

Wednesday, September 11, 2019

Members Present:

Mayor P. Brown (left meeting from 10:44 a.m. to 10:52 a.m.)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 12:23 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:36 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 10:44 a.m. to 10:52 a.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 (other municipal business)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
K. Duncan, Acting Commissioner of Community Services and Manager, Animal Services
M. Won, Acting Commissioner of Public Works and Engineering and Director, Environment and Development Engineering
B. Bjerke, Director, Policy Planning, Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Acting City Solicitor, Corporate 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 9:32 a.m. and recessed at 11:40 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 12:23 p.m. Council reconvened in Open Session at 12:36 p.m. and adjourned at 12:40 p.m.

1. Approval of Agenda

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

The following motion was considered.

C328-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 11, 2019, be approved as amended, as follows:

To add:

- 7.1-2. Delegation from Neil Davis, Davis Webb LLP, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**;
- 17.2. Discussion at the request of Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton**;
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property agreement matter;
- 21.6. Labour relations or employee negotiations;
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2; and,

The following by-laws related to matters considered at the Planning and Development Committee Meeting of September 9, 2019:

- 210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (Recommendation PDC136-2019);
- 211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28

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- Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (Recommendation PDC137-2019);
- 212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (Recommendation PDC138-2019);
- 213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);
- 214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);
- 215-2019 To adopt Official Plan Amendment OP2006-170 to the Official Plan of the City of Brampton Planning Area – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019);
- 216-2019 To amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019); and,

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To delete:

- 12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 7.1-2 and 21.7 were added.

The following information, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on September 10, 2019.

- 5.5. Presentation re: Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament
- 6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.
- 11.1. Minutes – Committee of Council – September 4, 2019
- 11.2. Minutes – Planning and Development Committee – September 9, 2019
- 13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004).

The following item, listed on the agenda for distribution prior to the meeting, was distributed at the meeting and published on the City's web portal on September 11, 2019.

- 9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall.**

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

1. Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Minutes for September 9, 2019,

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specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – August 7, 2019

The following motion was considered.

C329-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of August 7, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated; and,
2. That the **Minutes of the Special City Council Meeting of August 28, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – August 28, 2019

Dealt with under Item 3.1 – Resolution C329-2019

4. Consent Motion

The following motion was considered.

C330-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

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- 9.2. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, to the Council Meeting of September 11, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received; and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
- 9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1945** (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and,
4. That By-law 179-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1945 as part of the public highway system:
- Proud Court, Elmcrest Drive
- 9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision**

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Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4 (File C04W04.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1970** (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 180-2019 be passed to assume the following street as shown on the Registered Plan 43M-1970 as part of the public highway system:

Natural Terrace

- 9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1743 (the “Subdivision”) be accepted and assumed;
3. That the Mayor and City Clerk be authorized to enter into an agreement with Amberglen Capital Corp. and Vales of Castlemore (North) Landowners Group Inc. for the purposes of funding the acquisition and associated site works in respect of lands located in the community known as the Highlands of Castlemore, described generally as Part of Lot 16, Concession 7 Northern Division (Toronto Gore) as in RO876779, to be utilized by the City in accordance with a facility fit plan prepared for the purposes of the subdivision approval of the adjacent subdivision lands;
4. That the Treasurer be authorized to release the securities held by the City; and,

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5. That By-law 181-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1743 as part of the public highway system:

Landscape Drive, Lauderhill Road, Calvados Crescent,
Rampart Drive and Cultivar Road

Carried

5. Announcements

5.1. Proclamations:

- a) **Sickle Cell Awareness Month – September 2019**
- b) **Performance & Learning Month – September 2019**
- c) **COBRA Swim Club Day – September 14, 2019**
- d) **Mitochondrial Disease Awareness Week – September 16-22, 2019**
- e) **Show Your Local Love Day (United Way Campaign Launch) – September 17, 2019**
- f) **National Coaches Week – September 21-29, 2019**
- g) **World Peace Day – September 21, 2019**

Mayor Brown acknowledged the proclamations listed above, which were presented to recipients prior to the meeting.

Proclamation recipients were provided with two minutes to address Council, and extended thanks for their proclamations.

5.2. Announcement – Canadian Cancer Society CIBC Run for the Cure – Brampton – October 6, 2019

Council agree to provide additional time for this announcement.

Kelly McNamara, Run Director, Community Engagement, Canadian Cancer Society CIBC Run for the Cure, provided a presentation entitled “CIBC Run for the Cure” and announced that this event is taking place in Brampton on October 6, 2019.

Ms. McNamara encouraged participation in and support for the event from the Mayor and Members of Council.

City Councillor Singh, announcement sponsor, indicated that he would promote the event on his social media channels and encouraged his Council colleagues to do the same

5.3. Announcement – Hockey Night in Brampton – August 22, 2019

Mayor Brown announced that over \$400,000 was raised at the Hockey Night in Brampton event on August 22, 2019 for the purchase of cardiac equipment for the Brampton Civic Hospital.

The Mayor acknowledged and thanked the event sponsors and presented them with Hockey Night in Brampton jerseys in recognition of their contributions toward a successful fundraising event.

On behalf of the William Osler Health System patients, families, staff and physicians, Nicole McCahon, Vice President, Philanthropy, extended thanks and appreciation.

5.4. Announcement – Canadian Risk and Hazard Network (CRHNet) Scanlon Lifetime Achievement Award Presentation to Alain Normand, Manager, Brampton Emergency Management Office

Patricia Martel, President, Canadian Risk and Hazard Network (CRHNet), highlighted the efforts of Alain Normand, Manager, Brampton Emergency Management Office, in the area of emergency management.

Ms. Martel announced Mr. Normand as the recipient of the Canadian Risk and Hazard Network Scanlon Lifetime Achievement Award, and presented the award to him. Mr. Normand accepted the award and outlined his appreciation for this recognition.

City Councillor Bowman, announcement sponsor, acknowledged Mr. Normand's commitment to emergency management, and extended congratulations to him.

5.5. Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament

A presentation regarding this matter was published on the City's web portal on September 10, 2019.

Note: Council agreed to vary the order of business and dealt with this announcement before Item 5.1.

Faraz Saleem, President, Brampton Cricket League, provided a presentation entitled "Brampton Cricket League" and announced that the following nine

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players, who live and play cricket in Brampton, participated in the GT20 during the 2019 season:

Cecil Pervez	Arman Kapoor	Thomas Rodrique
Navneet Dhaliwal	Satsimranjit Dhindsa	Saad Bin Zafar
Dillon Heylinger	Umair Ghani	Varun Sehdev

On behalf of Council, the Mayor extended congratulations and thanked the players for inspiring the next generation of athletes.

The Mayor and Members of Council presented the players with certificates in recognition of their achievements.

6. Government Relations Matters

6.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.

The subject briefing report was published on the City's web portal on September 10, 2019.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters. Mr. Rubin-Vaughan highlighted a recommendation within regarding a proposed application from the City for the Global Covenant of Mayors 'Showcase Cities Pilot Project'.

