, 2020, to the Planning and Development Committee Meeting of September 14, 2020, Recommendations HB014-2020 to HB024-2020, be approved as published and circulated. The recommendations were approved as follows:

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HB014-2020

That the agenda for the Brampton Heritage Board Meeting of August 18, 2020 be approved as published and circulated.

HB015-2020

That the delegation from Lynne Genova, Brampton resident, re: Item 11.5 – Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB016-2020

1. That the report titled: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – Air Canada Flight 621 Crash Site – 72 Degrey Drive – Ward 8 (R206/2020) (File HE.x), be received;
2. That the designation of 72 Degrey Drive under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate 72 Degrey Drive in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the subject property.

HB017-2020

That the delegation from Mark Jachecki, owner, 87 Elizabeth Street South, re: Item 11.1 – Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward

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3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB018-2020

That the Heritage Incentive Grant be recommended by the Board for upgrade to \$10,000 per property every second year, having regard for inflationary pressures and the current threshold amounts in Toronto and Mississauga.

HB019-2020

That the correspondence from the City Clerk's Office, dated August 12, 2020, re: Council Resolution C235-2020 (June 24, 2020) – Right-of-Way Widenings in the Village of Churchville Conservation District, to the Brampton Heritage Board Meeting of August 18, 2020, be received.

HB020-2020

1. That the report titled: Heritage Permit Application – Alterations to a Heritage Property and Application for a Heritage Incentive Grant – 87 Elizabeth Street South – Ward 3 (R 198/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received; and,
2. That the application for the proposed alterations made in accordance with section 33 of the Ontario Heritage Act to rehabilitate, replace and repair the existing windows as shown in the attachments to this report be approved subject to the following terms and conditions:
 - a. That the Designated Heritage Property Incentive Grant application for 87 Elizabeth Street South for repairing and replacing the windows on the front and side elevations identified as heritage attributes with accurate replications matching the existing profile and appearance be approved in the amount of five thousand dollars (\$5,000);
 - b. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the work for the rehabilitation, replacement and repairs of the windows; and,

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- c. That heritage planning staff from Planning, Building and Economic Development be directed to inspect the property at 87 Elizabeth Street South upon notification by the Owner of the completion of the work for the rehabilitation, replacement and repairs of the windows within sixty (60) days of the Owner's notification of the completion of the work.

HB021-2020

1. That the report titled: Heritage Permit and Heritage Incentive Grant Applications – 23 Elliott Street South – Ward 3 (R 202/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the restoration of the wooden front porch at 23 Elliott Street be approved, including the replacement of select wooden heritage attributes that have deteriorated over time, due to weathering, and the repainting of the entire Gothic-Revival style front porch; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 23 Elliott Street for the restoration work of its front porch be approved, to a maximum of five thousand dollars (\$5,000).

HB022-2020

1. That the report titled: Heritage Permit Application for the Rehabilitation of the Bovaird House Kitchen Fireplace and Chimney – 563 Bovaird Drive East (Bovaird House) – Ward 1 (R 201/2020) (File HE.x), to the Brampton Heritage Board Meeting of August 18, 2020, be received;
2. That the Heritage Permit Application for the rehabilitation of the Bovaird House kitchen fireplace and chimney be approved.

HB023-2020

1. That the report titled: Construction of a New Dwelling and Alterations to a Heritage Property within the Village of Churchville Heritage Conservation District – 0 Churchville Road – Ward 6 (R 199/2020) (File HE.x), to the

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Brampton Heritage Board Meeting of August 18, 2020,
be received; and,

2. That the Heritage Permit Applications for the construction of a new dwelling and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be approved in accordance with section 42 of the Ontario Heritage Act (the "Act") and subject to the following terms and conditions:
 - a. That construction of a new detached house with an attached garage and alterations to the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) be carried out in accordance with the Site Plan Drawing and Elevation Drawings prepared by ATA Architects Inc., dated August 4, 2020 and as shown in the attachments to this report; and section 8.2 of the Heritage Impact Assessment prepared by Letourneau Consulting Inc., dated August 11, 2020 and as shown in the attachments to this report;
 - b. That there be no raise curb used for the driveway;
 - c. That any gas and hydro services meters and utilities not be visible from Churchville Road;
 - d. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road), including a heritage permit or a building permit, the owner shall:
 - i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;
 - e. That the Owner notifies heritage planning staff from Planning, Building and Economic Development within sixty (60) days of completion of the construction of the new detached house; and,
3. That heritage planning staff from Planning, Building and Economic Development be directed and authorized to

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inspect the vacant heritage property at 0 Churchville Road (adjacent to the northerly lot at 7843 Churchville Road) upon completion of the construction of the new detached house and at least once within six (6) months from the date of the Owner's notification of the completion of the work.