In response to questions from Council, staff provided information on the following:

- Brampton and Metrolinx transit projects and initiatives, including LRT
- timelines related to the City's proposed application for the Showcase Cities Pilot Project
- GTA West Corridor Study update, including upcoming Public Information Centres and recommencement of the EA process
- advocacy to the provincial and federal governments regarding the City's health care requirements

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Acting Mayor gave leave for the Point of Order.

Councillor Palleschi requested clarification on a dollar amount referenced by Regional Councillor Fortini related to the LRT project. Councillor Fortini provided clarification on this matter.

The following motion was considered.

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C331-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 11, 2019, re: **Government Relations Matters**, be received;
2. That the Chief Administrative Officer be authorized to proceed with the City of Brampton's application for the Global Covenant of Mayors 'Showcase Cities Pilot Project'; and,
3. That staff report back to a future meeting of Council on the City's application process.

Carried

7. Delegations

7.1. Delegations re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**:

1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Dan O'Reilly outlined comments on this matter in accordance with the remarks he provided with his delegation form (published with the agenda for this meeting).

Neil Davis, Davis Webb LLP, outlined comments on this matter on behalf of two clients, who are property owners in Marysfield.

The following motion was considered.

C332-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of September 11, 2019, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**, be received:

1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Carried

See also Item 12.2 – Resolution C337-2019

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8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**.

The subject report was distributed at the meeting and published on the City's web portal on September 11, 2019.

The following motion was considered.

C333-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, to the Council Meeting of September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**, be received; and,
2. That, given the need for the City to consistently apply existing policies and directives with respect to Intellectual Property (logo use), a newly updated Administrative Directive on the Official Use of Social Media by City Staff, and planning efforts underway to meet Council's July 20, 2019 Resolution for the City to host a Federal All-Candidates debate to advocate the City's priorities, formal support for the Peel Health Coalition Town Hall on September 29, 2019 not be provided at this time through the use of the City's logo or social media channels.
3. That, a representative from the Peel Health Coalition be invited to participate in the City's Health Care Task Force to advocate with the City as part of the Fair Deal for Brampton advocacy campaign.

Carried

Community Services – nil

Corporate Services – nil

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Planning and Development Services

- * 9.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022).

Dealt with under Consent Resolution C330-2019

- 9.3. Report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**.

Council consideration of this matter included a concern regarding the proposed park locations for Azores Park, given their current use by other communities, and a suggestion that staff recommendation #2 be deferred to the Council Meeting of October 9, 2019.

The following motion was considered.

C334-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, to the Council Meeting of September 11, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**, be received;
2. That the following recommendation be **deferred** to the Council Meeting of October 9, 2019:

That staff be directed to assign the commemorative name, **“Azores Park”**, to a neighbourhood park, as determined appropriate by Council, located closer to Our Lady of Fatima Church.
3. That the renaming of Weybridge Park to **“Neville-Lake Park”** be approved; and,

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4. That the name “Neville-Lake Park” be used in all official signage and promotional material related to the development.

Carried

- * 9.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007).

See By-law 179-2019

Dealt with under Consent Resolution C330-2019

- * 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4** (File C04W04.006).

See By-law 180-2019

Dealt with under Consent Resolution C330-2019

- * 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007).

See By-law 181-2019

Dealt with under Consent Resolution C330-2019

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

11. **Committee Reports**

- 11.1. **Minutes – Committee of Council – September 4, 2019**

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The subject minutes were published on the City's web portal on September 10, 2019.

Mayor Brown introduced the minutes.

During Council consideration of the minutes, an amendment to Recommendation CW328-2019, moved by Reginal Councillor Santos and seconded by City Councillor Bowman, was introduced, to add the following clause:

3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

The amendment was voted on and carried.

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

C335-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of September 4, 2019**, to the Council Meeting of September 11, 2019, be received;
2. That Recommendations CW316-2019 to CW327-2019 and CW329-2019 to CW353-2019 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW328-2019 be approved, as amended, to add Clause 3, such that the Recommendation reads as follows:

- CW328-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;

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2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,
3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

Carried

The recommendations were approved, as amended, as follows.

CW316-2019

That the agenda for the Committee of Council Meeting of September 4, 2019 be approved, as amended, as follows:

To add:

- 4.2. **Announcement – 3rd Annual World of Jazz Festival– September 6-7, 2019 – Downtown Brampton**
- 4.3. **Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor’s Lake Recreation Centre**
- 6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support / Partnership.**
- 6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals.**
- 8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba.**

To delete:

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8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

- CW317-2019 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **Government Relations Matters** be received.
- CW318-2019 That the presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **2019 AMO Conference Update** be received.
- CW319-2019 1. That the delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, to the Committee of Council Meeting of September 4, 2019, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes** be received; and
2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council meeting.
- CW320-2019 1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of September 4, 2019, re: **Second Unit Registration Process** be received:
1. Muhammad Khalid Nazim
2. Gurmeet Pahwa
3. Mohinder Partap; and
2. That the delegation requests be **referred** to staff, and staff also be requested to expedite their review of the requirements for parking for two unit dwellings, specifically the feasibility of eliminating the requirement for additional parking, and that a recommendation report be brought forward to a Planning and Development Committee meeting in December 2019 for consideration.
- CW321-2019 1. That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of September

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4, 2019, re: **Healthcare Town Hall – Request for Support/Partnership** be received; and

2. That staff be requested to report to the September 11, 2019 Council meeting on the requests for endorsement and support made by the delegation.

CW322-2019 That the delegation from John Pearce, Brampton resident, to the Committee of Council Meeting of September 4, 2019, re: **Short Term Rentals** be received.

- CW323-2019
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Policaro Group Sponsorship Agreement** be received; and,
 2. That the Director of Economic Development and Culture be authorized to execute the Sponsorship Agreement with 1470754 Ontario Inc. carrying on business as Northwest Lexus, from the Policaro Group of companies, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of \$61,625 per twelve (12) month term, for a total amount of \$184,875 over three (3) years; and
 3. That a by-law be passed to amend Sign By-law 399-2002, as amended, in the form annexed to the report as Appendix A, whereby the definition of “Urban Furniture” is expanded.

CW324-2019 Whereas the City of Brampton desires to have accessible cultural activities available to all residents in order to expand their artistic, educational and cultural horizons; and

Whereas Brampton residents want access to engaging, quality, interactive, internationally recognized and acclaimed events in their community; and

Whereas art events are usually hosted in museums, private and public art galleries and other cultural institutions, the City will host an art event that uses the city as part of the creative experience,

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encouraging residents to explore their city and interact with their neighbours; and

Whereas local Brampton artists should be given the opportunity work and develop their creative work and expand their creativity in their own community, while creating an exciting local arts and culture scene and helping Brampton grow and nurture its cultural identity; and

Whereas hosting an artistic cultural event of scale will seek to raise Brampton's profile internationally, nationally, and locally; and,

Whereas Nuit Blanche represents an internationally branded and recognizable opportunity to showcase Brampton and its artistic community; and

Whereas this large-scale cultural event will allow Brampton to celebrate its cultural diversity in the same way that other Nuit Blanche cities like Paris, Brussels, Rome, Madrid, Riga, and Bucharest have; and

Whereas it is desirable to attract an audience and demographic that will bring significant economic benefits to Brampton retailers and those in the hospitality industry;

Therefore Be It Resolved:

That staff be directed to look for ways to establish a Nuit Blanche event in Brampton for 2020, if the 2019 calendar and budget does not allow; and

Further, that staff be directed to establish an appropriate level of funding to match the size and scale appropriate for a Brampton Nuit Blanche in 2020, to be included in the proposed 2020 operating budget for Council consideration.

CW325-2019

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendment to Municipal Officials By-law** be received; and
2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

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- CW326-2019
1. That the report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013** be received; and
 2. That a by-law be passed to amend the following Schedules of Business Licensing By-law 332-2013:
 - a) Schedule 1, relating to Personal Service Facilities,
 - b) Schedule 4, relating to Automobile Service Stations and Parking Lots, and
 - c) Schedule 27, relating to Vehicle Pound Facilities, substantially as set out in Appendix 1 of this report; and
 3. That the Clerk be authorized to make the housekeeping administrative updates to Schedules 1, 4 and 27 of Business Licensing By-law 332-2013, as amended, as set out generally in Appendices 2, 3 and 4 to this report, related to minor clerical and numerical amendments.

CW327-2019

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2019** be received.

- CW328-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,
 3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which

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continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

- CW329-2019
1. That the report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization** be received;
 2. That the Mayor and City Clerk be authorized to execute the required Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and all ancillary agreements for the transfer of funds up to \$250,000 towards the City of Brampton Service Delivery Review, on such terms and conditions as may be approved by the Treasurer and in a form acceptable to the Acting City Solicitor or designate; and
 3. That the provincial funding of up to \$250,000 be deposited in the Office of the CAO's operating account and be used towards the City of Brampton Service Delivery Review.

CW330-2019

That the **Minutes of the Accessibility Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations AAC001-2019 to AAC004-2019 be approved, as published and circulated.

- AAC001-2019
1. That the agenda for the Accessibility Advisory Committee meeting of June 25, 2019 be approved as printed and circulated; and,
 2. That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed; and,
 3. That Sherri Hopkins be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed.

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- AAC002-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Committee Orientation**, be received.
- AAC003-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Accessibility and the City of Brampton**, be received.
- AAC004-2019 That the Accessibility Advisory Committee do now adjourn to meet on September 1, 2019 at 6:30 p.m. or at the call of the Chair.
- CW331-2019 Whereas the role of women in elected politics in Canada is under represented; and
- Whereas it wasn't until 1960 that all women in Canada were given the right to vote; and
- Whereas the right to vote is inextricably linked to the electability of women; and
- Whereas Brampton strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture; and
- Whereas women have made a significant contribution socially, culturally, politically and economically to life in Brampton; and
- Whereas Council appreciates, values and recognizes the challenges women faced attempting to get fair and equal treatment; and
- Whereas the struggle for women's rights were hard fought and should be recognized; and
- Whereas a woman's place is in the House of Parliament, the Provincial Legislature, and in the Council Chamber; and
- Whereas women who have served on Brampton City and Town Councils should be recognized for standing as an inspiration to other young women to participate in the political discourse of Brampton;
- Therefore Be It Resolved:

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1. That the Chief Administrative Officer (CAO) be directed to develop a formal way to recognize Brampton's former women Mayors and Councillors, as part of Brampton's International Women's Day for 2020;
2. That recognition may take the form of a social event, a plaque dedication, artistic expression or some other appropriate method;
3. That the CAO, in consultation with Councillors Williams and Santos, and all interested Members of Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2020; and
4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

CW332-2019

Whereas City Council, at its December 12, 2018 meeting, directed City staff to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process;

Whereas KPMG reported back to City Council through the Committee of Council meeting of May 29, 2019, where KPMG recommended 10 specific service review opportunities for further review and report back by the end of 2019 to inform the budget process;

Whereas City Council, on June 6, 2019, through Recommendation CW240-2019 authorized City staff to initiate a procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including the Brampton Public Library;

Whereas City staff have initiated the Council-authorized procurement process and are currently retaining various consulting services to undertake the work authorized by City Council in order to inform the 2020 budget approval process;

Whereas City Council considers it appropriate for the City-engaged consulting services to be directly accountable to City Council in order to maintain transparent, effective and impartial operational reviews; and

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Whereas the Council-established Budget Committee, with the mandate to facilitate and recommend the annual budget approval, is best positioned to serve as governance and steering committee role for the operational reviews and manage the approved scope of work;

Therefore Be It Resolved That:

1. The Council-established Budget Committee assume a governance role for the ongoing operational reviews serving as a steering committee to ensure direct contact and reporting on key deliverables from the engaged consulting firms and to manage the approved scopes of work; and
2. The terms of reference for the Budget Committee be amended to include governance and steering committee responsibility for the Council-approved operational reviews of all departments, including the Brampton Public Library, to inform the 2020 and future year budget approval processes.

CW333-2019

Whereas a Mayor and Council Garba is planned for Friday, October 18, 2019, to celebrate Brampton's diversity and cultural communities; and

Whereas an appropriate venue for this large event is the CAA Centre, operated by PA Sports Centre Inc., with the City afforded use of the CAA Centre for a select number of days per year;

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on Friday, October 18, 2019, for the Mayor and Council Garba, with such agreement terms and conditions being satisfactory to the Commissioner of Community Services, and the form of the agreement being acceptable to the City Solicitor, or designate.

CW334-2019

That the correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate** be received.

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- CW335-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B) be received;
 2. That the City initiate the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966, once all departments have provided their clearance for assumption.
- CW336-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, to the Committee of Council Meeting of September 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC); 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.
- CW337-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, to the Committee of Council Meeting of September 4, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC) be received;
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Bellchase Trail and Castle Oaks Crossing; and
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the easterly intersection of Professor's Lake Parkway and Princeton Terrace.
- CW338-2019
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, to the Committee of Council Meeting of September 4,

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2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Financial Drive between a point 5 metres north of Twin Falls Road and a point 5 metres south of Twin Falls Road; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Williams Parkway between a point 5 metres east of Pertosa Drive and a point 5 metres west of Pertosa Drive.

CW339-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 4, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Creditview Road and Valleyway Drive; and
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Eastern Avenue and Trueman Street.

CW340-2019

That the **Minutes of the Environment Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC001-2019 to EAC005-2019 be approved, as published and circulated.

EAC001-2019

That the agenda for the Environment Advisory Committee Meeting of June 25, 2019, be approved, as published and circulated.

EAC002-2019

That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC003-2019

That the presentation by M. Hoy, Supervisor, Environmental Planning, and S. Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee

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Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC004-2019 That Preethi Anbalagan and Akeem Gardner be selected Co-Chairs of the Environment Advisory Committee for a one-year period, ending June 2020.