HB024-2020

That the Brampton Heritage Board do now adjourn to meet again on a date to be determined.

11.2. The correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated August 5, 2020, re: **Feasibility Assessment of a Regional Major Office Employment Community Improvement Plan**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

11.3 That the correspondence from The Town of Halton Hills, dated August 31, 2020, re: **GTA West Transportation Corridor - Opposition to Further Investment**, to the Planning and Development Committee Meeting of September 14, 2020, be received.

PDC100-2020

1. That the staff report re: **Application for Proposed Draft Plan of Subdivision – 10764 Bramalea Road – Candevcon Ltd. – Navjot Brar – Ward 9 – File OZS-2020-0017** to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
2. That Planning, Building and Economic Development 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.

PDC101-2020

1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended – 7685 Hurontario Street – Kallo Developments – Ward 3**, to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and

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2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC102-2020
1. That the staff report re: **Site Specific Amendment to Sign By-Law 399-2002, as amended – 9910 Airport Road - SmartStop Self Storage – Ward 8**, to the Planning and Development Services Committee Meeting of September 14, 2020, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC103-2020
1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law – Smarcentres Inc. – 370 Main St. N. – Ward 1 (File OZS-2020-0003)** to the Planning and Development Committee meeting of September 14, 2020, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Smartcentres Inc, Ward 1, File: OZS-2020-0003 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, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 12 to the report be adopted;
4. That the tertiary plan shown as Schedule B to Appendix 12 to the report be received;
5. That the tertiary plan shown as Schedule B to Appendix 12 to the report be added as “Appendix 1, Tertiary Plans” to the Brampton Flowertown Secondary Plan (SPA 6); and
6. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 13 to the report be adopted.

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- PDC104-2020
1. That the staff report re: **Short-term Rental Accommodation Review – City-wide**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and,
 2. That staff be directed to proceed with public and stakeholder engagement and report back to Planning and Development Committee with the results of the public consultation
- PDC105-2020
1. That the staff report re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Ward 6 (File C05W03.008)** to the Planning and Development Committee Meeting of September 14th 2020, be received; and,
 2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates on behalf of Kaneff Properties, Ward 6, file: C05W03.008, be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 21, 2020; and,
 3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted.
- PDC106-2020
1. That the staff report re: **Application to Amend the Zoning By-law - Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, to the Planning and Development Committee Meeting of September 14, 2020, be received; and
 2. That the Zoning By-law Amendment application submitted by Nyx Capital Corp., Ward: 3, File: C01W05.044, 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;

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3. That the amendments to the Zoning By-law, generally in accordance with the Appendix 12 attached to the report be adopted;
4. That no further notice or public meeting be required for the attached Zoning B-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That the correspondence from Roy Jarvis, Brampton resident, dated August 26, 2020, re: **Application to Amend the Zoning By-law – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Ave. – Ward 3 (File C01W05.044)**, be received

PDC107-2020 That the Planning and Development Committee do now adjourn to meet again on Monday, October 5, 2020, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1. 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)**.

The following motion was considered.

C338-2020 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

1. That the report titled: **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)**, to the Council Meeting of September 16, 2020, be received; and,
2. That the Purchasing Agent be authorized to commence procurement of Asset and Maintenance Management Solution for Facility Operations & Maintenance and Building Design & Construction groups for a 5-year period.

Carried

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- 13.2. Correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: **Downtown Brampton Flood Protection Environmental Assessment (DBFP EA)**.

The following motion was considered.

- C339-2020 Moved by Regional Councillor Whillans
Seconded by City Councillor Whillans

That the correspondence from Todd Letts, CEO, Brampton Board of Trade, dated July 31, 2020, re: Downtown Brampton Flood Protection Environmental Assessment (DBFP EA), to the Council Meeting of September 16, 2020, be received.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C339-2020 was reopened to provide for further consideration of this matter.

In response to questions from Council, staff provided details on the next steps for the Riverwalk project, following recent approval of the Downtown Brampton Flood Mitigation Plan.

Council consideration of this matter included the need to ensure that Brampton residents are informed of the value of the Riverwalk project as it relates to flood mitigation in the downtown, planning decisions for the downtown core and other parts of the City, and the importance of having an appropriate central core in attracting investment to the City. Staff was requested to develop materials for this purpose.

Resolution C339-2020 was re-voted on and carried as outlined above.

14. **Correspondence** – nil

15. **Notices of Motion** – nil

16. **Other Business/New Business**

- 16.1. **Referred Matters List** – nil

- 16.2. Discussion at the request of Regional Councillor Palleschi re: **Community Safety and Wellbeing Plan**.

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Council agreed to vary the order of business, and dealt with this item immediately before Item 12.2.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows:

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Councillor Palleschi outlined the purpose of the motion, and confirmed that it was forwarded to all Members of Council in advance of the meeting.