EAC005-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2019, at 6:00 p.m.

CW341-2019 That the **Minutes of the Environment Advisory Committee Meeting of August 13, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC006-2019 to EAC013-2019 be approved, as published and circulated.

EAC006-2019 That the agenda for the Environment Advisory Committee Meeting of August 13, 2019, be approved, as published and circulated.

EAC007-2019 That the delegation from John Rowell, President, Board of Directors, Unitarian Congregation, Mississauga, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Ban on Sale of Single-use Plastic Bottles in all City of Brampton Offices, Facilities, Libraries and Community Centres** be received.

EAC008-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Background Document Review for Brampton Grow Green Environmental Master Plan Action Plan and Metric Update Project** be received.

EAC009-2019 1. That a Work Plan Sub-Committee be established and the following Committee members be appointed:

- Akeem Gardner
- Malcolm Hamilton
- David Laing
- Tamsen Metcalfe
- Vipul Shah
- Stacey Wilson
- Kayla Wong;

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2. That an Engagement Sub-Committee be established and the following Committee members be appointed:
 - Malcolm Hamilton
 - Tamsen Metcalfe
 - Sherry-Ann Ram
 - Stacey Wilson; and

3. That an Events Sub-Committee be established and the following Committee members be appointed:
 - Akeem Gardner
 - Rajbalinder Ghatoura

EAC010-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **One Million Trees Initiative** be received.

EAC011-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Climate Change Action Plan** be received.

EAC012-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Community Energy and Emissions Reduction Plan** be received.

EAC013-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2019, at 6:00 p.m.

CW342-2019 Whereas Brampton is fortunate to have within its boundaries a number of local water bodies including: Heart Lake, Professor's Lake, Loafers Lake, stormwater management ponds and the Claireville Reservoir;

Whereas local waters bodies are urban environmental jewels that should be maintained for future generations to use;

Whereas the ability to use local water bodies for recreational activities enhances the quality of a healthy and active urban life style;

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Whereas clean and usable local water bodies are a major tourism attribute and an enhancement of the urban aesthetic;

Whereas maintaining, improving and celebrating our local water bodies requires a partnership approach by the City with various agencies and stakeholders, including the conservation authorities, regional, provincial and federal partners, community organizations, residents and businesses;

Whereas healthy local water bodies are an integral part of Brampton as part of the Environmental Master Plan, as envisioned in Vision 2040;

Therefore Be It Resolved that the Commissioner of Public Works and Engineering be requested to report back to Committee of Council by the end of November 2019, in consultation with the conservation authorities, on the opportunities, costs and benefits to more actively maintain, improve and celebrate our local water bodies, including stormwater management ponds within the City.

- CW343-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Transitional Buildings / Properties – Update** be received;
 2. That staff be directed to return to Council regarding the proposed surplus declaration of 7752 Churchville Road;
 3. That staff be directed to return to Council regarding the proposed demolition of the Siemens Building at 2719 Bovaird Drive West; and
 4. That staff be directed to return to Council regarding the proposed demolition of the residential structures at 10981 Torbram Road.

- CW344-2019
- That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019** be received.

- CW345-2019
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 6, 2019**, to the Committee of Council

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Meeting of September 4, 2019, Recommendations SHF016-2019 to SHF018-2019 be approved, as published and circulated.

SHF016-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting June 6, 2019, be approved, as circulated.

SHF017-2019 That the questionnaire from Teri Bommer, Coordinator, Sports Liaison, Community Services, to the Brampton Sports Hall of Fame, re: **New Facility Planning Questionnaire Feedback** be received.

SHF018-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2019 at 7:00 p.m.

CW346-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of June 26, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS001-2019 to BCS004-2019 be approved, as published and circulated.

BCS001-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of June 26, 2019 be approved, as amended, as follows:

To add:

- 6.1. Discussion at the request of Andrew deGroot, Member, re: **Frequency of Meetings**
- 6.2. Discussion at the request of Andrew deGroot, Member, re: **Role of the Chair**
- 6.3. Discussion at the request of Councillor Charmaine Williams, Chair, re: **Issues List**

BCS002-2019

1. That the presentation by Peter Fay, City Clerk, City Clerk's Office, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Procedural Matters** be received;
2. That the presentation by Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of

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June 26, 2019, re: **Committee Background and Mandate** be received; and

3. That staff be requested to integrate the community safety “issues” list into possible definitions for themed working groups (including available information sources) to assist members to determine their participation interest on the working groups, for consideration at the next meeting.

BCS003-2019 That the rule in accordance with the Procedure-Bylaw regarding three consecutive absences from meetings not be applied during the months of July and August 2019.

BCS004-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on July 17, 2019, or at the call of the Chair.

CW347-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of July 31, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS005-2019 to BCS013-2019 be approved, as published and circulated.

BCS005-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, July 31, 2019, be approved, as printed and circulated.

BCS006-2017 That the Delegation by Rick Gobio, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Human Trafficking** be received.

- BCS007-2019
1. That the Delegation by Fazal Khan, Neighbourhood Watch Program, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Neighbourhood Watch Brampton – Update and 6-Month Plan** be received; and,
 2. That the report from Jason Tamming, Director, Strategic Communications, and Razmin Said, Advisor, Fire and Emergency Services, dated May 9, 2019, to the Community Safety Advisory Committee Meeting of July 31, 2019, re: **Feasibility of Partnerships to Expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton**

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**Focus with the City's Corporate Communications to
Advance City Messaging (RM 57/2019), be received.**

- BCS008-2019 That the delegation and written submission from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Safety Concerns in the Downtown Core** be received.
- BCS009-2019 That the discussion requested by Alain Normand, Manger, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Governance Policy** be **deferred** to the August 28, 2019 meeting.
- BCS010-2019 That the discussion requested by Alana Del Greco, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Region of Peel Community Safety and Well-Being Plan** be received.
- BCS011-2019 That the discussion re: **Establishment of a Work Plan and Setting Priorities for the Brampton Community Safety Advisory Committee**, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, be **deferred** to the August 28, 2019 meeting.
- BCS012-2019 That the discussion requested by Peter Fay, City Clerk, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Meeting Procedures and Processes** be received.
- BCS013-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Wednesday, August 14, 2019, at 7:00 p.m.
- CW348-2019 That the **Note to File for the Brampton Community Safety Advisory Committee Meeting of August 14, 2019**, to the Committee of Council Meeting of September 4, 2019, be received.
- CW349-2019 Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

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Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, That:

- a. staff be requested to explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton, and report back to Committee; and,
- b. FOCUS Toronto be invited to a future Committee of Council meeting to delegate in regard to this program.

CW350-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of August 28, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS014-2019 to BCS020-2019 be approved, as published and circulated.

BCS014-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, August 28, 2019, be approved, as amended, as follows:

To add:

- 6.4 Discussion at the request of Councillor Fortini, re: **Budget for the Committee.**
- 6.5 Discussion at the request of Rick Evans, Chair, Downtown Brampton BIA Safety Committee, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home.**
- 6.6 Discussion at the request of Nikki Cedrone, Neighbourhood Watch Brampton, re: **Domestic Violence.**

BCS015-2019 That the delegation by Alain Normand, Manager, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Government Roles and Responsibilities Related to Community Safety** be received.

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BCS016-2019 That the delegation from Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be **deferred** to a future meeting date.

BCS017-2019 That the delegation from Kaitlyn Ranasinghe, Director of Survivor Care, Fight4Freedom, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Human Trafficking in Peel – Fight4Freedom Initiatives and Outreach** be **deferred** to a future meeting date.

BCS018-2019

1. That the delegation by Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **FOCUS Toronto** be received; and,
2. Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee, That:

- a. City Council explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton; and,
- b. Staff be requested to look into the financial particulars of FOCUS Toronto to ensure there is an understanding of the required funding needed to be invested in the pilot program; and,
- c. Staff be requested to look at developing a mental health forum to bring organizations together to help guide City staff; and,
- d. the pilot project focus on the downtown core in the City of Brampton; and,

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- e. FOCUS Toronto be invited to the September 18, 2019 Committee of Council meeting to delegate in regard to this program.

BCS019-2019 That the information provided by Ritesh Kotak, Cyber Security Expert, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **A Futuristic Approach to Rethinking Community Safety** be received.

BCS020-2019 That the information item provided to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Peel Regional Police – 2018 Annual Report** be received.

CW351-2019 Whereas, the number of domestic violence cases and murders are on the rise in Brampton; and

Whereas, in the past 10 years the City of Brampton community has lost 21 people as a result of domestic violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy; and

Whereas, Region of Peel provides support services and works collaboratively with agencies to support victims of domestic violence through services such as PCAWA, Safe Centre of Peel and Victim Services of Peel; and

Whereas, public awareness and advocacy campaigns exist in the Region of Peel and the City of Brampton, including Step Up for Her, Take Back the Night and other public awareness and education opportunities.

Therefore Be It Resolved That:

1. The City of Brampton continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and
2. The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night.

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CW352-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations or employee negotiations – collective agreement matter

CW353-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Planning and Development Committee – September 9, 2019**

The subject minutes were published on the City's web portal on September 10, 2019.

Note: Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

Councillor Santos left the meeting during consideration of this matter.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

In response to a question from Council regarding correspondence Item 13.1 with respect to a matter considered at the Planning and Development Committee Meeting of September 9, 2019 (Item 7.3 – Recommendation PDC136-2019), the City Clerk advised that the correspondence was not received in time for consideration at the Committee meeting, therefore, it was added to the agenda for this Council Meeting.

Correspondence Item 13.1 was brought forward and dealt with at this time.

Staff responded to questions from Council with respect to comments outlined in the correspondence regarding access to the subject development.

A separate vote was taken on Recommendation PDC129-2019 to accommodate Councillor Santos declaration of interest.

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The following motion to receive the minutes and correspondence and approve the recommendations was considered.

C336-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of September 9, 2019**, to the Council Meeting of September 11, 2019, be received;
2. That Recommendations PDC122-2019 to PDC144-2019 be approved, as outlined in the subject minutes; and,
3. That the correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, to the Council Meeting of September 11, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004), be received.

Carried

The recommendations were approved as follows.

PDC122-2019 That the Agenda for the Planning and Development Committee Meeting of September 9, 2019, be approved as amended, as follows:

To add:

5.6. Delegations re: **Group Home Application – 23 Hillside Drive:**

1. Mohammed Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident

9.1. Discussion at the request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive**

To defer to the October 7, 2019, Planning and Development Committee Meeting:

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- 7.10. Report from N. Chadda, Development Planner, Planning and Development Services, dated August 8, 2019, re:
Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5 (File C04W09.008)

- PDC123-2019
1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3**, be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and,
 3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
 4. That the correspondence from Tara Piurko, Miller Thomson LLP, dated September 9, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street Corridor Land Use Study** be received.
- PDC124-2019
1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-Initiated Zoning By-law Amendment – Pigeon Coop Setback Requirements – City-Wide (RM 29/2019)**, be received; and
 2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.
- PDC125-2019
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 7, 2019, to the Planning and Development Services Committee Meeting of

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September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received;

2. That the delegation from Scott Snider, Turkstra Mazza, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received.

PDC126-2019

Whereas the Region of Peel passed a Regional Official Plan Amendment which removes all the shale protection policies, excluding the portion outside of the Regional Urban Boundary and within the Provincial Greenbelt Plan Area while continuing to recognize existing shale extraction designations within North West Brampton;

Whereas the Region of Peel's Official Plan Amendment was adopted on July 11th, 2019 and was appealed by the Minister of Municipal Affairs and Housing on August 1st, 2019;

Whereas the City-Initiated Official Plan Amendment to remove Shale Protection policies from North West Brampton recommendation report states we will not proceed until the appeal between the Province and Region is resolved;

Therefore be it resolved that staff be directed to report back on the OPA to the November Planning Committee so that we, the City of Brampton can protect our position and fate at the LPAT Hearing with the Region of Peel.

PDC127-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the

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circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) be received:
 1. Imelda Petroff, Brampton resident
 2. Carol Jarvie, Brampton resident
 3. Duncan Gibson, Brampton resident.

PDC128-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005) be received;
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC129-2019

1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1**, be received;
2. That Council exempt application 7724934 Canada Inc. - 7724934 Canada Inc., File PRE19.004, from Section 22(2.1.1) of the Planning Act, as it does not undermine or

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frustrate the intent of the recently approved Brampton Flowertown Secondary Plan (SPA6).

3. That the delegation from Peter Smith, Bousfields Inc., to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law. – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1** (File PRE19.004) be received.

PDC130-2019

That the Planning and Development Committee proceed into Closed Session to discuss matters pertaining to the following:

- 16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PDC131-2019

Whereas in July 2016, the City received complete development applications for Official Plan and Zoning By-law amendments, and draft plan of subdivision approval, with respect to properties in the Queen Street West and Mississauga Road area for residential development, which were subsequently appealed as a result of the City's non-decisions to the Ontario Municipal Board, now Local Planning Appeal Tribunal (LPAT); and

Whereas in February 2018, the appellant land owners and another land owner in the Queen Street West and Mississauga Road area submitted a draft Queen Street West Tertiary Plan (the "Tertiary Plan") to demonstrate how five (5) properties at the corner of Queen Street West and Mississauga Road can be developed in a coordinated manner; and

Whereas the proposed Tertiary Plan has been supported by technical studies, and subsequently revised through discussions between City Planning staff and the applicants, advancing to the point that staff are ready to recommend that Council support the Tertiary Plan; and

Whereas a Tertiary Plan is a non-statutory planning document required in specific areas identified by the City to show how multiple parcels can be developed in a holistic and co-ordinated manner, are illustrative, and are not binding on land owners and are often amended as formal development applications proceed; and

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Whereas another land owner within the above-referenced Tertiary Plan area submitted another concept Tertiary Plan in July 2019, which is not supported by technical studies at this time; and