Members of Council expressed their support for the motion.

The motion was considered as follows.

C340-2020 Moved by Regional Councillor Palleschi
Seconded by All Members of Council

Whereas the provincially legislated Community Safety and Well Being Plan is coming before Regional Council October 22, 2020 for consideration and adoption; and

Whereas the development of the Community Safety and Well Being Plan encompasses the insight and knowledge of over thirty community partners including CMHA Peel, Family Services of Peel and Trillium Health partners to name a few that will all be supporting, adopting and making the necessary steps to implement change in their own respective plans; and

Whereas our partners, such as Peel Regional Police are going through fundamental structural changes; and

Whereas Community Safety has always been a top priority and as such is identified as a Council priority; and

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Whereas all Councillors can identify unique societal challenges in their Wards and city-wide; and

Whereas COVID-19 has exacerbated existing societal gaps and barriers; and

Whereas members of City Council and the Corporation of the City of Brampton pride ourselves on being collaborators and innovators; and

Whereas there is a need to reevaluate City Council's community safety priorities and unified approach to tackling community safety concerns in our City;

Therefore be it resolved that before the end of the year staff from the Community Safety Program meet with each individual Councillor to discuss, but not limited to, concerns, solutions and challenges in the wards they represent;

That a Council workshop be arranged to discuss the findings of the one-on-one meetings and develop strategies for a clear and concise path to be outlined for the Community Safety Program; and

That the findings be sent to the Community Safety Advisory Committee for comment and to Council for adoption.

Carried

16.3. Discussion at the request of Regional Councillor Fortini re: **Bike Lanes on North Park Drive – Ward 7.**

Regional Councillor Fortini outlined comments and concerns with respect to the bike lanes on North Park Drive.

Mayor Brown confirmed with Councillor Fortini that a motion was not being proposed for this item, and noted that further consideration of this matter could be addressed under Item 16.3.

16.4. Discussion at the Request of Mayor Brown re: **Active Transportation.**

Mayor Brown referenced a resolution (C142-2020) passed by Council that any roads built would have infrastructure for active transportation, and provided information titled "2020 Preliminary Road Rehabilitation" and "2020 Road Rehabilitation Program Active Transportation Provisions".

Staff provided an overview of the above-noted information, and responded to questions from Council regarding the details outlined within.

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The Mayor encouraged Members of Council to review the information and provide any comments/concerns to staff.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced.

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and
That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and reclassification of Haggert Avenue North and Railroad Street.

Council consideration of this matter included:

- benefits of active transportation infrastructure in encouraging an active lifestyle
- cost savings through incorporation of active transportation infrastructure during initial road construction or rehabilitation
- need for more education and outreach to the Brampton community with respect to active transportation infrastructure
- concerns about the cycling lanes on North Park Drive, given the number of schools on this roadway
- request that staff consider green space for active transportation infrastructure where possible
- proposed amendments to the motion, accepted by the mover:
 - include Balmoral Drive east of Bramalea Road in the second clause
 - add a new clause 3: “That future considerations include “no parking” designations; and”
 - add a new clause 4: “That any new road resurfacing be paused until Council has been presented with the requested report.”

Throughout Council’s consideration of this matter, in response to questions from Council, staff provided details on the process for consideration of active transportation infrastructure as part of road rehabilitation and construction projects, and information on urban shoulders.

The motion, as amended, was considered as follows.

C341-2020 Moved by Mayor Brown
 Seconded by Regional Councillor Santos

That the 2020 Preliminary Road Rehabilitation resurfacing plan be endorsed with regard to the green and yellow classifications; and

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That staff be requested to review, reconsider, and report back to the September 30, 2020 meeting of Council with regard to the potential inclusion of Meadowland Gate and Balmoral Drive east of Bramalea Road; and reclassification of Haggert Avenue North and Railroad Street; and

That future considerations include “no parking” designations; and

That any new road resurfacing be paused until Council has been presented with the requested report.

Carried

17. Public Question Period

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

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

18. By-laws

The following motion was considered.

C342-2020 Moved by Regional Councillor Palleschi
Seconded by Councillor Whillans

That By-laws 159-2020 to 181-2020, before Council at its Regular Meeting of September 16, 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 159-2020 – To amend User Fee By-law 380-2003, as amended – Animal Services Fees (see Item 12.2 – Committee of Council Recommendation CW185-2020 – September 9, 2020)

By-law 160-2020 – To amend Traffic By-Law 93-93, as amended – administrative updates to various schedules (see Item 12.2 – Committee of Council Recommendation CW180-2020 – September 9, 2020)

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By-law 161-2020 – To amend Traffic By-law 93-93, as amended – u-turn restrictions – Sandalwood Parkway East and Torbram Road – Wards 2 and 7 (see Item 12.2 – Committee of Council Recommendation CW179-2020 – September 9, 2020)