Whereas the scheduled LPAT hearing is to be held on January 13, 2020, therefore it is desirable for some form of agreement between the affected land owners and other interests to facilitate and possibly resolve the LPAT hearing matters and enable planned development to proceed in this area; and

Whereas it is in the best interest of all parties involved to discuss, negotiate and resolve their respective interests, including cost-sharing agreements, to ensure an orderly and planned development of the subject area at Queen Street West and Mississauga Road;

Therefore Be It Resolved That the following be **deferred** to the September 23, 2019 Planning and Development Committee meeting, in order to provide more time for the various land owners to discuss and resolve outstanding issues before the Tertiary Plan is considered by Council:

- a. Item 7.8 – a staff report from K. Walkey, Manager, Planning and Development Services, re: **Queen Street West Tertiary Plan – Ward 4**, and
- b. Item 5.3 – delegations from the following regarding the **Queen Street West Tertiary Plan**:
 1. Neil Davis, David Webb LLP
 2. Daniel Artenosi, Overland LLP
 3. Mary Flynn-Guglietti, Weston Consulting
 4. Ryan Guetter, Weston Consulting

PDC132-2019

WHEREAS Council passed a resolution dated April 8, 2019 that read as follows:

1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: Extension of Brampton Auto Mall be received;
2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;
3. That the matter be referred to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the require application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.

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AND WHEREAS the applicant submitted the required applications to amend the City of Brampton Official Plan and Zoning By-law together with all required studies and reports requested by City staff.

AND WHEREAS the application was deemed complete on July 8, 2019.

AND WHEREAS City staff provided a comfort letter dated July 10, 2019 which indicated that Council would be provided the opportunity to, if it so chooses, adopt an Official Plan amendment and implementing Zoning By-law amendment at the Council meeting of September 11, 2019, yet neither were attached to the Recommendation Report.

AND WHEREAS the Planning and Development Committee (“Committee”) has had an opportunity to consider the staff recommendation report dated August 16, 2019, including the comments from Regional staff on behalf of the Region of Peel dated August 1, 2019.

AND WHEREAS Committee has had an opportunity to review the response from Gagnon Walker Domes (GWD) to the staff report and have listened to the submissions of Mr. Neil Davis to the Committee.

AND WHEREAS staff have raised concern in the recommendation report regarding the availability of industrial lands, however, the subject lands are not zoned to permit these types of uses.

AND WHEREAS there have been six (6) applications before the Committee of Adjustment supported by City of Brampton and Region of Peel staff to permit automotive uses that were zoned for industrial or employment uses.

AND WHEREAS in those six (6) applications which lands were designated and zoned to permit industrial or employment uses no issue or concern was raised by staff of either the City or the Region of conversion or failure to meet Provincial Policy, Region of Peel Official Plan Policy, or City of Brampton Official Plan Policy.

AND WHEREAS Committee respectfully disagrees with staff as to its concerns raised in its recommendation report and prefers the opinion of GWD regarding conformity to the Provincial Plans and

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Policies and the Regional Official Plan and specifically on their opinion on the issue of conversion.

AND WHEREAS the lands have remained vacant for the last eight (8) years since being designated and zoned without any of the permitted commercial uses having been taken up.

AND WHEREAS to add automotive uses as a specific permission to the already permitted commercial uses on subject lands by amendment to the City Official Plan and Zoning By-law will offer the potential to further expand the auto mall type uses to meet demand and is the logical extension of the automotive permissions granted with staff support in the area including the immediately adjacent lands to the north and west.

AND WHEREAS the applicant has also agreed to add retail space that up to now has not materialized.

AND WHEREAS the addition of automotive uses further offers the potential to create upwards of 50,000 million dollars of new construction with 300 new jobs, many of which are well-paid skilled jobs.

AND WHEREAS Committee has confidence that the automotive dealerships can be designed and built as an attractive gateway to the area, the expanded auto mall will provide appropriate interface with development including residential development east of Dixie Road.

AND WHEREAS the Committee is of the view that approval of the application represents good planning and conforms to Provincial Policy and Provincial interests and conforms to the Regional Official Plan and that the proposed amendments to the Brampton Official Plan and Zoning By-law represent appropriate adjustments to the policy framework as established in 2011 given approvals granted in proximity and adjoining for the same use and to provide the opportunity to meet the need for automotive uses on the subject lands.

BE IT RESOLVED that:

1. The delegation of Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory**

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motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) be received;

2. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) be received;** and,
3. Planning and Development Committee hereby recommends that Council adopt the Official Plan amendment and implementing Zoning By-law amendment attached hereto at its meeting of September 11, 2019.

PDC133-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heartlake Secondary Plan Area 1 – Hopewell Developments – Weston Consulting – 10534 Hurontario Street – Ward 2 (File PRE19.032) be received;** and
2. That Council exempt application for Hopewell Developments - PRE19.032 from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Snelgrove-Heartlake Secondary Plan (SPA1).
3. That the delegation from Kurt Franklin, Vice President, Weston Consulting, to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heart Lake Secondary Plan Area 1 – Hopewell**

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Developments - Weston Consulting – 10534 Hurontario Street – Ward 2 (File PRE19.032) be received.

- PDC134-2019
1. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Group Home Application – 23 Hillside Drive** be received:
 1. Mohammad Ali, Brampton resident
 2. Al Nonis, Brampton resident
 3. Warren Parkes, Brampton resident
 4. Rebecca Altamira, Brampton resident
 5. Nyna Petrov, Brampton resident
 6. Donna Anglin, Brampton resident;
 2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.
- PDC135-2019
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 22, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22 (2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Brampton Flowertown Secondary Plan (proposed eight storey residential development with retail at grade and 131 residential and retail parking spaces) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – 75 Clarence Street – Ward 3** (File PRE17.127) be received;
 2. That the application from Soneil Clarence Inc, 75 Clarence Street, PRE17.12, be exempt from Section 22 (2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Brampton Flowertown Secondary Plan.
- PDC136-2019
1. That the report from N. Grady Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a day care facility) – 756**

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Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004) be received;

2. That the Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of 756 Wanless Holdings Inc., Ward: 6, File: C02W16.004, 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 for the reasons set out in the Planning Recommendation Report, dated August 16, 2019; and,
3. That a By-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 12.

PDC137-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to the amend the Zoning By-law (to facilitate the construction of one residential dwelling) – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028) be received; and
2. That the Application to amend the Zoning By-law, Ward 2, City File: C01E14.028, 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, dated August 16, 2019; and,
3. That the amendments to the Zoning By-law, attached as Appendix 10 to the report be adopted.