By-law 162-2020 – To adopt Amendment Number OP2006-188 to the Official Plan of the City of Brampton Planning Area – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 163-2020 – To amend Zoning By-law 270-2004, as amended – 10394 Hurontario Street (File C01W12.014) (see Council Resolution C053-2020 – February 26, 2020)

By-law 164-2020 – To appoint municipal by-law enforcement officers and to repeal By-law 61-2020

By-law 165-2020 – To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

By-law 166-2020 – To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

By-law 167-2020 – To establish certain lands as part of the public highway system (Demaris Drive and Great Lakes Drive) – Ward 9

By-law 168-2020 – To prevent the application of part lot control to part of Registered Plan 43M-1748 – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (PLC-2020-0028)

By-law 169-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2079 – south side of Mayfield Road and east of McLaughlin Road – Ward 2 (PLC-2020-0029)

By-law 170-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0026)

By-law 171-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – east side of Chinguacousy Road and north of Wanless Drive – Ward 6 (PLC-2020-0027)

By-law 172-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0030)

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By-law 173-2020 – To prevent the application of part lot control to part of Registered Plan 43M-2063 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (PLC-2020-0033)

By-law 174-2020 – To amend the Brampton COVID-19 Emergency Measures By-law MO 1-2020 and the Brampton COVID-19 Mandatory Face Coverings By-law 135-2020 (see Item 10.2.1)

By-law 175-2020 – To amend Sign By-law 399-2002, as amended – Kallo Developments – 7685 Hurontario Street – Ward 3 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC101-2020 – September 14, 2020)

By-law 176-2020 – To amend Sign By-law 399-2002, as amended – SmartStop Self Storage – 9910 Airport Road – Ward 8 (File 26SI) (see Item 12.3 – Planning and Development Committee Recommendation PDC102-2020 – September 14, 2020)

By-law 177-2020 – To Adopt Amendment Number OP2006-189 to the Official Plan of the City of Brampton Planning Area - Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 178-2020 – To amend Zoning By-law 270-2004, as amended – Smartcentres Inc. – 370 Main Street North – Ward 1 (File OZS-2020-0003) (see Item 12.3 – Planning and Development Committee Recommendation PDC103-2020 – September 14, 2020)

By-law 179-2020 – To amend By-law 260-2019 – City initiated zoning amendment to the Bram East Secondary Plan to adjust for parking provision (see Item 12.3 – Planning and Development Committee Recommendation PDC099-2020 – September 14, 2020)

By-law 180-2020 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – south side of Financial Drive and west of Mississauga Road – Ward 6 (File C05W03.008) (see Item 12.3 – Planning and Development Committee Recommendation PDC105-2020 – September 14, 2020)

By-law 181-2020 – To amend Zoning By-law 270-2004, as amended – Nyx Capital Corp. – Nyx Henderson Ltd. – 12 Henderson Avenue – Ward 3 (File C01W05.044) (see Item 12.3 – Planning and Development Committee Recommendation PDC106-2020 – September 14, 2020)

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19. Closed Session

Note: Item 19.7 was withdrawn from this meeting.

The following motion was considered.

C343-2020 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

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

- 19.1 Minutes – Closed Session – City Council – August 5, 2020
- 19.2 Minutes – Closed Session – Audit Committee – September 8, 2020
- 19.3 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 of local board

- 19.4 Open Session meeting exception under Section 239 (2) (a), (e) and (f) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, 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

- 19.5 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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19.6 Open Session meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

- 19.1. see Council Resolution C344-2020 below
- 19.2. see Council Resolution C344-2020 below
- 19.3. this item was considered by Council in Closed Session and direction was given to staff
- 19.4. this item was considered by Council in Closed Session and no direction was given to staff
- 19.5. this item was considered by Council in Closed Session and direction was given to staff
- 19.6. this item was considered by Council in Closed Session and direction was given to staff
- 19.7. this item was withdrawn from this meeting

The following motion was considered with respect to Items 19.1 and 19.2.

C344-2020 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

19.1 Minutes – Closed Session – City Council – August 5, 2020

19.2 Minutes – Closed Session – Audit Committee – September 8, 2020

Carried

20. Confirming By-law

The following motion was considered.

C345-2020 Moved by City Councillor Whillans
Seconded by Councillor Palleschi

That the following by-law before Council at its Regular Meeting of September 16, 2020, be given the required number of readings, taken as

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read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 182-2020 – To confirm the proceedings of Council at its Regular Meeting held on September 16, 2020

Carried

21. Adjournment

The following motion was considered.

346-2020 Moved by Regional Councillor Fortini
 Seconded by Councillor Williams

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

Carried

P. Brown, Mayor

P. Fay, City Clerk