PDC138-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Cal-Gore Developments Inc. – KLM Planning Partners**

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Inc. (to permit 100 stacked condominium townhouse dwelling units) – 9159 Goreway Drive – North of Queen Street East on the East Side of Goreway Drive – Ward 8 (File C08E06.005), be received;

2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Gore Developments Inc., Ward: 8, Files: C08E06.005 & 21T-17015B, 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 for the reasons set out in the Planning Recommendation Report dated August 16, 2019;
3. That the amendments to the Zoning By-law, attached as Appendix 12 to the report be adopted; and,
4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC139-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 20, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. (to permit the development of a commercial plaza) – Southwest Corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10** (File C07E15.013) be received;
2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 10, File: C07E15.013 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, and conform with the Growth Plan for the Greater Golden Horseshoe and the Region of Peel's Official Plan;
3. That a by-law be passed to adopt the Official Plan Amendment attached as Appendix 1 to the report; and,
4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, attached as Appendix 2 to the report.

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- PDC140-2019 That the **Minutes – Cycling Advisory Committee – June 25, 2019**, to the Planning and Development Committee Meeting of September 9, 2019, Recommendations CYC001-2019 to CYC007-2019, be approved as published and circulated.
- CYC001-2019 That the Agenda for the Cycling Advisory Committee Meeting of June 25, 2019, be approved, as amended as follows:
- To add:
- 7.3. Discussion at the request of Lisa Stokes, Member, re:
Community Ride Volunteers
- 7.4. Discussion at the request of Regional Councillor Santos, re:
Health Care Advocacy Campaign
- CYC002-2019 That the presentation from Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Orientation** be received.
- CYC003-2019 That the presentation from Henrik Zbogor, Senior Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Background and Mandate** be received.
- CYC004-2019 That the verbal update from Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Bicycle Valet Parking** be received.
- CYC005-2019 That Stephen Laidlaw and Kevin Montgomery be appointed Co-Chairs of the Cycling Advisory Committee for a period of one-year, ending May 2020.
- CYC006-2019 1. That it is the position of the Cycling Advisory Committee to meeting on a monthly basis, commencing July 18, 2019; and,
2. That staff report back on the feasibility of alternating monthly meeting dates between Tuesday and Thursday evenings.

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- CYC013-2019
1. That the delegation by Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received; and,
 2. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Minutes – Work Plan Sub-Committee** be received; and,
 3. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be **deferred** to the October 15, 2019 meeting; and,
 4. That the correspondence from Rani Gill, Member, dated July 3, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Review of Committee Mandate, Expectations and Events** be received
- CYC014-2019
1. That the correspondence from Kathy Cecchetto, Member, dated July 30, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Resignation from the Cycling Advisory Committee** be received; and,
 2. That Ms. Cecchetto’s resignation be accepted with regret.
- CYC015-2019
- That the Cycling Advisory Committee do now adjourn to meet again on October 15, 2019, at 7:00 p.m.
- PDC142-2019
- That the correspondence from A. Farnsworth, Clerk and Manager, Policy, Toronto and Region Conservation Authority, dated August 1, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Regulation Mapping Update** be received.
- PDC143-2019
- That the following correspondence to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005), be received:
1. Jack Sekhon, Brampton resident, dated August 22, 2019

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2. Terri-lee Durdle, Brampton resident, dated August 26, 2019
3. Mark Yarranton, KLM Planning Partners Inc., dated August 27, 2019

PDC144-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, September 23, 2019, at 1:00 p.m.

12. Unfinished Business

- 12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

Deleted pursuant to Approval of Agenda Resolution C328-2019

- 12.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**.

Note: Council agreed to vary the order of business and dealt with this matter after receiving advice from the Acting City Solicitor in Closed Session (Item 21.7 was added to the agenda for this purpose).

The following motion was considered.

C337-2019 Moved by City Councillor Singh
Seconded by City Councillor Whillans

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Council Meeting of September 11, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**, be **deferred** for staff to return to the next available meeting of Council with revised implementing documents to permit a lot frontage requirement of 30m and retain all other proposed requirements including minimum lot area of .4ha; and
2. That the associated by-laws be **referred** back to staff for consideration as part of the deferral of the staff report.

Carried

See also Item 7.1 – Resolution C332-2019

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13. Correspondence

- 13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004).

The subject correspondence was published on the City's web portal on September 10, 2019.

Dealt with under Item 11.2 – Resolution C336-2019

- 14. Resolutions – nil**

- 15. Notices of Motion – nil**

- 16. Petitions – nil**

17. Other Business/New Business

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

- 17.2. Discussion Item at the Request of Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton.**

Regional Councillor Medeiros introduced a motion, moved by him and seconded by Regional Councillor Santos, Regional Councillor Vicente and City Councillor Bowman.

Councillor Medeiros noted an amendment to the motion to remove Clauses 1 and 2 regarding a Peel Regional Police detachment in the downtown, pursuant to discussions he had with the Mayor.

Mayor Brown provided details on his discussions with the Acting and Incoming Police Chiefs regarding a police detachment in downtown Brampton.

The operative clauses of the motion, as amended to removed Clauses 1 and 2, were as follows.

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1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;
2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;
3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot and mobile patrols and uniformed presence, and ensuring security cameras are functional;
4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice; and
5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and
6. That a copy of this Council Resolution be forwarded to the Region of Peel.

At the request of Council, Al Meneses, Acting Chief Administrative Officer, outlined discussions between the City, the BIA and downtown business owners regarding safety in the downtown area; and measures taken by the City over the past several years with respect to events, rebranding, and encouraging investment in the downtown.

Mr. Meneses highlighted the importance of all parties working together toward solutions for the downtown, and noted that a Town Hall would be held in mid-October 2019, to include a community walk.

Council consideration of this matter included:

- discussions at recent BIA Board meetings and among downtown businesses and organizations regarding downtown issues and potential solutions

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- Town Hall to be held in October 2019
- concern that some actions outlined in the motion may impact Peel Regional Police resources and services

The motion, as amended, was considered as follows.

C338-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

WHEREAS there has been a negative impact on businesses and residents in the downtown Brampton area due to an increase in prohibited activities i.e. drug use, prostitution, trespassing, loitering, littering, theft, etc.;

WHEREAS there has been a noticeable increase in criminal activity in downtown Brampton;

WHEREAS there has been an increase of community safety and security concerns raised by businesses and residents of the downtown Brampton area;

WHEREAS addressing crime, safety & security, and related social challenges requires collaboration and outreach by the City of Brampton, the Region of Peel, Peel Regional Police, Brampton residents, land/property owners, business operators, community agencies, and all stakeholders;

WHEREAS the majority of community safety issues related to criminal activity are under the jurisdiction of Peel Regional Police;

THEREFORE BE IT RESOLVED THAT:

1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;
2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;
3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot

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and mobile patrols and uniformed presence, and ensuring security cameras are functional;

4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice;
5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and
6. That a copy of this Council Resolution be forwarded to the Region of Peel.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 210-2019 to 216-2019 were added pursuant to Approval of Agenda Resolution C328-2019.

The following motion was considered.

C339-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That By-laws 179-2019 to 190-2019 and 194-2019 to 216-2019, before Council at its meeting of September 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

179-2019 To accept and assume works in Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W04.007) (See Item 9.4)

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- 180-2019 To accept and assume works in Registered Plan 43M-1970 – 351658 Ontario Limited – south of Queen Street and west of Creditview Road – Ward 4 (File C04W04.006) (See Item 9.5)
- 181-2019 To accept and assume works in Registered Plan 43M-1743 – Amberglen Capital Corp. – north of Countryside Drive and east of Airport Road – Ward 10 (File C07E16.007) (See Item 9.6)
- 182-2019 To amend Sign By-law 399-2002, as amended – definition of urban furniture (See Item 11.1 – Committee of Council Recommendation CW323-2019 – September 4, 2019)
- 183-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer, Acting Commissioner, Public Works and Engineering, and update various other positions (See Item 11.1 – Committee of Council Recommendation CW325-2019 – September 4, 2019)
- 184-2019 To amend Business Licensing By-law 332-2013, as amended – housekeeping amendments (See Item 11.1 – Committee of Council Recommendation CW326-2019 – September 4, 2019)
- 185-2019 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2019 (See Item 11.1 – Committee of Council Recommendation CW328-2019 – September 4, 2019)
- 186-2019 To authorize the Mayor and the City Clerk to execute the Transfer Payment Agreement to receive funds through the Audit and Accountability Fund (See Item 11.1 – Committee of Council Recommendation CW329-2019 – September 4, 2019)
- 187-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, rate of speed, no parking and fire routes (See Item 11.1 – Committee of Council Recommendation CW336-2019 – September 4, 2019)
- 188-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – easterly intersection of Professor’s Lake Parkway and Princeton Terrace – Ward 8 and Bellchase Trail and Castle Oaks Crossing – Ward 10 (See Item 11.1 – Committee of Council Recommendation CW337-2019 – September 4, 2019)

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- 189-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Financial Drive and Twin Falls Road – Ward 4 and Williams Parkway and Pertosa Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW338-2019 – September 4, 2019)
- 190-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Eastern Avenue and Trueman Street – Ward 3 and Creditview Road and Valleyway Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW339-2019 – September 4, 2019)
- 191-2019 no by-law was assigned to this number
- 192-2019 no by-law was assigned to this number
- 193-2019 no by-law was assigned to this number
- 194-2019 To adopt Amendment Number OP2006-163 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 195-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)
- 195-2019 To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 194-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)
- 196-2019 To adopt Official Plan Amendment OP2006-164 to the Official Plan of the City of Brampton Planning Area – Snelgrove-Heart Lake Secondary Plan Area 1 – Ward 2 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 197-2019 To adopt Official Plan Amendment OP2006-165 to the Official Plan of the City of Brampton Planning Area – Springdale Secondary Plan Area 2 – Wards 9 and 10 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

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- 198-2019 To adopt Official Plan Amendment OP2006-166 to the Official Plan of the City of Brampton Planning Area – Bramalea Secondary Plan Area 3 – Wards 3, 7 and 8 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 199-2019 To adopt Official Plan Amendment OP2006-167 to the Official Plan of the City of Brampton Planning Area – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 200-2019 To adopt Official Plan Amendment OP2006-168 to the Official Plan of the City of Brampton Planning Area – Brampton Flowertown Secondary Plan Area 6 – Wards 1, 3 4 and 5 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)
- 201-2019 To amend Zoning By-law 270-2004, as amended – City-initiated amendment to permit utility trailers carrying personal motorized or non-motorized watercraft, all-terrain vehicles or snowmobiles to be temporarily parked in residential driveways (File CI17.002) (Planning and Development Committee Recommendation PDC120-2019 – July 10, 2019)
- 202-2019 To appoint municipal by-law enforcement officers and to repeal By-law 169-2019
- 203-2019 To appoint municipal by-law enforcement officers (Summer Inspectors) and to repeal By-law 84-2019
- 204-2019 To establish certain lands as part of the public highway system (Huronario Street) – Wards 3 and 4
- 205-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Clunburry Road, Fruitvale Circle, and Angelfish Road – Ward 6 (PLC19-019)
- 206-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Pt Lot 17, Concession 3, west of Hurontario Street – Ward 6 (PLC19-020)

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- 207-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road and north of George Gray Drive – Ward 9 (PLC19-018)
- 208-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – east of Dixie Road between Countryside Drive and Mayfield Road – Ward 9 (PLC19-021)
- 209-2019 To prevent the application of part lot control to part of Registered Plan 43M-2057 – southwest corner of Thorndale Road and Cottrelle Boulevard – Ward 10 (PLC19-014)
- 210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (See Item 11.2 – Planning and Development Committee Recommendation PDC136-2019)
- 211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (See Item 11.2 – Planning and Development Committee Recommendation PDC137-2019)
- 212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC138-2019)
- 213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (See Item 11.2 – Planning and Development Committee Recommendation PDC139-2019)
- 214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive –

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3425 Countryside Drive and 10990 Goreway Drive – Ward 10
(File C07E15.013) (See Item 11.2 – Planning and
Development Committee Recommendation PDC139-2019)

215-2019 To adopt Official Plan Amendment OP2006-170 to the Official Plan of the City of Brampton Planning Area – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC132-2019)

216-2019 To amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC132-2019)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C339-2019 was reopened and By-laws 191-2019, 192-2019 and 193-2019 were removed as a result of the deferral of the associated staff report (see Item 12.2 – Resolution C337-2019 above).

21. Closed Session

Note: Items 21.5, 21.6 and 21.7 were added pursuant to Approval of Agenda Resolution C328-2019

The following motion was considered.

C340-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following items be acknowledged:

21.1. Minutes – Closed Session – City Council – August 7, 2019

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- 21.2. Minutes – Closed Session – City Council – Special Meeting – August 28, 2019
- 21.3. Minutes – Closed Session – Committee of Council – September 4, 2019
- 21.4. Minutes – Closed Session – Planning and Development Committee – September 9, 2019

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

- 21.5 A proposed or pending acquisition or disposition of land by the municipality or local board – property agreement matter
- 21.6 Labour relations or employee negotiations
- 21.7 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C341-2019 below)
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C342-2019 below)
- 21.7. Council received advice from the Acting City Solicitor, and direction was given that the matter be considered with certain conditions (see Item 12.2 – Resolution C337-2019 above)

The following motion was considered with respect to Item 21.5.

C341-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

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That the Commissioner of Community Services or designate be authorized to execute a license agreement and any other agreements or documents necessary with the Peel District School Board to facilitate the construction of artificial turf fields and dome structure on terms consistent with those outlined in this report., and on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.6.

C342-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

Whereas Odgers Berndston is no longer available to provide executive recruitment services to the City of Brampton for the position of the Chief Administrative Officer;

Therefore Be It Resolved That the Mayor's Office be authorized to engage Feldman Daxon Partners Inc. as a direct procurement (in accordance with the Purchasing By-law) to provide executive recruitment services for the position of Chief Administrative Officer, under the direction of the Mayor's Office and reporting to the CAO Recruitment Committee.

Carried

22. Confirming By-law

The following motion was considered.

C343-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 11, 2019, 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:

217-2019 To confirm the proceedings of the Regular Council Meeting held on September 11, 2019

Carried

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23. Adjournment

The following motion was considered.

C344-2019 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk