



Minutes

City Council – Inaugural Meeting

The Corporation of the City of Brampton

Tuesday, November 15, 2022

Members Present: Mayor P. Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Santos
City Councillor N. Kaur Brar
City Councillor D. Keenan
City Councillor R. Power
City Councillor H. Singh

Members Absent: Nil

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
N. Ahamed, Director, Facility Operations and Maintenance,
Public Works and Engineering
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The Inaugural Meeting commenced at 8:03 p.m.

All Members of Council took their Declarations of Office before the business portion of the meeting.

The business portion of the meeting was called to order at 9:21 p.m. and adjourned at 9:24 p.m.

1. Approval of Agenda

The following motion was considered.

C309-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Inaugural Council Meeting of November 15, 2022 be approved as published and circulated.

Carried

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

Nil

3. Resolutions

3.1 Offer of Thanks from Mayor and Members of Council

The following motion was considered.

C310-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the Offer of Thanks from the Mayor and Members of Council be extended to the following for their participation in the Inauguration of the 2022-2026 City of Brampton Council:

- Nicole Chambers
- Patricia Chrisjohn
- Wellington Music

- Justice McLeod
- The Lorne Scots Piper, Jeremy Federico
- Brampton Fire and Emergency Services Honour Guards
- Brampton Enforcement Ceremonial Guards
- Pundit Tripathi and Pandit Shukla
- Shaykh Faisal
- Daljit Sekon
- Pastor Jamie Holtom

Carried

3.2 Invitation to Reception on behalf of Mayor and Members of Council

The following motion was considered.

C311-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Medeiros

That those present at the Inaugural Meeting of the 2022-2026 Council of Brampton be cordially invited to join the Mayor and Members of Council in the Rose Theatre lobby for a reception immediately following the Inaugural Ceremony.

Carried

4. **Confirming By-law**

4.1 By-law 221-2022 – To confirm the proceedings of Council at its Inaugural Meeting held on November 15, 2022

The following motion was considered.

C312-2022

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Inaugural Meeting of November 15, 2022 be given the required number of readings, taken as read, signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

Minutes – City Council – Inaugural Meeting – November 15, 2022

By-law 221-2022 – To confirm the proceedings of the Inaugural Council Meeting held on November 15, 2022

Carried

5. Adjournment

The following motion was considered.

C313-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, November 16, 2022 at 1:00 p.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, November 16, 2022

Members Present:

Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Growth Management
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
N. Ahamed, Director, Facilities Operations and Maintenance, Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 1:02 p.m. and recessed at 3:58 p.m. Council moved into Closed Session at 4:25 p.m. and recessed at 5:12 p.m. Council reconvened in Closed Session at 5:34 p.m. and recessed at 5:45 p.m. to return to Open Session. Council reconvened in Open Session at 6:01 p.m. and adjourned at 6:12 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, City Councillor Singh, Regional Councillor Fortini, City Councillor Power, Regional Councillor Medeiros, City Councillor Keenan, Regional Councillor Palleschi, City Councillor Kaur Brar, Regional Councillor Vicente, City Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purposes of the special meeting as set out in the agenda originally published on November 10, 2022, and noted that under Council's meeting rules, no new business could be considered.

Peter Fay, City Clerk noted additional correspondence and delegation requests relating to items on the agenda.

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

The following motion was considered.

C314-2022

Moved by City Councillor Singh

Seconded by City Councillor Keenan

That the agenda for the Council Meeting of November 16, 2022 be approved as amended to vary the order of business to deal with Item 6.2 following the public meeting; and

To **refer** Item 7.15 with respect to Fireworks to the November 23 2023 meeting of the Committee of Council.

Carried

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

Later in the meeting, following consideration of Closed Session Item 10.3, Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation.

4. Statutory Public Meeting Items

4.1 Staff Report re. Proposed Amendment to the Parkland Dedication Policies of the Official Plan

Council agreed to vary the order of business and dealt with this and related items after Item 5.1. The items were dealt with the items in the following order.

Item 5.2.

Ron Palmer, The Planning Partnership, provided a presentation titled: “City of Brampton Parks Plan 2041”, and responded to questions of clarification from Council regarding public engagement and education, inclusion of public art, and maintenance protocols.

Staff noted that the public consultation component would be incorporated into the applicable Standard Operating Procedure.

See Resolution C317-2022 below.

Items 4.1 and 4.2.

Claudia LaRota, Principal Planner/Supervisor, Planning, Building and Growth Management, provided a presentation titled: “Public Information Meeting – Proposed City-Initiated Amendment to Parkland Dedication Section (5.21) of the Official Plan”.

Council consideration included the importance of public engagement and education on the Parks Plan and the benefits of greenspace in the City.

Staff responded to questions from Council regarding the Parkland Reserve, creation of new parks to include amenities and tree canopies, potential privatization of parks, use of Development Charges for park enhancements, and incorporation of amenities and tree canopies in the design for new parks.

During Council’s consideration of this matter, Mayor Brown provided a reminder that the purpose of the statutory public meeting is to hear from the public.

See Resolutions C315-2022 and 316-2022 below.

Item 5.3.

The following delegations addressed Council and expressed their views, suggestions, concerns and questions with respect to the subject matter:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,
2. Sylvia Roberts, Brampton resident.

See Resolution C319-2022 below.

Item 5.4.

Council acknowledged the following correspondence:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022; and,
2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022.

See Resolution C318-2022 below.

Item 6.3.

See Resolution C320-2022 below.

The following motion was considered with respect to Item 4.1.

C315-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Vicente

1. That the report titled: **Proposed Amendment to the Parkland Dedication Policies of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received, and the draft Official Plan Amendment be presented for public consultation and comments;
2. That if no delegates are present at the Statutory Public Meeting of November 16, 2022, and no comments are received, the Official Plan Amendment attached as Appendix A be adopted by Council at the December 14, 2022 meeting.

Carried

The following motion was considered with respect to Item 4.2.

C316-2022

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That the presentation re. **Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan** to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.2.

C317-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That the presentation from Ron Palmer from the Planning Partnership Firm re. **City of Brampton Parks Plan 2041 Presentation**, to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.3.

C318-2022

Moved by City Councillor Keenan

Seconded by City Councillor Santos

That the following correspondence re. **Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law**, to the Special Council Meeting of November 16, 2022, be received:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022
2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Carried

The following motion was considered with respect to Item 5.4.

C319-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Singh Toor

That the following delegations re: **Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,
2. Sylvia Roberts, Brampton resident.

Carried

The following motion was considered with respect to Item 6.3.

C320-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

1. That the report titled **Brampton Parks Plan and Parkland Dedication By-Law**, to the Special Council Meeting of November 16, 2022, be received;
2. That Council endorse the City of Brampton Parks Plan 2041, as provided in Appendix A; and
3. That Council endorse the Parkland Dedication By-law as provided in Appendix B in principle, and that staff be directed to bring the final form of By-law forward for passing at the December 14, 2022 meeting, which may be amended to reflect changes to the *Planning Act*, if passed by the Province of Ontario in advance of December 14, 2022.

Carried

- 4.2 Staff Presentation re. Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan

Dealt with under Item 4.1 – Resolution C316-2022

5. Delegations/Correspondence/Staff Presentations

- 5.1 Staff Presentation re. Appointment Process for Three Additional Regional Councillors and One Alternate Member for Regional Council

Peter Fay, City Clerk, provided a presentation on the appointment process for the selection of the additional Regional Councillors and the alternate Regional Councillor, and responded to questions from Council.

See Item 6.1 – Resolution C323-2022

- 5.2 Staff Presentation re. City of Brampton Parks Plan 2041 Presentation

Dealt with under Item 4.1 – Resolution C317-2022

- 5.3 Correspondence re. Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022

2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Dealt with under Item 4.1 – Resolution C318-2022

- 5.4 Delegations re: Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir

2. Sylvia Roberts, Brampton resident

Dealt with under Item 4.1 – Resolution C319-2022

- 5.5 Delegation from Sylvia Roberts, Brampton resident, re. Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Sylvia Roberts, Brampton resident, highlighted the need for a committee to address pedestrian issues and concerns. She proposed that an Active

Transportation Committee be established, and suggested that the Cycling Advisory and Brampton Transit Advisory Committees could be incorporated into this new committee.

The following motion was considered.

C321-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be **referred** to staff for consideration and future report thereon.

Carried

6. Reports from Corporate Officials

- 6.1 Staff Report re. 2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor

Items 6.2, 7.13 and 7.14 were brought forward and dealt with at this time. Council agreed to vary the order of business and dealt with the items in the following order.

Items 6.1 and 7.14

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to temporarily suspend the rules of the Procedure By-law to permit the consideration of appointment motions for three additional Regional Councillors and one Alternate Regional Councillor.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C322-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds vote of Council;

Therefore be it resolved that Sections 2.16 (Alternate Regional Councillor) and 19 (Additional Regional Councillor) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the consideration of appointment motions regarding the appointment of three (3) additional Regional Councillors and one (1) Alternate Regional Councillor.

Carried

The following motion was considered.

A recorded vote was requested and the motion carried as follows.

C323-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the following City Councillors be appointed as the three (3) additional Regional Councillors to the Region of Peel Council for the 2022-2026 Term of Council:

- a) City Councillor Santos;
- b) City Councillor Keenan; and
- c) City Councillor Kaur Brar;

2. That City Councillor Singh be appointed as the Alternate Regional Councillor, in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council and in accordance with Section 268 of the *Municipal Act, 2001*, for the 2022-2026 Term of Council, and that the appointed alternate receive additional remuneration from the City equal to that of Regional Councillor for the duration of the 2022-2026 term of Council;

3. That By-laws 222-2022 to 223-2022, before Council at its Special Meeting of *November 16, 2022*, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Yea (11): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Carried (11 to 0)

Item 7.13.

The following motion was considered.

C324-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Santos

1. That a by-law be prepared and presented to the November 30th 2022 meeting of Council, with required public notice given, to amend the Procedure By-law:

a) to remove the current provisions with respect to the position, assignment and rotation of Acting Mayor, and

b) to create a permanent position of Deputy Mayor, with authority for all the duties of the Head of Council in regard to presiding at meetings when the Mayor or Head of Council is absent, refuses to act, or the office is vacant;

2. That Councillor Singh be appointed to the position of Deputy Mayor for the 2022 – 2026 Term of Council.

Carried

Item 6.2.

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced to temporarily suspend the rules of the Procedure By-law to permit the establishment of and appointments to Standing Committees and other committees.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C325-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

Whereas Section 2.5 of the Procedure By-law sets out the requirement for the Clerk to canvas Members for their appointment preferences at the start of the Council term, as follows:

“2.5 Standing Committees

At the start of the Council term, the City Clerk shall canvas, for Council approval, Members of Council for their appointment preferences for: a) Chairs and Vice-Chairs of Standing Committees and sections, and b)

Membership and Chairs of other functional and ad hoc committees, sub-committees, consultative committees and other bodies.

Committee membership and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two positions at their discretion during the term, upon notice provided to the City Clerk.”; and

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds vote of Council;

Therefore be it resolved that Section 2.5 (Standing Committees and Appointments) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the establishment and appointments to Standing Committees and Other Committees.

Carried

The required two-thirds majority vote was achieved.

The following motion was considered.

C326-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the following Committee Structure be established and the corresponding terms of reference, attached within Appendix 2 to Staff Report Item 6.2, be approved, unless Council decides otherwise:

a. Standing Committees:

i. Committee of Council

ii. Planning and Development Committee

b. Functional and Ad Hoc Committees:

iii. Audit Committee (subject to further Staff review and recommendations to Council regarding updated terms of reference and mandate for the Committee including citizen appointments)

iv. Budget Committee

v. Governance and Council Operations Committee

vi. Citizen Appointments Committee

vii. CAO Performance Review Committee

2. That the following appointments be made in relation to the Committees and Committee of Council Sections identified below, for the 2022 – 2026 Term of Council:

a. Committee of Council:

i. Economic Development Section: Councillor Singh Toor, Chair, and Councillor Santos, Vice Chair;

ii. Corporate Services Section: Councillor Singh, Chair, and Councillor Kaur Brar, Vice Chair;

iii. Public Works and Engineering Section: Councillor Vicente, Chair, and Councillor Keenan, Vice Chair;

iv. Community Services Section: Councillor Santos, Chair, and Councillor Kaur Brar, Vice Chair;

v. Legislative Services Section: Councillor Santos, Chair, and Councillor Palleschi, Vice Chair;

b. Planning and Development Committee: Councillor Palleschi, Chair, and Councillor Singh, Vice Chair;

c. Audit Committee: Councillor Keenan, Chair, Councillor Vicente, Vice Chair, and Councillors Singh Toor, Palleschi, and Kaur Brar as members;

d. Budget Committee: Mayor Brown, Chair, and Councillor Vicente, Vice Chair;

e. Citizen Appointments Committee: Councillor Vicente, Chair, Councillor Powers, Vice Chair, and Councillors Keenan, Singh Toor and Palleschi, as members;

f. Governance and Council Operations Committee: Councillor Vicente, Chair, Councillor Singh Toor, Vice Chair, and Councillors Kaur Brar, Santos and Singh as members;

g. CAO Performance Review Committee: Councillor Kaur Brar, Chair, Councillor Santos, Vice Chair, and Councillors Keenan, Vicente, Singh Toor, Palleschi and Mayor Brown as members; and

3. That these Committee appointments and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two

positions at their discretion during the term, upon notice provided to the City Clerk.

Carried

Balance of Item 6.1.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed.

Council discussion took place with respect to the options provided for the 2023 Council and Committee meeting schedule and a proposed referral of the recommendation relating to in-person meeting attendance of Members and key City staff.

The following motion was considered.

C327-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report and presentation re. **2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor**, to the Special Council Meeting of November 16, 2022, be received;

2. That the 2023 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 to this report, Option 2 (Traditional), be approved;

3. That closed session be authorized, as required, for the November 21 and December 5, 2022 Council Workshops, in accordance with Section 239 (3.1) of the *Municipal Act, 2001*, for the purpose of education and training of Council Members in regard to the following subjects:

a. November 21 Council Workshop – Integrity Commissioner and Code of Conduct and Planning and Development Processes, and

b. December 5 Council Workshop – Governance Matters and Employment Law;

4. That the following recommendation be referred to the Governance and Council Operations Committee for consideration at its next regular meeting:

“That the 2023 Council and Committee meetings be convened primarily with in-person attendance of Members and key City staff (with the option of hybrid meetings at the discretion of the City Clerk, in consultation with

Meeting Chair and CAO, in circumstances such as inclement weather, emergency, practicality, urgency, or by specific committee-mandate-led necessity) and that the Procedure By-law be amended accordingly;”

Carried

Balance of Item 6.2.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed, and responded to questions from Council.

Council consideration included:

- continuation of the adjudicative committees, administrative tribunals, Brampton Sports Hall of Fame Committee, Accessibility Advisory Committee and Brampton Heritage Board, and Council Members appointments thereto
- addition of the proposed Business Ambassadors Committee to recommendation #4
- advisory from Mayor Brown that he is not proposing to add the proposed Equity Advisory Committee at this time

The following motion was considered.

C328-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

1. That the report titled **2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be received;
2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 2 be approved, unless Council decides otherwise:
 - Adjudicative Committees and Administrative Tribunals
 - Property Standards Committee (subject to further review regarding possible integration with the Brampton Appeal Tribunal)
 - Brampton Appeal Tribunal (subject to further review regarding possible integration with the Property Standards Committee)

- Committee of Adjustment
- Committee of Revision
- Brampton Election Compliance Audit Committee

3. That Council consideration of the re-establishment of the following current committees be deferred to a future meeting of Council, to provide Members the opportunity to become familiar with or investigate the utility, function and corresponding terms of reference for each:

- Citizen-based Advisory Committees
 - Brampton Community Safety Advisory Committee
 - Brampton Sports Hall of Fame Committee
 - Brampton Heritage Board
 - Brampton School Traffic Safety Council
 - Brampton Transit Advisory Committee
 - Accessibility Advisory Committee
 - Age-Friendly Brampton Advisory Committee
 - Environment Advisory Committee
 - Cycling Advisory Committee
 - Vehicle-for-hire Advisory Committee

4. That staff be requested to investigate, develop and report to Council with draft Terms of Reference for Council approval regarding any new committees under consideration by Council; such potential committees to include:

Business Ambassadors Committee;

5. That the current (2018-2022) appointed membership term of the Sports Hall of Fame Committee be extended to the end of June 2023 to provide continuity through to the conclusion of the 2023 Sports Hall of Fame induction event; and that the following Members be appointed to the Committee:

- City Councillor Power
- Regional Councillor Toor

6. That the current (2018-2022) appointed membership term of the two statutorily regulated bodies of the Brampton Heritage Board and the Accessibility Advisory

Committee be extended until successor appointments are made by Council, to provide continuity in heritage and accessibility advice and processes; and that the Member to serve on the AAC and the BHB for this interim period be Councillor Vicente;

7. That, upon Council establishment of citizen-based advisory committees and approval of requisite committee terms of reference, the City Clerk be requested to initiate the necessary processes to: canvas Member interest in serving thereon; and to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various adjudicative committees, administrative tribunals and citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the preceding resolution was reopened and City Councillor Power was appointed to the Brampton Sports Hall of Fame Committee in place of Regional Councillor Keenan.

- 6.2 Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Dealt with under Item 6.1 – C326-2022 and C328-2022

- 6.3 Staff Report re. Brampton Parks Plan and Parkland Dedication By-Law

Dealt with under Item 4.1 – Resolution C320-2022

- 6.4 Staff Report re. Electronic Monitoring Policy

A motion, moved by Regional Councillor Santos, was introduced to refer the subject report to the Committee of Council Meeting of November 23, 2022. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C329-2022

Moved by City Councillor Santos

That the report titled: **Electronic Monitoring Policy**, to the Special Council meeting of November 16, 2022, be **referred** to the November 23, 2022 meeting of the Committee of Council.

Carried

7. Other Business

7.1 Discussion Item at the Request of Mayor Brown re. Update on Bovaird House - Brampton Barn Spending and Reporting

The following motion was introduced and considered.

C330-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Santos

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. All payments for this project be immediately suspended; and
2. And the file be referred to community services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision.

Carried

7.2 Discussion Item at the Request of Mayor Brown re. Establishing a 2023 Backyard Rink Competition

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced to establish a 2023 Backyard Rink Competition.

Mayor Brown provided information on the 2022 competition and noted that two companies are willing to be sponsors for 2023.

The motion was considered as follows.

C331-2022

Moved by Mayor Patrick Brown
Seconded by City Councillor Keenan

That the Backyard Rink Competition be added to the Corporate Events Listing for 2023 with a budget of \$25,000, launching January 1 and closing January 31, 2023; and

That Events and Protocol and Sponsorship work with local partners to invest in this year's program and support an active and healthy community.

Carried

- 7.3 Discussion Item at the Request of Mayor Brown re. Reauthorizing Staff Engagement in University Advocacy for the City

The following motion was introduced and considered.

C332-2022

Moved by City Councillor Santos
Seconded by Mayor Patrick Brown

That staff be reauthorized to undertake engagement in University Advocacy for the City.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Absent (1): Regional Councillor Palleschi

Carried (10 to 0)

- 7.4 Discussion Item at the Request of Mayor Brown re. Establishing New Citizen-based Advisory Committees:
- a. Business Ambassadors Committee;
 - b. Equity Advisory Committee.

Dealt with under Item 6.1 – Resolution C328-2022

- 7.5 Discussion Item at the Request of Councillor Singh re. Reimbursement of External Legal Fees

A motion, moved by Deputy Mayor Singh and seconded by Mayor Brown, was introduced to provide for reimbursement of legal fees incurred by Deputy Mayor Singh.

Mayor Brown outlined the purpose of the motion and advice sought from the City Solicitor and City Clerk to ensure that it adhered to provisions of the *Municipal Act*.

The motion was considered as follows.

C333-2022

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

Whereas Council has established a Mayor and Councillor's Expense Policy; and

Whereas the policy defines eligible and ineligible Member expenses; and

Whereas the policy includes a dispute resolution mechanism to allow Council to decide circumstances where a Member expense incurred shall be paid by the municipality;

Therefore Be It Resolved:

Notwithstanding Section 6.2 (Business Expenses and Other Miscellaneous Expenses) of the Mayor and Councillor's Expense Policy, that Section 4.5 (Approvals and Dispute Resolution) be employed and that an exception to the policy be granted in order to pay, from an appropriate Corporate expense account, the following:

- (1) Member expenses incurred through an Invoice dated October 26, 2022 from Sullivan Mahoney LLP Lawyers regarding Singh v. Corporation of the City of Brampton, 2022 ONSC 4059, COURT FILE NO.: CV-22-1712-00, in the amount of \$11,135.39 (net of court-ordered costs paid by the City of Brampton); and
- (2) a reimbursement of \$5,000.00 to Councillor Singh for personal expenses incurred in regard to services provided to the Councillor by Sullivan Mahoney LLP Lawyers in regard to this matter.

Carried

- 7.6 Discussion Item at the Request of Mayor Brown re. City Plans and Options for Staff Return to In-Person Work

Mayor Brown indicated that he did not have a motion for consideration at this time.

7.7 Discussion Item at the Request of Councillor Santos re. Election Campaign Signs

Regional Councillor Santos proposed a motion to refer this matter to the Committee of Council Meeting of November 23, 2022, to include the previous report which was received by Council.

In response to questions from Councillor Santos, staff provided details on enforcement of illegal election signs and the process for invoicing candidates.

The following motion was introduced and considered.

C334-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the item relating to election campaign signs be **referred** to the November 23, 2022 meeting of Committee of Council, such referral to include the previous staff report on the matter.

Carried

7.8 Discussion Item at the Request of Councillor Santos re. Property Standards Enforcement

Regional Councillor Santos outlined concerns from residents regarding property standards issues and proposed a motion for referral of this matter to the Committee of Council Meeting of December 7, 2022.

In response to questions from Councillor Santos, staff outlined the current process for addressing property standards matters.

The following motion was introduced and considered.

C335-2022

Moved by City Councillor Santos

Seconded by City Councillor Keenan

That the item relating to property standards enforcement be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.9 Discussion Item at the Request of Councillor Santos re. Residential Landlord Licensing and Code of Conduct

Regional Councillor Santos noted that other municipalities have implemented a program for landlord licensing and a code of conduct for tenants and proposed a motion to refer this matter to the Committee of Council Meeting of December 7, 2022.

Staff indicated that a report would be provided for consideration at the Committee meeting.

The following motion was introduced and considered.

C336-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That staff be requested to report on the matter of residential landlord licensing and Code of Conduct to the December 7, 2022 meeting of Committee of Council.

Carried

7.10 Discussion Item at the Request of Councillor Santos re. Storm Water Management Ponds and Beaver Concerns

Regional Councillor Santos outlined problems affecting the City's storm water management ponds as a result of an increasing beaver population in the City.

The following motion was introduced and considered.

C337-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That the item relating to storm water management ponds and beaver concerns be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.11 Discussion Item at the Request of Councillor Santos re. Vehicular Speeding on Local Roads and a 30 km/h Speed Limit

In response to questions from Council, staff provided details on the timelines for a report on this matter.

No motion was introduced for consideration at this time.

7.12 Staff Update - Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022

Andrew McNeill, Director, City Planning and Development, Planning, Building and Growth Management, provided details on Bill 23 and responded to questions from Council.

The following motion was introduced and considered.

C338-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the verbal update from staff re. **Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022 and Next Steps**, to the Special Council Meeting of November 16, 2022, be received; and,

WHEREAS Bill 23, The More Homes Built Faster Act, 2022 (“Bill 23”), was introduced on October 25, 2022;

AND WHEREAS Bill 23 proposes to make amendments to legislation including the *Planning Act*, *Ontario Heritage Act*, *Conservation Authorities Act*, *Development Charges Act*, *Municipal Act*, and *Ontario Land Tribunal Act*, that will have a significant impact on the development process and how growth is paid for;

AND WHEREAS the Province is seeking feedback through nineteen postings on the Environmental Registry of Ontario and the Regulatory Registry, most with a deadline of November 24, 2022 (the “Registry Postings”); and,

AND WHEREAS staff requires Council approval to respond to the Registry Postings and participate in any additional consultation opportunities;

AND WHEREAS there is no Council meeting scheduled prior to November 24, 2022 but Committee of Council meets on November 23, 2022;

NOW THEREFORE be it resolved:

1. That staff be authorized to participate in any public consultation regarding Bill 23, including by submitting formal responses to the Registry Postings; and,
2. That staff be directed to report back to the Committee of Council meeting of November 23, 2022, with details respecting proposed City of Brampton responses to Bill 23, prior to submitting any feedback to the Province.

Carried

7.13 Discussion Item at the Request of Councillor Singh re. Deputy Mayor Position

Dealt with under Item 6.1 – Resolution C324-2022

7.14 Discussion Item at the Request of Councillor Singh re. Councillor Appointments to Committees

Dealt with under Item 6.1 – Resolution C326-2022

7.15 Discussion Item at the Request of Councillor Keenan re. Fireworks in Brampton

This item was **referred** to the Committee of Council meeting of November 23, 2022, pursuant to Approval of Agenda Resolution C314-2022.

8. Public Question Period

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

Peter Fay, City Clerk, outlined a question from the public, as follows:

Ben McGillivray, Brampton resident, asked: "I am watching the City of Brampton Special City Council Meeting and I didn't hear who the 3 Additional Regional Councillors and who is the Alternate Regional Councillor could you please answer my question through the Livestream?"

Mr. Fay provided the names of the Members of Council who were appointed as the additional and alternate Regional Councillors.

9. By-laws

The following by-laws were passed under Item 6.1 – Resolution C323-2022.

By-law 222-2022 – To appoint three additional Regional Councillors for the 2022-2026 Term of Council

See Items 5.1 and 6.1

By-law 223-2022 – To appoint an alternate Regional Councillor in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council for the 2022-2026 Term of Council

See Items 5.1 and 6.1

10. Closed Session

Council discussion took place about the potential for referral of the Closed Session items to the special Council meeting scheduled after this meeting. Peter Fay, City Clerk, noted the matters are separate and distinct items that should be addressed separately.

The following motion was considered.

C339-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

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

10.1. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

10.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

10.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

Minutes – City Council – Special Meeting – November 16, 2022

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

10.1 – This item was considered, information was provided to Council in Closed Session, and no direction was given to staff.

10.2 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

10.3 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

The following motion was considered with respect to Item 10.3.

C340-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Santos

That City Council offer Muneeza Sheikh the position of integrity commissioner and lobbyist registrar for the 2022-2026 term of Council and terminate the existing services agreement with Principles Integrity, subject to the terms of such agreement.

Carried

Note: Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation, and did not participate in the vote.

11. Confirming By-law

11.1 By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

The following motion was considered.

C341-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Kaur Brar

That the following by-law before Council at its Special Meeting of November 16, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

Minutes – City Council – Special Meeting – November 16, 2022

By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

Carried

12. Adjournment

Council discussion took place with respect to the cancellation of the Council Meeting of November 30, 2022, and potential Special Council meeting on November 28, 2022.

The following motion was considered.

C342-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the November 30, 2022 meeting of Council be cancelled;

That a special meeting be convened following the November 28, 2022 meeting of the Planning and Development Committee, for that purposes of ratification of the November 23, 2022 Committee of Council and November 28, 2022 Planning and Development Committee recommendations; and,

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, November 16, 2022 at a time no earlier than 30 minutes after the adjournment of the November 16, 2022, 1:00 p.m. Special City Council meeting.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, November 16, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – November 16, 2022

The meeting was called to order at 6:47 p.m. and recessed at 6:49 p.m. Council moved into Closed Session at 7:03 p.m. and recessed at 8:02 p.m. Council reconvened in Open Session at 8:16 p.m. and recessed again at 8:17 p.m. Council moved back into Closed Session at 8:22 p.m. and recessed at 8:27 p.m. Council reconvened again in Open Session at 8:33 p.m. and adjourned at 8:35 p.m.

1. Call to Order

The City Clerk noted that all Members of Council were in attendance.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, and noted that under Council's meeting rules no new business could be considered.

The following motion was considered.

C343-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of November 16, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

Nil

6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

7. Closed Session

The following motion was considered.

C344-2022

Moved by City Councillor Keenan

Seconded by City Councillor Kaur Brar

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

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

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

Carried

Mayor Brown noted that further discussion is required in Closed Session. Peter Fay, City Clerk, indicated if Council wished to go back into Closed another motion needs to be considered for this purpose.

The following motion was considered.

C346-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Palleschi

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

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

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

Carried

Minutes – City Council – Special Meeting – November 16, 2022

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

7.1 – This matter was considered, information was provided to Council in Closed Session, and direction was given to staff.

8. Confirming By-law

- 8.1 By-law 225-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

The following motion was considered.

C346-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of November 16, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 225-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

Carried

9. Adjournment

The following motion was considered.

C347-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Monday, November 28, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power (arrived at 9:20 p.m. – personal)
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Acting Commissioner, Community Services, and Fire Chief, Fire and Emergency Services
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and Growth Management
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
C. Grant, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – November 28, 2022

The meeting was called to order at 8:55 p.m. and adjourned at 10:13 p.m.

1. Call to Order

The City Clerk called the roll for attendance at the meeting, as follows:

Members present during roll call: Toor, Fortini, Medeiros, Keenan, Brar, Vicente, Mayor Brown, and Deputy Mayor Singh

Members absent during roll call: City Councillor Power (arrived at 9:20 p.m. – personal)

2. Approval of Agenda

Deputy Mayor Singh outlined the purposes of the special meeting, and noted that under Council's meeting rules, no new business could be considered.

Peter Fay, City Clerk, noted additional correspondence related to a matter on the agenda.

The following motion was considered.

C348-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of November 28, 2022 be approved as amended:

To add:

Additional delegation to Item 4.1: Nayan Brahmbhatt; and,

Item 4.6. Correspondence from Colin Best, AMO President, dated November 16, 2022, re. **Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened to add an additional delegation from Nayan Brahmbhatt to Item 4.1.

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

Nil

4. Delegations/Correspondence

4.1 Delegations re. Fireworks in Brampton:

See Items 4.3 and 5.1 (Committee of Council Recommendation CW376-2022 – November 23, 2022)

The following delegations registered to speak, but did not participate in the meeting:

1. Jaskaran Bhinder, Brampton resident
2. Harman Dhaliwal, Brampton resident
3. Nitin Anand, Brampton resident
4. Harneet Kaur, Brampton resident
4. Sherman Heer, Brampton resident
5. Roop Bawa, Brampton resident
6. Sandy Grewal, Brampton resident

The following delegations addressed Council and expressed their views, suggestions, concerns and questions in opposition to a ban on fireworks:

1. Navreet Kaur, Brampton resident
2. Aleem Kanji, CAO - Chief Advocacy Officer, Canadian National Fireworks Association
3. Tom Jacobs, President, Rocket Fireworks
4. Gurveer Singh, Brampton resident
5. Logan Johnston, Brampton resident
6. Sargun Singh, Brampton resident
7. Shawn Singh, Brampton resident/Fireworks Seller, Phatboy Fireworks
8. Shevonne Chin, Brampton resident (and correspondence)

9. Harveer Singh Toyo on behalf of Raman Sahota, Brampton resident
10. Azad Goyat, Brampton resident
11. Bhavesh Bhatt, Brampton resident
12. Nayan Brahmbhatt

The following motion was considered.

C349-2022

Moved by Regional Councillor Kaur Brar

Seconded by Mayor Patrick Brown

That the following delegations re. **Fireworks in Brampton**, to the Special Council Meeting of November 28, 2022, be received:

1. Navreet Kaur, Brampton resident
2. Aleem Kanji, CAO - Chief Advocacy Officer, Canadian National Fireworks Association
3. Tom Jacobs, President, Rocket Fireworks
4. Gurveer Singh, Brampton resident
5. Logan Johnston, Brampton resident
6. Sargun Singh, Brampton resident
7. Shawn Singh, Brampton resident/Fireworks Seller, Phatboy Fireworks
8. Shevonne Chin, Brampton resident (and correspondence)
9. Harveer Singh Toyo on behalf of Raman Sahota, Brampton resident
10. Azad Goyat, Brampton resident
11. Bhavesh Bhatt, Brampton resident
12. Nayan Brahmbhatt

2. That the following correspondence re. **Fireworks in Brampton**, to the Special Council Meeting of November 28, 2022, be received:

1. Nikhil Sabharwal, dated November 24, 2022
2. Jeff Lal, President, Bharat Mata Mandir, dated November 25, 2022

3. Anthony Melo, dated November 28, 2022

Carried

Committee of Council Recommendation CW376-2022 was considered at this time.

The following motion was considered.

C350-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That Committee of Council Recommendation CW376-2022 be extracted from the minutes and approved as follows:

CW376-2022

Whereas the City of Brampton allows residents the use of short-range fireworks on their private property four times a year (Victoria Day, Canada Day, Diwali and New Years Eve); and

Whereas the City of Brampton currently has city-run events with fireworks on Canada Day and New Years Eve; and

Whereas the current firework permit process allows for the issuance of permits for special events and the film industry; and

Whereas staff have identified a significant growth related to the number of fireworks related complaints since 2019; and

Whereas in a staff report from June 10, 2022, staff indicated that a complete ban on permitted fireworks would remove enforcement ambiguities surrounding height of effect and location of use as all fireworks purchased, sold, possessed or discharged unless a Fireworks Permit was issued;

Therefore be it resolved that:

1. The City of Brampton amend the Fireworks By-Law to prohibit the use, purchase, discharge, possession, sale and offer to sell all fireworks including Consumer Fireworks, Display Fireworks, Pyrotechnics and Prohibited Fireworks for all uses (except those outlined in clause 2) effective immediately; and

2. The current firework permit process be amended to only be applicable to the film industry and City run events; and
3. The City of Brampton increase the fines for discharge, sale, and offer to sell fireworks as per the chart below; and

Description	Current Administrative Penalty	Proposed Administrative Penalty
Discharge or be in possession of fireworks	\$350.00	Minimum \$500.00
Sell or offer for sale fireworks	\$350.00	Minimum \$1000.00

4. Staff be directed to implement a fireworks ban awareness campaign through the City’s Strategic Communications Division with a cost of \$20,000 to be included in the 2023 budget process; and
5. Staff add an annual City-run Diwali event with Pyrotechnics and/ or fireworks similar to Canada Day and New Years Eve fireworks and pyrotechnics displays; and
6. Events and Protocol staff and Sponsorship staff work with local partners to invest in the City-run Diwali event to support a vibrant, fun and safe event for residents to enjoy; and
7. Staff report back on:
 - a. The feasibility of an enforcement “blitz” for New Years Eve 2022 with additional 311 staff and staff for proactive enforcement including the possibility of utilizing City of Brampton Property Standards Officers or enforcement officers from neighbouring jurisdictions to assist with service requests for the day; and
 - b. The justification and maximum fines that can be laid for the discharge and sale of fireworks through the AMPS system.

Carried

Minutes – City Council – Special Meeting – November 28, 2022

4.2 Delegations re. Item 5.1 – Committee of Council Recommendation CW389-2022 – Election Signs:

See Items 4.5 and 5.1 (Committee of Council Recommendation CW389-2022 – November 23, 2022)

The following delegations addressed Council and expressed their views, suggestions, concerns and questions in opposition to a ban on election signs:

1. Tracy Pepe, Brampton resident
2. Azad Goyat, Brampton resident
3. Nayan Brahmbhatt;, Brampton resident

Items 4.4 and 4.5 were brought forward and dealt with at this time.

The following motion was considered.

C351-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the following delegations and correspondence re. Item 5.1 – Committee of Council Recommendations CW389-2022 (Election Signage) and CW390-2022 (Cancellation of Election Sign Invoices), to the Special Council Meeting of November 28, 2022, be received:

Delegations:

1. Tracy Pepe, Brampton resident
2. Azad Goyat, Brampton resident
3. Nayan Brahmbhatt, Brampton resident;

Correspondence:

1. Wesley Jackson, Brampton resident, dated November 26, 2022
2. Jaqui Everett, dated November 28, 2022
3. Cody Vatcher, Brampton resident dated November 28, 2022

Carried

Committee of Council Recommendation CW389-2022 was considered at this time.

Council discussion took place on the recommendation, during which time staff responded to questions.

The following motion was considered.

C352-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That Committee of Council Recommendation CW389-2022 be extracted from the minutes and approved as follows:

CW389-2022

Whereas election signs are regulated and enforced by the municipality;

Whereas in Brampton, the existing sign by-law only permits election signs on private property with specific regulations on size, placement, timing and quantity per candidate, and does not permit election signs on public property;

Whereas research and experience demonstrate no real correlation between the number of election signs for candidates and results related to voter turn-out or candidate support;

Whereas the City of Brampton report dated 2021-05-17 (Impacts Associated with Illegal Election Signs) and recent verbal update from staff at the Special Council Meeting on November 16, 2022, share that over the past many elections, including the 2018, 2019, and 2022 municipal, provincial and federal elections, Brampton's election sign regulations are consistently being contravened;

Whereas despite candidate guides and education seminars offered through the City Clerk's Department, the volume of contraventions continues to grow;

Whereas a large number of these complaints pertained to signs placed on public property, including boulevards and parkland, excessive signage on residential and non-residential properties, billboards exceeding 2m² in sign area, signs placed on City fences or noise walls, and signs displayed for more than 72 hours after the close of the election;

Whereas contravention of election sign regulations raise a number of concerns in relation to visual clutter, driver distraction, visibility and public safety when located at intersections and/or near driveway access points;

Whereas costs associated with election signs are significant and can cost a campaign up to 50% or more of the expense limit and significant volunteer effort and time to install, manage, and replace signs during the campaign period in order to stay competitive using this campaign tactic;

Whereas campaigns for candidates in all elections have experienced an increase of sign tampering, including vandalism, theft and misplacement;

Whereas illegal signage also has an impact on municipal resources for enforcement, with an average cost to the City of investigating and prosecuting an illegal municipal election sign at approximately \$125.00 to \$130.00 per sign;

Whereas a significant amount of resources are spent on enforcement, investigation and in collecting the fines associated with illegal signs and sunk costs associated with such work is never fully recuperated;

Whereas it is within the municipality's jurisdiction to regulate and enforce the use of election signs and the provincial and federal government do not provide resources to help cover the costs borne by the municipality to enforce illegal election sign activity resulting from their respective elections;

Whereas alternate tactics for campaigns and options for residents to express their support for specific candidates or third parties exist other than election signs placed on lawns;

Whereas the placement of election posters at a residential window instead of election signs on lawns provides residents with the option to express their support for any particular candidate or third party but also prevents sign tampering, illegal placement, visual clutter, driver distraction, and public safety issues, etc.

Whereas election posters are less expensive and more environmentally friendly than election lawn signs;

Therefore Be It Resolved that as per City Staff Report issued on 2021-05-17, Option 1 be adopted to amend the Sign By-law to only permit the display of election posters in windows or in windows in doors with this restriction applying to all private property, including residential and non-residential lands. Only exempting election posters displayed from the interior of the building and restricting the use of all exterior election signs for candidates and third parties; and

That the amended sign by-law apply to all future elections; and

Minutes – City Council – Special Meeting – November 28, 2022

That staff recommend an increase to fines associated with illegal election signs in order to deter and recuperate costs associated with illegal signs.

Carried

4.3 Correspondence re. Fireworks in Brampton:

Dealt with under Item 4.1 – Resolution C349-2022

4.4 Correspondence re. Item 5.1 – Committee of Council Recommendation CW390-2022 – Cancellation of Election Sign Invoices:

Dealt with under Item 4.2 – Resolution C351-2022

4.5 Correspondence re. Item 5.1 – Committee of Council Recommendation CW389-2022 – Election Signs:

Dealt with under Item 4.2 – Resolution C351-2022

4.6 Correspondence from Colin Best, AMO President, dated November 16, 2022, re. Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022

Dealt with under Item 5.1 – Resolution C353-2022

5. Committee Reports

5.1 Summary of Recommendations – Committee of Council – November 23, 2022

Note:

- Recommendation CW376-2022 was dealt with under Item 4.1
- Recommendation CW389-2022 was dealt with under Item 4.2

Item 4.6 was dealt with at this time.

Deputy Mayor Singh introduced the subject minutes and passed them to the Section Chairs for Council's consideration.

An amendment was introduced by Regional Councillor Palleschi to refer the video delegations outlined in Recommendation CW370-2022 to the Committee of Council meeting scheduled for December 7, 2022.

As the amendment was procedural in nature, a seconder was not required.

The amendment was voted on and carried.

An amendment, moved by Deputy Mayor Singh and seconded by Regional Councillor Palleschi, was introduced to delete Recommendation CW390-2022.

The amendment was voted on and carried.

The following motion was considered.

C353-2022

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

Moved by CI Brar

Seconded by CI Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 23, 2022**, to the Special Council Meeting of November 28, 2022, be received;
2. That:
 - a. Recommendations CW365-2022 to CW369-2022 and CW371-2022 to CW375-2022, CW376-2022 to CW388-2022, and CW391-2022 to CW405-2022 be approved as outlined in the subject summary;
 - b. Recommendation CW370-2022 be amended to refer the video delegations to the Committee of Council meeting scheduled for December 7, 2022, and Recommendation CW390-2022 be deleted; and,
3. That the correspondence from Colin Best, AMO President, dated November 16, 2022, re. **Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022**, to the Special Council Meeting of November 28, 2022, be received.

Carried

The recommendations were approved, as amended, as follows.

CW365-2022

That the agenda for the Committee of Council Meeting of November 23, 2022 be approved as amended as follows:

To add:

9.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Invoices related to the removal of municipal candidate signs from the 2022 election

11.3.2 Discussion Item at the request of Regional Councillor Keenan, re: Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes

15.4 Open Meeting exception under Section 239 2 (b) of the Municipal Act, 2001:

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

To vary the order of delegations to deal with Item 6.9 first

To defer the following item to the December 7, 2022 Committee of Council meeting:

8.3.3 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

To withdraw the following item:

12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Security at Commercial Plazas

CW366-2022

That the following items to the Committee of Council Meeting of November 23, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.3.1, 8.3.2, 9.2.2, 9.2.3, 11.3.1, 12.2.2, 12.2.3, 12.3.1, 12.3.2, 12.3.3, 15.2, 15.3**

CW367-2022

1. That the delegation from Konstadin Dino Kantzavelos, President, Canadian Fabricare Association (CFA), re: **Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign**, to the Committee of Council Meeting of November 23, 2022, be received; and

2. That the requested motion be **referred** to November 28, 2022 Special Council meeting.

CW368-2022

1. That the delegation from Jody Clarke, Director of Programs and Services, on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., re: **Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation;
3. That Holland Christian Homes Inc. review criteria for the Advance Brampton Fund (application process, managed by the Culture/Community Events section within the Strategic Communications division) to determine eligibility for future funding under this program; and
4. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW369-2022

1. That the delegation from the following Brampton residents re: **Zoning Notices of Non-Compliance for Driveway Widening on Bering Road**, to the Committee of Council Meeting of November 23, 2022, be received:
 1. Tejpal Singh, Kulwinder Singh, Pinkesh Patel, Ravi Ramaswamy and Farid Ahmed; and
 2. Azad Goyat, Vales of Humber Residents and Brampton First Foundation
2. That, in response to the delegation, staff be requested to report on driveway widening regarding drainage, approach to by-law enforcement, contractor regulation, and methods of other municipalities.

CW370-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of November 23, 2022, be **referred** to the Committee of Council meeting scheduled for December 7, 2022.

CW371-2022

That the delegation and petition from Cynthia Hartzenberg and Lindsay Switzer, Brampton residents, Heritage Downtown Brampton Community Group and Peel Village Group, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

CW372-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be received.

CW373-2022

That the delegation from Markus Witte, Brampton resident, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

CW374-2022

1. That the delegation from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, Mike Rowe, Rashpal Bajwa (Cricket Canada CEO), Cricket Development Group, re: **Cricket Stadium Development on the CAA Lands**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That any further delegations of interest be directed to staff and any appropriate process as may be approved at the December 7, 2022 meeting of Committee of Council.

CW375-2022

That the delegation from Jangir Singh Sehmbay, President, Association of Seniors Clubs Brampton, re: **Fireworks Concerns in Brampton**, to the Committee of Council Meeting of November 23, 2022, be received.

CW376-2022 – extracted and approved under Resolution C350-2022

CW377-2022

That the following delegations re: **Brampton Parking Plan - Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received:

1. Peter Richards, Director - Sr. Practice Lead, Transportation Engineer, Arcadis IBI Group

2. Sylvia Roberts, Brampton resident

CW378-2022

1. That the report titled: **Brampton Parking Plan Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the Brampton Parking Plan Draft Report and report back on the outcome of the public engagement and final recommendations for Council endorsement; and
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel.

CW379-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 23, 2022, be received.

CW380-2022

1. That the staff presentation re: **Bill 23 – More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the report titled: **Bill 23 - More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
3. That Council endorse the City's comments and proposed recommendations to the Province contained and appended to the report as the City's formal response to Environmental Registry Postings referred to in this report, and authorize staff to prepare additional detailed comments on Bill 23 and any associated regulations, as needed;
4. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament, the Association for Municipalities of Ontario, and the Region of Peel; and
5. That a request be sent for an extension of the commenting period for Bill 23 - More Homes Built Faster Act for an additional six months.

CW381-2022

That a communication be sent to all staff within the Parks and Recreation department stressing that Council has at no time discussed the privatization of Brampton Parks.

CW382-2022

1. That the report titled: **Budget Amendment for Gore Meadows Park Activity Hub Federal Grant Funding – Ward 10**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #205865-002 – Gore Meadows Park Activity Hub, in the amount of \$750,000, with funding to be provided from Federal Grants.

CW383-2022

1. That the report titled: **Budget Amendment for Sesquicentennial Park Activity Hub Federal Grant Funding – Ward 9**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #215865-009 - Sesquicentennial Park Activity Hub, in the amount of \$750,000 with the funding to be provided from Federal Grants.

CW384-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022**, to the Committee of Council Meeting of November 23, 2022, Recommendations SHF018-2022 to SHF022-2022 be approved, as published and circulated.

SHF018-2022

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, be approved, as amended, to add the following item:
8.5 Discussion re: Request to Provide a Presentation to the Probus Club

SHF019-2022

That the suggestion for Brampton Sports Hall of Fame Committee members to participate in the induction ceremony by presenting certificates to the inductees on stage, not be accepted.

SHF020-2022

That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, re: Building Update, be received.

SHF021-2022

1. That the resignation of Dave Middaugh as a Member of the Brampton Sports Hall of Fame Committee be accepted; and
2. That Dave Middaugh be thanked for his contributions to the Committee.

SHF022-2022

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on December 1, 2022 at 7:00 p.m.

CW385-2022

That the **Minutes of the Brampton Senior Citizens Council Meetings of June 7, September 6, 2022 and October 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

CW386-2022

1. That the report titled: **Surplus Declaration of Part of Auction Lane, Brampton, Ward 8**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That a by-law be enacted to declare surplus to the City's requirements, the City owned lands municipally known as part of Auction Lane, designated as Part 21 on Plan 43R-28962, Brampton, comprised of part of PIN 14023-0207 and having an area of approximately 0.074 acres be sold at fair market value to the adjacent property owner at 10 Auction Lane.

CW387-2022

1. That the report titled: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DFBP) Riverwalk, 125 Queen Street East – Ward 3**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest required in connection with the Downtown Brampton Flood Protection Project (DBFP) Riverwalk, as described in Schedule 'A' to this report for the purposes of design and construction of the Downtown Brampton Flood Protection (DBFP) Riverwalk; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and

other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interest.

CW388-2022

1. That the report titled: **Transfer of Provincial Offences Act Part III and Part IX Prosecutions to the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the Mayor and Clerk be authorized to execute an Interim Transfer Agreement and an Information Sharing Agreement, including any amending agreements or ancillary documents, between The Corporation of the City of Brampton and Her Majesty The Queen in Right of the Province of Ontario as represented by the Attorney General, as well as agreements with Peel Regional Police and the local Crown Attorney, in a form satisfactory to Legal Services, to transfer for a two-year term the prosecution of offences commenced under Parts III and IX of the Provincial Offences Act to the City of Brampton, and to permit the sharing of information with the Victim/Witness Assistance Program; and
3. That staff report back to Council to authorize the Mayor and Clerk to execute the necessary agreements to amend the Memorandum of Understanding and Local Side Agreements and any other documents for the final, complete transfer of Part III and Part IX Prosecutions to the City of Brampton.

CW389-2022 – extracted and approved under Resolution C352-2022

CW390-2022 – deleted pursuant to Resolution C353-2022

CW391-2022

That the report titled: **Electronic Monitoring Policy**, to the Committee of Council Meeting of November 23, 2022, be **referred** back to staff for further examination with regard to actions being undertaken elsewhere and procedures and protocol in compiling data, for a future report, to coincide with consideration of remote work policy.

CW392-2022

1. That the report titled: **2023 Interim Tax Levy**, to the Committee of Council Meeting of November 23, 2022, be received; and;
2. That a by-law be passed for the levy and collection of the 2023 Interim Tax Levy.

CW393-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of July 12, 2022**, Recommendations AAC007-2022 to AAC010-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

AAC007-2022

That the agenda for the Accessibility Advisory Committee meeting of July 12, 2022, be approved as published and circulated.

AAC008-2022

That the presentation by Andrew Charles, Supervisor, Planning, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Brampton Transit Update be received.

AAC009-2022

That the correspondence from David Lepofsky, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Accessibility for Ontarians with Disabilities Act Alliance Update be received.

AAC010-2022

That the Accessibility Advisory Committee meeting of July 12, 2022, do now adjourn to meet again on Tuesday, September 6, 2022 at 6:30 p.m.

CW394-2022

1. That the report titled: **All-way Stop Review - Ward 1 (File I.AC)**, to the Committee of Council Meeting of November 23, 2022, be received; and,
2. That a by-law be passed to implement an all-way stop control at the intersection of Clearjoy Street and Southlake Boulevard (Ward 1).

CW395-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of November 23, 2022, 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.

CW396-2022

1. That the report titled: **Brampton Animal Shelter - Recommended Site Selection - Ward 2**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That staff be directed to reconsider the Siemens property for the new Animal Shelter.

CW397-2022

That the **Minutes of the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

CW398-2022

That the **Minutes of the Environment Advisory Committee Meeting of August 9, 2022**, Recommendations EAC026-2022 to EAC032-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

EAC026-2022

That the agenda for the Environment Advisory Committee Meeting of August 9, 2022, be approved, as published and circulated.

EAC027-2022

1. That the staff presentation titled: Bird Friendly City Application, to the Environment Advisory Committee Meeting of August 9, 2022, be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bird Friendly Status with Nature Canada; and
3. That, it is the position of the Environment Advisory Committee, that City Council direct staff to submit the Bird Friendly City application to designate Brampton as a Bird City.

EAC028-2022

That the staff presentation titled: Climate Change Adaptation Plan, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC029-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Grass and Weed By-law Review, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC030-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET), to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC031-2022

That the verbal update from David Laing, Co-Chair, Environment Advisory Committee, re: Grow Green Network Sub-committee and Brampton Environmental Alliance, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC032-2022

That the Environment Advisory Committee do now adjourn.

CW399-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 8, 2022**, Recommendations SC041-2022 to SC046-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

SC041-2022

That the agenda for the Brampton School Traffic Safety Council Meeting of September 8, 2022 be approved as published and circulated.

SC042-2022

1. That the correspondence from Todd D'Angelis, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Request for a Crossing Guard and review of Traffic Congestion/Parking Issues in vicinity of School - St. Jean de Brebeuf, 63 Glenforest Road - Ward 8, be received; and
2. That a site inspection be undertaken.

SC043-2022

1. That the verbal update from the City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Resignation of Renee Crone, Member, be received; and
2. That Renee Crone be thanked for her contributions to the Committee.

SC044-2022

1. That the site inspection report for Countryside Village Public School, 40 Dolbyhill Drive - Ward 9, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;
3. That the Manager of Traffic Services be requested to arrange for:
 - “No U-Turn” signage to be installed on Wardenwoods Drive and Dolbyhill Drive in the vicinity of the school
 - enhanced pavement markings on north leg of Wardenwoods Drive at the intersection of Dolbyhill Drive and Wardenwoods Drive;
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times;
5. That the Principal be requested to:
 - consider locking the gate, starting September 2022, to prevent entry to school property from Wardenwoods Drive
 - educate and encourage student population to use the intersection of Wardenwoods Drive and Dolbyhill Drive to enter school property; and
6. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times.

SC045-2022

1. That the site inspection report for Beryl Ford Public School, 45 Ironshield Drive - Ward 10, be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;

3. That the Principal be requested to:

- ensure that staff are always wearing vests when on duty
- continue to encourage and educate the student population to cross with the assistance of the crossing guards, especially at Idaho Drive;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,

5. That Peel Regional Police be requested to enforce the “No U-Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

SC046-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 1, 2022.

CW400-2022

That the correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re: **MTO Greater Golden Horseshoe Transportation Plan**, to the Committee of Council Meeting of November 23, 2022, be **referred** to the November 28, 2022 Special Council meeting.

CW401-2022

That the correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated September 7, 2022, re: **Transit Concerns for Brampton Seniors**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff.

CW402-2022

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

15.1. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - property lease matter

15.4. Open Meeting exception under Section 239 2 (b) of the Municipal Act, 2001:

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

CW403-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW404-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW405-2022

That the Committee of Council do now adjourn to meet again on Wednesday, December 7, 2022 at 9:30 a.m. or at the call of the Chair.

5.2 Summary of Recommendations – Planning and Development Committee – November 28, 2022

The following motion was considered.

C354-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of November 28, 2022**, to the Special Council Meeting of November 28, 2022, be received; and,

2. That Recommendations PDC191-2022 to PDC201-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC191-2022

That the agenda for the Planning and Development Committee Meeting of November 28, 2022 be approved as amended:

To add:

9.1 Discussion at the request of Chair Palleschi re Bill 23

PDC192-2022

That the following items to the Planning and Development Committee Meeting of November 28, 2022, be approved as part of the Consent Motion: **7.1, 8.1, and 11.2**

PDC193-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036** to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee Meeting of November 28, 2022, be received:

1. Michael Vani, Planner, Weston Consulting
2. Mario Asta, Brampton Resident
3. Franka Cautillo, Brampton Resident

4. Raj Sharma, Brampton Resident
 5. Pankaj Chopra, Brampton Resident
 6. Geoff Sheffrin, Brampton Resident
 7. Rajinder Saini, Brampton Resident
4. That the following correspondence re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee Meeting of November 28, 2022, be received:
1. Mario Asta, Brampton Resident, dated October 16, 2022
 2. Kalpana Sippy, Brampton Resident, dated October 30, 2022
 3. Bill Singh, Brampton Resident, dated October 30, 2022
 4. Raminder Dhaliwal, Brampton Resident, dated October 30, 2022
 5. Geoff Sheffrin, Brampton Resident, dated October 28, 2022
 6. Dinesh Vadher, Brampton Resident, dated November 1, 2022
 7. Atul Jain, Brampton Resident, dated November 1, 2022
 8. Tony Cautillo, Brampton Resident, dated November 20, 2022
 9. Tony Carosi, Brampton Resident, dated November 20, 2022
 10. Amrit Dhunna, Brampton Resident, dated October 30, 2022
 11. Kamaldeep Cheema, Brampton Resident, dated November 15, 2022
 12. Avneet Bhullar, Brampton Resident, dated November 21, 2022
 13. Parveen Bansal, Brampton Resident, dated November 15, 2022
 14. Seema Passi, Brampton Resident, dated November 21, 2022
 15. Manny Mann, Brampton Resident, dated November 15, 2022
 16. Samir Barot, Brampton Resident, dated November 15, 2022
 17. Sadaf Raza, Brampton Resident, dated November 21, 2022
 18. Raj Sharma, Brampton Resident, dated November 15, 2022
 19. Ruby Malik, Brampton Resident, dated November 22, 2022

20. Franka Cautillo, Brampton Resident, dated November 15, 2022

21. Pankaj Chopra, Brampton Resident, dated November 15, 2022

PDC194-2022

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Gagnon Walker Domes LTD/ Mr. Haroon Raza and 2872374, 1206 Steeles Avenue West, Ward 4**, File: OZS-2022-0037, to the Planning and Development Committee meeting of November 28, 2022 be received;

2. That the Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the public meeting and staff recommendation, subsequent to the completion of circulation of the application and a comprehensive review of the proposal.

PDC195-2022

1. That the staff report re: **Application to Amend the Zoning By-law for a Temporary Period of Three (3) Years, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, '0' Queen Street East (no municipal address), Ward 8**, File: OZS-2022-0027, to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. That the Temporary Zoning By-law Amendment application submitted by SGL Planning and Design Inc. on behalf of Adesa Auctions Canada Corporation, Ward: 8, Files: OZS-2022-0027 and 2022-932, be approved, on the basis that it is consistent with the Planning Act and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 9, 2022;

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to this report be adopted; and

4. That the delegation re: Application to Amend the Zoning By-law for a Temporary Period of Three (3) Years, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, '0' Queen Street East (no municipal address), Ward 8, File: OZS-2022-0027, to the Planning and Development Committee Meeting of November 28, 2022, be received;

1. Raymond Ziemba, Senior Planner, SGL Planning and Design Inc.

PDC196-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Mattamy Castlemore) Ltd. – Korsiak Urban Planning, 10417 Airport Road, Ward 10**,

File: OZS-2022-0006, to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. That the Zoning By-law Amendment applications submitted by Korsiak Urban Planning (c/o Mattamy (Castlemore) Ltd.) be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official Plan, and for reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted;

4. That the correspondence re: Application to Amend the Zoning By-law, Mattamy Castlemore) Ltd. – Korsiak Urban Planning, 10417 Airport Road, Ward 10, File: OZS-2022-0006, to the Planning and Development Committee Meeting of November 28, 2022, be received;

1. Jasmeet Anand, Brampton Resident

PDC197-2022

1. THAT the report titled: **Recommendation Report – Request for a Municipal Council Support Resolution** dated November 9, 2022 to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. THAT Council approve the following Municipal Council Support Resolution, for the request to assist Alectra Convergent Development Limited Partnership and Capital Power (Goreway Generation Station) (hereinafter referred to as the Proponents) in their application to a Long-Term Reliability Project Request for Proposal (RFP) issued by the Independent Electricity System Operator (IESO):

“WHEREAS:

1. The Independent Electricity System Operator (hereinafter as the IESO) has issued the Long-Term Reliability Project Request for Proposals (hereinafter as the RFP) for new projects that will increase the capacity and reliability of the electrical system in Ontario;

2. Alectra Convergent Development Limited Partnership, a joint venture between Alectra Energy Solutions and Convergent Energy + Power (and hereinafter as Alectra Convergent), proposes to construct and operate a Battery Energy Storage System (BESS) on the Alectra-owned property at the Jim Yarrow Transformation Station on lands with municipal address of 1100 Steeles Avenue West;

3. Capital Power proposes two electricity enhancement and expansion options at the Goreway Generation Station site on lands with municipal address of 8600 Goreway Drive, with Option One entailing the construction and operation of additional BESS units and Option Two entailing the construction and operation of a new gas-powered electricity generation unit;
4. Capital Power has not indicated its preference between the two options (addition of Battery Energy Storage System units or a gas-powered electricity generation unit) in their proposal;
5. Both Alectra Convergent and Capital Power (hereinafter as the Proponents) have requested a support resolution from the Council of the City of Brampton to assist their RFP bid;
6. Pursuant to the RFP, proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which a proposed project is located in the form of a support resolution will be awarded three Rated Criteria points for the purpose of ranking the proposal in relation to other proposals in Ontario for a contract under the RFP;
7. Obtaining this Resolution does not guarantee a contract will be offered to both or either Proponents by the IESO;
8. The sole purpose of this Resolution is to assist the Proponents in their submissions to the IESO Long-Term Reliability Project RFP process;
9. In the February 24, 2021 Committee of Council meeting, Council adopted Resolution No. CW098-2021 to affirm the City's commitment in achieving ambitious greenhouse gases (GHG) reduction targets under the Community Energy and Emissions Reduction Plan (CEERP) and urge the Government of Ontario to phase out gas-fired electricity generation by 2030; and,
10. The addition of a gas-powered electricity generation unit in Brampton (Option Two of Capital Power's proposal) does not align with Council Resolution No. CW098-2021, including the City's adopted GHG reduction targets under the CEERP and the City's position to urge the Government of Ontario to phase out gas-fired electricity generation by 2030.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the City of Brampton supports Capital Power solely for its additional Battery Energy Storage System unit proposal (i.e., Option

One of Capital Power’s proposal) and Alectra Convergent on their bids for the RFP issued by the IESO;

2. The Council of the City of Brampton affirms that this Resolution does not imply support for planning or other forms of approval that may be required for the proposed projects; and

3. If either or both proposals are selected by the IESO for implementation, the Proponents will be required to work with City staff for the appropriate required development approvals and ensure the proposed development adhere to appropriate zoning, environmental, landscaping, urban design and other standards.”; and,

3. THAT Council affirms that this Resolution does not imply support for planning or other forms of approval that may be required for the proposed projects, as the sole purpose of this Resolution is to assist the Proponents in their submissions to the IESO Long-Term Reliability Project RFP process.

PDC198-2022

That the Minutes of the Age-Friendly Brampton Advisory Committee Meeting of September 27, 2022, Recommendations AFC012-2022 to AFC015-2022, to the Planning and Development Committee Meeting of November 28, 2022, be approved as published and circulated.

AFC012-2022

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of September 28, 2022, be approved as published and circulated.

AC013-2022

That the presentation by Bindu Shah, Principal Planner/Supervisor, to the Age-Friendly Brampton Advisory Committee meeting on September 27, 2022, re: **Housing Brampton Year 1 Update**, be received.

AFC014-2022

That the presentation by Hanu S. Dilip, Urban Designer, to the Age Friendly Brampton Advisory Committee meeting of September 27, 2022, re: Uptown Brampton Urban Community Hub 2022-2027 be received.

AFC015-2022

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on November 29, 2022 at 7:00 p.m.

PDC199-2022

That Planning and Development Services staff be directed to submit additional comments to the Province and immediately meet with Provincial staff on ERO 019-06217, to explore the potential as it relates to the signed Minutes of Settlement (April 2018) between the Corporation and Brampton Brick Ltd. for the purposes of attempting to resolve the long outstanding matter of the Norval Quarry.

PDC200-2022

WHEREAS the Government of Ontario passed Bill 23 on November 28, 2022;
and

WHEREAS Bill 23 removes the ability for the City of Brampton to control growth, planning and management, and provides less City Council oversight in neighbourhood redevelopment; and

WHEREAS Bill 23 has potential to create overcrowding and/or unsuitable living conditions for Brampton residents, while adding additional responsibility for service delivery for the City, and

WHEREAS Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City's historical average over the past 20 years, and;

WHEREAS Bill 23 amends the definition of 'affordable housing' further increasing the threshold from \$400,000 to \$800,000 at which housing options are deemed affordable and exacerbating 'entry level' housing development options; and

WHEREAS to service the additional infrastructure, an estimated \$2 billion will be required beyond the current needs, an equivalent to a one-time property tax increase of 40% over a 10-year period for Brampton residents.; and

WHEREAS the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base;

WHEREAS with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from higher levels of government to build the infrastructure to service this growth without immediate investments in capital planning from the federal and provincial governments;

Finance

WHEREAS It is estimated that Bill 23 could cost the City \$440 million in development charges alone based on current growth plans. Without corresponding provincial grants, the City of Brampton would need to recover that revenue through the tax base or by reducing service levels. In efforts to recover the DC Shortfall, the City could expect an equivalent to a one-time increase of property taxes by about 9%, and;

WHEREAS additional impacts to development charges may also result from the proposed threshold of 80% of average market value to define affordable housing which could result in additional loss of revenue of between \$260M and \$800M depending on what % of development meets this threshold which would be equivalent to a one-time property tax increase of between 5%-16%, and;

WHEREAS the estimated 'cash-in-lieu' (CIL) parkland revenue loss is estimated to be as much as \$700 million to \$1.05 billion over the next decade, equating to a potential one-time increase of property taxes by 14% -21%, and;

WHEREAS Bill 23 is anticipated to not only reduce revenue for parkland and recreational facilities, but also reduce parks across the City, including less parkland per development and poorer quality parkland directly impacting the quality of life of Brampton residents, and;

Healthcare

WHEREAS despite the announcement of the Peel Memorial Phase 2 expansion to a full-service hospital, the City of Brampton continues to face a healthcare emergency, and planning must begin immediately for a third hospital in Brampton to meet the growth assigned in Bill 23; and

Riverwalk

WHEREAS the City of Brampton has secured partial Federal funding while actively advocating and waiting for the Province to also provide its share of funding to advance the Riverwalk project and remove flood risk to unlock downtown Brampton for the development of thousands of new residential units and 9 million square feet of new residential and non-residential gross floor area (GFA) situated at a significant transit hub in downtown Brampton; and

Environment

WHEREAS Bill 23 will reduce the ability of municipalities to protect, conserve, enhance and manage the natural heritage system, leading to the loss of protected lands, further loss of natural heritage areas and wetlands potentially

resulting in significant impacts such as increased risk of serious flooding and climate change risks, and;

Transit

WHEREAS congestion is an ongoing issue, and the Region of Peel has already determined that building more roads will not solve congestion issues; and

WHEREAS Brampton has the highest growth in ridership in the country; and

WHEREAS The City of Brampton needs funding to ensure residents and businesses can depend on transit today, and in the future, transit initiatives and vital transit infrastructure enhances regional connections and supports the growth of a diverse, dynamic and fast-growing city like Brampton; and

WHEREAS Brampton has not received the same level of transit funding as other comparable municipalities, the city continues to request a fair share of funding from higher levels of government for major transit infrastructure projects; and

WHEREAS The City of Brampton will need to partner with the province to build transportation infrastructure that best serves the needs of residents not only in Brampton, but across Peel Region, the GTA and communities across Canada's Innovation Corridor; and

WHEREAS the City of Brampton will need the provincial government to expedite the approval process in major transit projects including the Highway 7/Queen Street BRT, Hurontario/Main Street LRT extension to the Brampton GO station, and GO Rail Expansion Regional Express Rail service (frequent two-way, all-day) on the Kitchener corridor west of Bramalea GO to Mount Pleasant GO and beyond to Kitchener/Waterloo; and

WHEREAS Bill 39 Better Municipal Governance Act, 2022 is currently at second reading in the legislature, if adopted without changes it will add further challenges as it pertains to Bill 23 and associated wide ranging changes to municipal planning and potential fiscal impact to the City of Brampton;

NOW THEREFORE BE IT RESOLVED THAT:

1. City of Brampton Council form a special task force comprised of the Mayor (Patrick Brown), Chair of Planning (Councillor Palleschi), Deputy Mayor/Vice-Chair Planning (Councillor Singh), Chair of Community Services and FCM Board Member (Councillor Santos), Chair of Public Works and AMO Board Member (Councillor Vicente), and City Staff as determined by the CAO to develop and deliver a plan of advocacy to the provincial government which focuses on the

City's concerns related to Bill 23 and the need for significant investments to service the growth outlined in Bill 23;

2. The plan consider the work being done with municipal advocacy groups such as AMO, FCM, the Ontario Big City Mayors, to mitigate the fiscal impacts to municipalities and address unintended consequences from Bill 23
3. The task force engage in a meaningful fashion with developers and key stakeholders to identify the best approach to municipal planning and growth management as it relates to Brampton's existing plans, specific needs and challenges.

PDC201-2022

That Planning and Development Committee do now adjourn to meet again for a Regular Meeting of Committee on December 12, 2022 at 7:00 p.m. or at the call of the Chair.

5.3 Referrals from Committee of Council on November 23, 2022:

- 5.3.1 Request for Motion re. Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign

The following motion was considered.

C355-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

WHEREAS the City of Brampton is home to numerous dry cleaners, of which combined employ many Brampton residents;

WHEREAS the City of Brampton is a significant provider of businesses associated with the fabricare industry;

WHEREAS many businesses have endured economic hardship due to the societally negative effects of the pandemic;

WHEREAS dry cleaning businesses, on average, have experienced a considerable decline in their sales locally and nationally, with many locations having been closed down as a result;

WHEREAS the dry cleaning industry once thrived and is now in desperate need of community support and revitalization;

THEREFORE BE IT RESOLVED

That the Council of the City of Brampton extends its support to members of the dry cleaning community by acknowledging the hardship suffered but rallying behind their “Get Close With Your Cleaner Again” industry campaign; and further, and

That the Council of the City of Brampton connects with their counterparts at the Federal and Provincial levels, local-area MP’s and MPP’s included, and calls upon them for their support of this campaign and for their further assistance where possible.

Carried

- 5.3.2 Correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re. MTO Greater Golden Horseshoe Transportation Plan

The following motion was considered.

C356-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Vicente

That the correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re. **MTO Greater Golden Horseshoe Transportation Plan**, to the Special Council Meeting of November 28, 2022, be received.

Carried

6. Public Question Period

Idris Orughu, Brampton resident, asked if Council would reconsider its decision regarding election signs.

7. By-laws

The following motion was considered.

C357-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

Minutes – City Council – Special Meeting – November 28, 2022

That By-laws 226-2022 to 235-2022, before Council at its Special Meeting of November 28, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 226-2022 – To declare surplus to the City’s requirements, City owned lands, legally described as Part 21 on Plan 43R-28962, municipally known as a part of Auction Lane, having an area of approximately 0.074 acres for the purpose of disposing such lands to the adjacent landowner

See Item 5.1 – Committee of Council Recommendation CW386-2022 – November 23, 2022

By-law 227-2022 – To authorize the expropriation of 125 Queen Street East, Ward 3, required in connection with the Downtown Brampton Flood Protection Project (DBFP) Riverwalk

See Item 5.1 – Committee of Council Recommendation CW387-2022 – November 23, 2022

By-law 228-2022 – To provide for the levy and collection of interim taxes for the year 2023

See Item 5.1 – Committee of Council Recommendation CW392-2022 – November 23, 2022

By-law 229-2022 – To amend the Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Clearjoy Street and Southlake Boulevard – Ward 1

See Item 5.1 – Committee of Council Recommendation CW394-2022 – November 23, 2022

By-law 230-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, community safety zones and designated bicycle lanes

See Item 5.1 – Committee of Council Recommendation CW395-2022 – November 23, 2022

By-law 231-2022 – To amend the Zoning By-law 270-2004, as amended – Mattamy (Castlemore) Ltd. – Korsiak Urban Planning – 10417 Airport Road – Ward 10 (File: OZS-2022-0006)

See Item 5.2 – Summary of Recommendations – Planning and Development Committee – November 28, 2022

By-law 232-2022 – To amend Zoning By-law 270-2004, as amended, for a temporary period of three years – SGL Planning and Design Inc. – Adesa Auctions Canada Corporation – ‘0’ Queen Street East – Ward 8 (File: OZS-2022-0027)

See Item 5.2 – Summary of Recommendations – Planning and Development Committee – November 28, 2022

By-law 233-2022 – To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6

By-law 234-2022 – To prevent the application of part lot control to part of Registered Plan 43M –1962 – east corner of Mississauga Road and north of Williams Parkway – Ward 5 (PLC-2022-0027)

By-law 235-2022 – To amend Statutory Officials By-law 264-2021 regarding Permanent Chief Administrative Officer

8. Closed Session

Nil

9. Confirming By-law

- 9.1 By-law 236-2022 – To confirm the proceedings of Council at its Special Meeting held on November 28, 2022

The following motion was considered.

C358-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Special Meeting of November 28, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 236-2022 – To confirm the proceedings of Council at its Special Meeting held on November 28, 2022

Carried

10. Adjournment

The following motion was considered.

C359-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, December 7, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 7:22 p.m. – connectivity issues)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and Growth Management
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

1. Call to Order

The meeting was called to order at 7:20 p.m. and adjourned at 7:25 p.m.

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, Deputy Mayor Singh, Regional Councillor Fortini, City Councillor Power, Mayor Brown, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Kaur Brar, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: Regional Councillor Medeiros (arrived at 7:22 p.m. – connectivity issues)

2. Approval of Agenda

Deputy Mayor Singh outlined the purpose of the special meeting, and noted that under Council’s meeting rules, no new business could be considered.

The following motion was considered.

C360-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the agenda for the Special Council Meeting of December 7, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

- 5.1 Discussion Item at the Request of Mayor Brown, re. Region of Peel Business Affecting the City of Brampton

The following motion was introduced and considered.

C361-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Palleschi

Whereas the Peel Police Services Board is an independent body that provides oversight to Peel Police and their Budget which forms a significant percentage of the Region of Peel's annual budget;

Whereas one of the Board members shall be a City of Brampton Member of Council;

Whereas the Mayor of Brampton is elected directly by all the citizens of Brampton and is uniquely qualified to represent the various City neighbourhoods and communities;

Therefore be it resolved that the Council position on the Peel Police Services Board be filled by the Brampton Mayor of the day; and further

Should the Mayor decline the position for any reason, the Council representative shall be appointed by the Members of Council at the Organizational Meeting held after each Municipal election.

Carried

6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

7. Closed Session

Nil

8. Confirming By-law

8.1 By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

The following motion was considered.

C262-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of December 7, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

Carried

9. Adjournment

The following motion was considered.

C263-2022

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2022 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 14, 2022

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Acting Commissioner, Community Services, and Fire Chief, Fire and Emergency Services
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and Growth Management
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 12:47 p.m. Council moved into Closed Session at 2:15 p.m. and recessed at 4:55 p.m. Council reconvened in Closed Session at 5:15 p.m. and recessed at 5:26 p.m. Council reconvened in Open Session at 5:44 p.m. and adjourned at 5:50 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

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

The following motion was considered.

C364-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of December 14, 2022 be approved as amended, as follows:

To vary the order to deal with Item 7.3 before Item 7.2, and to provide extra time for the delegations listed under Item 7.2;

To add:

7.7. Delegation from Jaskaran Sandhu, Canada Truck Operators Association (CTOA) re. **Item 16.3 – Discussion Item at the Request of Deputy Mayor Singh re. Trucking Industry;**

16.2. Discussion Item at the Request of Mayor Brown re. **Waiver of City Fees for Charitable Events and Use of the CAA Centre;** and,

16.3. Discussion Item at the Request of Deputy Mayor Singh re. **Trucking Industry.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 City Council Minutes:

1. Special Meeting – August 5, 2022
2. Regular Meeting – August 10, 2022
3. Special Meeting – August 26, 2022
4. Special Meeting – September 12, 2022
5. Special Meeting – September 26, 2022
6. Inaugural Meeting – November 15, 2022
7. Special Meeting – November 16, 2022
8. Special Meeting – November 16, 2022
9. Special Meeting – November 28, 2022
10. Special Meeting – December 7, 2022

The following motion was considered.

C365-2022

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Keenan

That the following City Council Minutes, to the Council Meeting of December 14, 2022, be adopted as published and circulated:

1. Special Meeting – August 5, 2022
2. Regular Meeting – August 10, 2022
3. Special Meeting – August 26, 2022
4. Special Meeting – September 12, 2022
5. Special Meeting – September 26, 2022
6. Inaugural Meeting – November 15, 2022
7. Special Meeting – November 16, 2022
8. Special Meeting – November 16, 2022
9. Special Meeting – November 28, 2022

10. Special Meeting – December 7, 2022

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.2, 10.4.1, 10.5.1, 10.7.1, 12.1, 12.2, and 19.1 to 19.11**

The following motion was considered.

C366-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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

10.2.2.

That the report titled: **Ontario Land Tribunal Appeals Status Update Report**, to the Council Meeting of December 14, 2022, be received.

10.4.1.

1. That the report titled: **Application to Amend the Zoning By-law – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4** (File OZS-2022-0041), dated November 11, 2022, to the Council Meeting dated November 30, 2022 be received; and,

2. That a by-law attached hereto as Appendix 4 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

10.5.1.

1. That the report titled: **Park Plan, Parkland Dedication By-Law and Official Plan Amendment**, to the Council Meeting of December 14, 2022, be received,

2. That the Amendment to the Official Plan attached hereto as Appendix A to this report, be adopted;
3. That the revised Parkland Dedication By-law attached hereto as Appendix B to this report be adopted, and;
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended.

10.7.1.

1. That the report titled: **Budget Amendment for Replacement of Brampton Transit's CAD/AVL System (Report Number Brampton Transit-2022-1019, IB.c)**, to the Council Meeting of December 14, 2022, be received; and
2. That a budget amendment be approved for Project #214610-001 – Smart Bus in the amount of \$1,500,000, with funding allocated from Reserve #119 - Transit Levy.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of September 12, 2022**, to the Council Meeting of December 14, 2022, be received.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of September 26, 2022**, to the Council Meeting of December 14, 2022, be received.

14.1.

That the correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 13, 2022, re. **Park Plan, Parkland Dedication By-Law & Official Plan Amendment**, to the Council Meeting of December 14, 2022, be received.

19.1. to 19.11.

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

19.1 Closed Session Minutes - Special City Council Meeting - August 5, 2022

19.2 Closed Session Minutes - City Council Meeting - August 10, 2022

Minutes – City Council – Regular Meeting – December 14, 2022

19.3 Closed Session Minutes - Special City Council Meeting - August 26, 2022

19.4 Closed Session Note to File - Special City Council Meeting - September 12, 2022

19.5 Closed Session Note to File - Special City Council Meeting - September 26, 2022

19.6 Closed Session Minutes - Special City Council Meeting (1:00 p.m.) - November 16, 2022

19.7 Closed Session Minutes - Special City Council Meeting (Meeting#2) - November 16, 2022

19.8 Closed Session Minutes - Committee of Council Meeting - November 23, 2022

19.9 Closed Session Minutes - Brampton Sports Hall of Fame Committee - December 1, 2022

19.10 Closed Session Minutes - Committee of Council Meeting - December 7, 2022

19.11 Note to File - Planning and Development Committee - December 12, 2022

A recorded vote was taken, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Christian Heritage Month – December 2022

b) Kwanzaa Week – December 26, 2022 to January 1, 2023

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Brampton Resident Recognized on Forbes 30 Under 30 List

Regional Councillor Toor announced that Aadil Ali was named one of Forbes Top 30 under 30 for his contribution to healthcare, specifically for the development of a new method of donor lung preservation, which allows for a significant extension of safe donor lung preservation times.

On behalf of Council, Mayor Brown and Councillor Toor extended congratulations to Mr. Ali for this achievement.

Aadil Ali thanked Council for its recognition and provided information about his medical research and development work.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendments to:

a) User Fee By-law 380-2003, as amended

See Item 10.3.1 and By-law 238-2022

b) Sign By-law 399-2002, as amended

See Item 12.4 – Committee of Council Recommendation CW439-2022 – December 7, 2022 and By-law 239-2022

Notice regarding these matters was published on the City's website on December 8, 2022. Peter Fay, City Clerk, confirmed that no delegation requests were received.

7.2 Delegation from Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, re. Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

Council agreed to vary the order of business and brought forward and dealt with Item 7.3 at this time. Council also agreed to provide additional time for the delegations listed under Items 7.2 and 7.3.

David Laing, President, Brampton Environmental Alliance, provided a presentation titled: "Active Transportation – Brampton's Climate Emissions Strategy".

Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, provided a presentation titled: “Active Transportation – Physical & Mental Health”.

The delegations responded to questions of clarification from Council.

The following motion was considered.

C367-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, re. **Item 12.4 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7**, to the Council Meeting of December 14, 2022, be received; and,

That the delegation from David Laing, President, Brampton Environmental Alliance, to the Council Meeting of December 14, 2022, re. **Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7**, be received.

Carried

- 7.3 Delegation from David Laing, President, Brampton Environmental Alliance, re. Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

Dealt with under Item 7.2 – Resolution C367-2022

- 7.4 Staff Presentation from Clare Barnett, Director, Economic Development, Office of the CAO, re. Brampton Bhive 2022 Update and Strategy

Clare Barnett, Director, Economic Development, Office of the CAO, and Vikram Khurana, CEO, Bhive, provided a presentation titled: “Bhive Strategy”, and responded to questions of clarification from Council.

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

Therefore, be it resolved that the City of Brampton will provide \$500,000 of funding to Bhive to cover operational costs; and the existing agreement

be modified accordingly to recognize a revised cost recovery schedule and updated KPIs, to be sourced from the General Rate Stabilization Reserve.

The motion was considered as follows.

C368-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the staff presentation from Clare Barnett, Director, Economic Development, Office of the CAO, re. **Brampton Hive 2022 Update and Strategy**, to the Council Meeting of December 14, 2022, be received;

Whereas the Brampton Hive was opened in May 2021 to welcome foreign born entrepreneurs from around the world to establish their innovative businesses in Brampton's Innovation District;

Whereas the businesses come to Canada under the Start Up Visa program;

Whereas the Start Ups pay a \$30,000 fee for programs and soft landing space at Hive;

Whereas the fees are not fully paid until the businesses are in Brampton;

Whereas the City does not begin to recover the costs of their investment until the fees are paid;

Whereas during the Covid-19 pandemic, the federal government closed its international border to foreign nationals (excluding Americans) on March 16 2020, followed by a restriction on non-essential travel across the Canada-United States border was then implemented on March 21;

Whereas Immigration, Refugee and Citizenship Canada has been delayed in processing Start Up Visa applications during and since the pandemic;

Whereas the IRCC website indicates the wait time for a Start Up Visa application to be processed has been up to 32 months;

Whereas an alternative is to apply for a work permit, resulting in some entrepreneurs committing to the Brampton Hive while pursuing this immigration pathway;

Whereas the City of Brampton has advocated to IRCC Officials stressing the economic importance of processing Start Up Visa applications;

Whereas in January 2023, Bhive will welcome its first in person cohort of 10 businesses and it has 58 in the process;

Whereas funding for operational expenses is required in 2023; and,

Therefore, be it resolved that the City of Brampton will provide \$500,000 of funding to Bhive to cover operational costs; and the existing agreement be modified accordingly to recognize a revised cost recovery schedule and updated KPIs, to be sourced from the General Rate Stabilization Reserve.

Carried

7.5 Delegation from Kulwinder Singh Chhina, Brampton resident, re. Item 15.3 – Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab

Kulwinder Singh Chhina, outlined comments in support of the Notice of Motion (Item 15.3) regarding establishing a direct flight between Canada and the State of Punjab, and provided information in response to questions of clarification from Council.

Item 15.3 was brought forward and dealt with at this time.

Regional Councillor Brar withdrew the original Notice of Motion that was published on the agenda for this meeting.

The following new motion, moved by Regional Councillor Toor and seconded by Councillor Brar, was introduced and considered.

C369-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the delegation from Kulwinder Singh Chhina, Brampton resident, re. **Item 15.3 – Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab**, to the Council Meeting of December 14, 2022, be received.

Whereas the recently expanded Canada-India Air agreement which indicates unlimited flights between the two nations has excluded Punjab, in particular the Amritsar Airport;

Whereas many residents living in Brampton have family ties in Punjab and a great example of this was seen during the Covid-19 pandemic, when initial lockdowns saw 30,000 Canadians stranded in India due to flight cancellations and the federal government instated 37 repatriation flights which were redirected

through the Amritsar airport, providing a great example the feasibility of the facility alongside the demand through the region;

Whereas there would be significant economic and social value in establishing direct flight between Canada and the state of Punjab;

Therefore, be it resolved:

That the City of Brampton write a letter in support to the Federal Government's efforts to bring direct flights between Pearson Airport and the state of Punjab. This correspondence shall also be sent to all local MPs.

Carried

Council discussion took place with respect to processing of Visa applications by the Consulate of India, and the following motion was introduced and considered in this regard.

C370-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the Consulate of India be requested to increase its capacity to process visa applications more expeditiously.

Carried

- 7.6 Video Delegation from Cody Vatcher, Brampton resident, re. Item 13.4 – Discussion Item at the Request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

Cody Vatcher, Brampton resident, provided a video delegation outlining comments on Item 13.4 regarding pre-recorded video delegations. In his video delegation, Mr. Vatcher suggested that any future video delegations submitted to Council be considered as correspondence, and outlined his reasons for this request.

Item 13.4 was brought forward and dealt with at this time.

During Council's consideration of Mr. Vatcher's suggestion, Peter Fay, City Clerk, indicated the Procedure By-law could be broadly interpreted to provide for consideration of future video delegations as correspondence.

The following motion was considered.

C371-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the video delegation from Cody Vatcher, Brampton resident, re. **Item 13.4 – Discussion Item at the Request of Regional Councillor Palleschi, re: Pre-recorded Video Delegations**, to the Council Meeting of December 14, 2022, be received.

Carried

- 7.7 Delegation from the Jaskaran Sandhu, Canada Truck Operators Association (CTOA) re: Item 16.3 – Discussion Item at the Request of Deputy Mayor Singh re. Trucking Industry

Jaskaran Sandhu, Executive Director, Canada Truck Operators Association (CTOA), provided information on CTOA, outlined concerns about the impact of a recent federal policy change on independent contracted drivers, and requested Council's support of CTOA's advocacy efforts.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Brar, was introduced, with the operative clause as follows:

Therefore be it resolved that a request be sent to the federal government to engage and consult with Brampton's local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities.

Council discussion took place on the motion and included an amendment proposed by Regional Councillor Palleschi to provide that a generic version of the motion be sent to the Region of Peel, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities for their consideration and advocacy.

The motion, as amended, was considered as follows.

C372-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the delegation from Jaskaran Sandhu of the Canada Truck Operators Association (CTOA), to the Council Meeting of December 14, 2022, be received.

Whereas the trucking and logistics industry forms a critical part of Brampton's and Peel Region's economy; and

Whereas many truck drivers, owner-operators, and companies call Brampton home; and

Whereas the trucking industry is one of Canada's largest industries providing front-line services particularly throughout the pandemic; and

Whereas many in the trucking industry deserve to be at the table with the federal government when it comes to making any policy, regulatory, or legislative decisions that impact the entire industry; and

Whereas truck drivers, owner-operators, and companies have expressed concerns regarding the recent federal announcements pertaining to independent contractors and incorporated drivers and believe that it will have a detrimental impact on the industry and on Canada's supply chain; and

Whereas the Canada Truck Operators Association (CTOA) is the newest and fastest-growing trucking association in Canada, with a diversity of members from across the country;

Therefore be it resolved that a request be sent to the federal government to engage and consult with Brampton's local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities; and

That a generic version of the motion be provided to the Region of Peel, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities for their consideration and advocacy.

Whereas the trucking and logistics industry forms a critical part of Ontario's economy; and

Whereas many truck drivers, owner-operators, and companies call Ontario home; and

Whereas the trucking industry is one of Canada's largest industries providing front-line services particularly throughout the pandemic; and

Whereas many in the trucking industry deserve to be at the table with the federal government when it comes to making any policy, regulatory, or legislative decisions that impact the entire industry; and

Whereas truck drivers, owner-operators, and companies have expressed concerns regarding the recent federal announcements pertaining to independent contractors and incorporated drivers and believe that it will have a detrimental impact on the industry and on Canada’s supply chain; and

Whereas the Canada Truck Operators Association (CTOA) is the newest and fastest-growing trucking association in Canada, with a diversity of members from across the country;

Therefore be it resolved that a request be sent to the federal government to engage and consult with local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel Council, Provincial Government, Federal Government and the Federation of Canadian Municipalities matters.

The following motion was considered.

C373-2022

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 14, 2022, be received.

Carried

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

Nil

10. **Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Member of Council Appointments to Local Boards and Other Bodies and Considerations for Citizen-based Advisory Committees

In response to questions from Council, Peter Fay, City Clerk, provided information about the process for establishing and appointing Council Members to citizen-based advisory committees and local bodies, boards and agencies; and staff's recommendation relating to not establishing the Brampton Community Safety Advisory Committee.

Council consideration included consideration for establishing a new Community Safety Advisory Committee, and a request that the name of the Medical Innovation Advisory Committee be changed to Medical Technology (MedTech) Advisory Committee.

A motion, moved by Regional Councillor Santos and seconded by Deputy Mayor Singh, was introduced to receive the staff report, to change the name of the "Medical Innovation Advisory Committee" to "Medical Technology (MedTech) Advisory Committee, and to approve the staff recommendations as amended, including to request that staff report back with new terms of reference for a Community Safety Advisory Committee.

The motion was considered as follows.

C374-2022

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

1. That the report titled: **Member of Council Appointments to Local Boards and Other Bodies and Considerations for Citizen-based Advisory Committees**, to the City Council meeting of December 14, 2022, be received;

2. That the following Advisory Committees be established, and the corresponding Terms of Reference identified for each within the report appendices, be approved:

- a. Accessibility Advisory Committee (1 Member);
- b. Brampton Heritage Board (1 Member);
- c. Brampton School Traffic Safety Council (1 Member);
- d. Brampton Sports Hall of Fame Committee (minimum 1 Member);
- e. Environment Advisory Committee (1 Member);
- f. Active Transportation Advisory Committee (1 Member);
- g. Business Ambassadors Advisory Committee (to be determined by Council);
- h. Medical Technology (MedTech) Advisory Committee (5 4 Members pre-defined by Council);

3. That the following committees, established during the 2018-2022 term of Council, not be established at this time, unless Council deems it appropriate to do so at some future date:

- a. Brampton Transit Advisory Committee;
- b. Age-Friendly Brampton Advisory Committee;
- c. Vehicle-for-hire Advisory Committee

4. That Council make Member appointments for all Advisory Committees established by Council in Recommendation #2, where required, in accordance with the respective committee terms of reference;

5. That the City Clerk be requested to undertake the process for:

- a. recruiting citizens, in accordance with the Citizen-based Advisory Committee Appointment Procedure, for recommended appointment by the Citizen Appointments Committee; and
- b. identifying designated organizational representatives for the various committees, in consultation with appropriate City departments, as set-out in respective committee terms of reference;

6. That Council make Member appointments to the following advisory and external bodies:

- a. Brampton Library Board (2 Members);
 - b. Downtown Brampton Business Improvement Area Board of Directors (2 Members);
 - c. Brampton Arts Organization Advisory Panel (1 Member);
 - d. Brampton Arts Walk of Fame Nomination Working Group (1 Member);
 - e. Citizen Awards Committee (3 Members);
 - f. Brampton Emergency Management Program Committee (1 Member);
 - g. Employee Fundraising / United Way Committee (1 Member);
 - h. Greater Toronto Airports Authority (GTAA) Consultative Committee (1 Member); and
 - i. Brampton Senior Citizens Council (up to 4 Members);
7. That the City Clerk report to Council if other Member of Council appointment requests to advisory or external bodies are received.
8. That staff be requested to draft a new terms of reference for a Brampton Community Safety Advisory Committee; and report thereon in January of 2023.

Carried

Council nominations for Member appointments to the citizen-based advisory committees and local bodies, boards and agencies were put forward and considered.

A motion, moved by Deputy Mayor Singh and seconded by City Councillor Power, was introduced to provide for appointments for the 2022-2026 Term of Council.

The motion was considered as follows.

C375-2022

Moved by Deputy Mayor Singh
Seconded by City Councillor Power

That the following appointments be made for the 2022-2026 Term of Council:

- a. Accessibility Advisory Committee (1 Member): City Councillor Power
- b. Brampton Heritage Board (1 Member): Regional Councillor Vicente

- c. Brampton School Traffic Safety Council (1 Member): Regional Councillor Kaur Brar
- d. Brampton Sports Hall of Fame Committee (minimum 1 Member): Regional Councillor Toor, City Councillor Power
- e. Environment Advisory Committee (1 Member): Regional Councillor Toor
- f. Active Transportation Advisory Committee (1 Member): Regional Councillor Santos
- g. Business Ambassadors Advisory Committee (to be determined by Council): Chair and Vice Chair, Economic Development Section, Committee of Council
- h. Medical Technology (MedTech) Advisory Committee (4 Members pre-defined by Council): Chair and Vice Chair, Planning and Development Committee and Economic Development Section, Committee of Council
- i. Brampton Library Board (2 Members): Regional Councillor Kaur Brar, Regional Councillor Vicente
- j. Downtown Brampton Business Improvement Area Board of Directors (2 Members): Regional Councillor Keenan, Regional Councillor Vicente
- k. Brampton Arts Organization Advisory Panel (1 Member): Regional Councillor Toor
- l. Brampton Arts Walk of Fame Nomination Working Group (1 Member): Regional Councillor Santos
- m. Citizen Awards Committee (3 Members): Mayor Brown, Regional Councillor Santos, Regional Councillor Keenan
- n. Brampton Emergency Management Program Committee (1 Member): Regional Councillor Palleschi
- o. Employee Fundraising / United Way Committee (1 Member): Mayor Brown, Deputy Mayor Singh, Regional Councillor Medeiros
- p. Greater Toronto Airports Authority (GTAA) Consultative Committee (1 Member): City Councillor Power
- q. Brampton Senior Citizens Council (up to 4 Members): Regional Councillor Fortini, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar

A recorded vote was requested and motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

10.2.2 ^Staff Report re. Ontario Land Tribunal Appeals Status Update Report

Dealt with under Consent Resolution C366-2022

10.3 Corporate Support Services

10.3.1 Staff Report re. 2023 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning Building and Growth Management, and Office of the CAO

In response to questions from Council, staff provided information about the proposed increases to user fees for various recreation programs, fees for non-residents, and the ActiveAssist fee subsidy program.

The following motion was considered.

C376-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the report titled: **2023 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning Building and Growth Management, and Office of the CAO**, to the Council Meeting of December 14, 2022, be received;
2. That the user fee charges proposed for 2023, as set out in the appendices of this report, be approved; and
3. That By-law 238-2022 be passed to amend the respective schedules to User Fee By-law 380-2003, as amended, to include the approved fees for 2023.

Carried

10.3.2 Staff Report re. Strategies to Address Unspent Capital Backlog

In response to questions from Council, staff provided an overview of the subject report.

The following motion was considered.

C377-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Fortini

1. That the report titled: **Strategies to Address Unspent Capital Backlog**, to the Council Meeting of December 14, 2022, be received; and,
2. That Council approves the strategies and methods contained within to address the current capital backlog and as part of the preparation of the 2023 Capital Budget program.

Carried

10.4 Planning and Economic Development

10.4.1 ^Staff Report re. Application to Amend the Zoning By-law – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4 (File OZS-2022-0041)

See By-law 240-2022

Dealt with under Consent Resolution C366-2022

10.5 Community Services

10.5.1 ^Staff Report re. Park Plan, Parkland Dedication By-Law and Official Plan Amendment

See Item 14.1 and By-laws 241-2022 and 242-2022

Dealt with under Consent Resolution C366-2022

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 ^Staff Report re. Budget Amendment for Replacement of Brampton Transit's CAD/AVL System

Dealt with under Consent Resolution C366-2022

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^Minutes – Planning and Development Committee – September 12, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on September 12, 2022.

12.2 ^Minutes – Planning and Development Committee – September 26, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on September 26, 2022.

12.3 ^Minutes – Committee of Council – November 23, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on November 28, 2022.

12.4 Summary of Recommendations – Committee of Council – December 7, 2022

Mayor Brown introduced the subject minutes and passed them to the Section Chairs for Council's consideration.

The following motion was considered.

C378-2022

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That the **Summary of Recommendations from the Committee of Council Meeting of December 7, 2022**, to the Council Meeting of December 14, 2022, be received; and,

2. That recommendations CW406-2022 to CW440-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW406-2022

That the agenda for the Committee of Council Meeting of December 7, 2022, be approved, as amended, as follows:

To Add:

The following delegation under Item 6.3 - Proposed Brampton Autism Centre

2. Sylvia Roberts, Brampton resident

8.3.4. Discussion Item at the request of Regional Councillor Palleschi re: Fletchers Parkette

10.3.1. Discussion Item at the request of Deputy Mayor Singh re: Medical Innovation Committee

11.3.2. Discussion Item at the request of Deputy Mayor Singh re: CAO Performance Review Committee

11.3.3. Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

To Refer the following items to the December 14, 2022 City Council meeting:

8.3.1. Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

8.3.3. Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of Brampton

CW407-2022

That the following items to the Committee of Council Meeting of December 7, 2022 be approved as part of Consent: **9.2.1, 9.2.2, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 12.2.2**

CW408-2022

That the delegation from Alain Bolduc, Owner and VP Sales, and Emmanuelle Bolduc, Marketing Manager, Urben Blu Inc. re: **Smart Self-Cleaning Vandalproof Prefabricated Washroom**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

CW409-2022

That the following delegations re: **Proposed Brampton Autism Centre**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration:

1. Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and Executive Director, South Asian Autism Awareness Centre
2. Sylvia Roberts, Brampton resident.

CW410-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Current Rate of Inflation and Union Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

CW411-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Property Taxes in Brampton**, to the Committee of Council Meeting of December 7, 2022, be received.

CW412-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Update on Transit Ridership**, to the Committee of Council Meeting of December 7, 2022, be received.

CW413-2022

That the delegation from Kevin Troake, CEO, Concord in the City, re: **Parking of Coffee Truck at 8850 McLaughlin Road**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

CW414-2022

That the delegation from Keba Thomas, Haus Organics - Eco-favoring products, re: **Proposal for Blanketed Regional Representation from Indigenous and African Descendants**, to the Committee of Council Meeting of December 7, 2022, be received.

CW415-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of December 7, 2022, be received.

CW416-2022

That the delegation from Yvonne Squires, Brampton resident, re: **Item 9.3.1 - Discussion re: Residential Landlord Licensing and Code of Conduct**, to the Committee of Council Meeting of December 7, 2022, be received.

CW417-2022

That staff be requested to report on options in relation to Residential Landlord Licensing, to include Code of Conduct, comparison to actions of other municipalities, and fees and other accountability measures in use.

CW418-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 7, 2022, be received.

CW419-2022

1. That the report re: **CAA Master Plan and Multipurpose Cricket Facility Development Framework**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That Council approve in principle the conceptual CAA Master Plan (Appendix A);

3. That staff proceed with the Expression of Interest (EOI) for the CAA Lands with the Multipurpose Cricket Facility in Q1 2023, including the implementation of the communications and engagement framework; and

4. That staff return to Council in Q3 of 2023 with a report on the outcome of the EOI process.

CW420-2022

That Resolution C330-2022 be **referred** to Internal Audit for review within its 2023 workplan, including the process whereby this resolution came about, the question of payment origins, and the nature of the Friends of Bovaird House organization:

"C330-2022

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. all payments for this project be immediately suspended; and
2. the file be referred to Community Services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision";
3. That unused capital project funds be transferred to the general rate stabilization reserve, subject to consideration during the 2023 budget deliberations; and
4. That staff be requested to review and report to January 18, 2023 meeting of Committee of Council on potential alternative means to the operation of Bovaird House, including governance, operational impacts, appointment of citizen volunteers, and funding options."

CW421-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

Discussion Item at the Request of Regional Councillor Palleschi re:
Fletchers Parkette

CW422-2022

1. That the report titled: **Administrative Penalties (Non-Parking) By-law – Amendment to Schedule A**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That a by-law be passed to amend By-law 218-2019 Administrative Penalties (Non-Parking), by adding the additional penalties in Appendix 1 to this report to Schedule A of the by-law.

CW423-2022

That the report titled: **Update regarding the Towing and Storage Safety and Enforcement Act (TSSEA)**, to the Committee of Council Meeting of December 7, 2022, be received.

CW424-2022

1. That the report re: **Towing and Storage Working Group Recommendations Update: By-law Regulated Towing and Storage Fee Increase**, be received;
2. That the fee set out in the Mobile Licensing By-Law 67-2014, as amended, of Schedule 5 in subsection 8(s) for the re-tow rate of \$110.00 be amended to \$150.00;
3. That the fee set out in the Mobile Licensing By-law 67-2014, as amended, of Schedule 5 in subsection 16(2) for the per kilometer rate be amended from \$3.25 per KM to \$3.50 per KM;
4. That the fee set out in the Business Licensing By-law 332-2013, as amended, of Schedule 27, in Section 5 for an all-inclusive storage fee be amended from \$60.00 to \$75.00; and
5. That the amended fees be effective as of January 1, 2023.

CW425-2022

That staff be requested to report by the end of first quarter of 2023 on options for proactive by-law enforcement on property standards to include detailed and seasonal blitzes and increasing of fines.

CW426-2022

That a communication be sent from the Mayor on behalf of Council to the Minister of Municipal Affairs and Housing expressing the concerns of Council with regard to activities of Third Party Advertisers, with copy to all Brampton MPPs, FCM and AMO.

CW427-2022

1. That the report titled: **2023 Economic Development Investment Attraction Missions**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That Council approve the planned 2023 Investment Attraction Missions, as outlined in this report; and
3. That the CAO, in consultation with the Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise, subject to alignment with the overall economic development strategy and 2023 budget; and
4. That the CAO, be authorized to approve participation by Mayor and members of Council in investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise.

CW428-2022

That the City Clerk work with the CAO, Economic Development Office, and Toronto Metropolitan University (TMU) to create terms of reference for a Medical Innovation Committee, to include the Chair and Vice Chair of Planning and Chair and Vice Chair of Economic Development.

CW429-2022

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2022**, to the Committee of Council Meeting of December 7, 2022, be received.

CW430-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

CW431-2022

1. That the report titled: **Advertising on City Property Policy Update**, to the Committee of Council Meeting of September 7, 2022, be received; and
2. That the Advertising on City Property Policy be approved, as amended.

CW432-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

11.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations.

CW433-2022

1. That the report titled: **Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Marmora Place between a point 70 metres north of Maitland Street and a point 20 metres north of Maitland Street; and
3. That staff be requested to meet with ward pairings to discuss similar concerns in respective wards within the vicinity of schools.

CW434-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs East Side**, to Committee of Council Meeting of December 7, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East Side.

CW435-2022

That staff be requested to report on the impact and costs related to beaver population in storm water management ponds.

CW436-2022

That staff be requested to report on options and costs with regard to use of traffic cameras for accident investigations and careless driving deterrence.

CW437-2022

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

15.1 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

15.2 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter

15.4 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - naming rights matter

15.5 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

15.6 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter

CW438-2022

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:

i. property at 46 Main Street North, Brampton (approx. 0.03 acres) legally described as PT LTS 7 & 9, VODDEN BLK, PL BR10 AS IN RO616595 ; BRAMPTON ; SUBJECT TO EXECUTION 98-00129, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-04200, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-05124, IF ENFORCEABLE, being all of PIN 14124-0029 (LT), accepted on September 16, 2022.

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 46 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,350,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 46 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds;

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 46 Main Street North, Brampton to the Minister of Finance; and

5. That Public Works & Engineering staff be directed to initiate/complete the necessary reports, studies, abatement, renovations and permits to bring the Main Street North buildings in City-ownership to a "state of good repair" for reoccupation to tenants on a short term basis.

CW439-2022

1. That Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the Dynamic Digital Network Agreement with RCC Media Inc. and otherwise on terms and conditions satisfactory to the Chief Administrative Officer (CAO) and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement; and

2. That Council enact a by-law to amend the Sign By-law 399-2002, as amended, to permit digital signs on CN overpass bridges in accordance with the agreement.

CW440-2022

That the Committee of Council do now adjourn to meet again on Wednesday, January 18, 2023 at 9:30 a.m. or at the call of the Chair.

12.5 Summary of Recommendations – Planning and Development Committee –
Special Meeting – December 12, 2022

Mayor Brown introduced the subject minutes and passed them to the Committee Chair for Council's consideration.

Discussion took place regarding the need for public awareness of the potential impacts on municipalities as a result of the Province's Bill 23.

Staff provided details about information that is already in the public realm, and the formation of an advocacy task force.

The following motion was considered.

C379-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the **Summary of Recommendations from the Special Planning and Development Committee Meeting of December 12, 2022**, to the Council Meeting of December 14, 2022, be received; and,

2. That Recommendations PDC202-2022 to PDC214-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC202-2022

That the agenda for the Planning and Development Committee Special Meeting of December 12, 2022 be approved as amended:

To add:

11.4 - Correspondence from the Ontario Big City Mayors, dated December 2, 2022, re: Bill 23

PDC203-2022

That the following items to the Planning and Development Committee Special Meeting of December 12, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.5, 11.1, 11.2, 11.3, and 11.4.**

PDC204-2022

1. That the staff report re: **Proposed Amendment to Sign By-Law 399-2002, as amended, for the Downtown Revitalization Plan**, to the Planning and Development Committee Special Meeting of December 12, 2022, be received;
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed amendment.

PDC205-2022

1. That the report titled re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Digram Developments – Glen Schnarr & Associates Inc., Part of Lot 17, Concession 5 E.H.S., Ward 9, File: OZS-2021-0004** and Planning, Building and Growth Management-2021-1151), dated November 23, 2022 to the Planning and Development Committee Special Meeting of December 12, 2022 be received;
2. That the application for a draft plan of subdivision and Applications to Amend the Official Plan and Zoning By-law, as subject to this report, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, has regard to Section 51(24) of the Planning Act, 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 this report;
3. That the amendments to the Official Plan, as generally in accordance with the information attached as Appendix 11 to this report be adopted;
4. That the amendments to the Zoning By-law, as generally in accordance with the information attached hereto as Appendix 10 be adopted;
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC206-2022

1. That the staff report re: **Application to amend the Zoning By-law. (To permit a twenty-storey (20) affordable rental apartment building, consisting of 200 units, one level of underground parking and outdoor amenity space). IBI Group – Peel Housing Corporation, 10 Knightsbridge Road, Ward 7, File: OZS-2022-0018**, dated November 15th, 2022, to the Planning and Development Committee Special meeting of December 12, 2022 be received;

2. That the Zoning By-law Amendment submitted by IBI Group on behalf of Peel Housing Corporation, File: OZS-2022-0018 be approved, on the basis that it represents good planning, is consistent with Section 34 of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City of Brampton’s Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 13 to this report be adopted;
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(17) of the Planning Act.

PDC207-2022

1. That the presentation from Allan Parsons, Director, Development Services, dated December 12, 2022, titled **Bill 109: More Homes for Everyone Act, 2022**, to the Planning and Development Committee Special Meeting of December 12, 2022 be received;
2. That the staff report re: **City-Initiated Amendment to the Official Plan – Response to Bill 109, City-wide**, dated November 28, 2022, to the Planning and Development Committee Special meeting of December 12, 2022 be received;
3. That the Official Plan Amendment generally in accordance with the attached Appendix 1 be approved;
4. That staff be directed to hold a statutory public meeting to provide notice of and to seek feedback on the following proposed City-initiated amendments;
 1. To delete the requirement that the public meeting notice shall contain language that the Council of the City of Brampton will not adopt a proposed amendment or plan of subdivision until at least 30 days after the date of the statutory public meeting;
 2. To add policies that establish an “Approval in Principle” step in the Site Plan Application process;
5. That the correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 9, 2022, re: Bill 109: More Homes More Homes for Everyone Act, 2022 to the Planning and Development Committee Special Meeting of December 12, 2022 be received.

PDC208-2022

1. That the staff report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Maplequest Investments Inc. – KLM Planning Partners Inc., West of Torbram Road, north of Countryside Drive and south of Inspire Boulevard, Ward 9, File: OZS-2021-0022** to the Planning and Development Committee Special Meeting of December 12, 2022, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc Incorporated on behalf of Maplequest Investments Inc., Ward: 9, File: (OZS-2021-0022 and Planning, Bld & Growth Mgt-2022-958), be approved, on the basis that it does represent good planning, including that it is consistent with the Provincial Policy Statement, conform(s) to the Grown 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, November 25, 2022;
3. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC209-2022

Whereas there are 11,000+ employers in the logistics sector (transportation and warehousing), with over 50,000 Brampton residents working in that sector.

Whereas Transportation and Warehousing represents Brampton's largest sector of employment with over 50,000 jobs and 24,000 businesses;

Whereas the Transportation and Warehousing sector continues to fuel the demand for industrial land, contributing to historically low industrial vacancy rates in Brampton of less than 1 percent;

Whereas the City of Brampton is home to the largest trucking fleets in Canada;

Whereas Brampton's logistics sector contributes to approximately \$2 billion annually to the national GDP;

Whereas Brampton is one of the most connected cities in North America, supported by the largest intermodal railway in Canada and proximity to Canada's largest airport;

Whereas extensive areas of logistics uses are planned for the employment lands in the eastern third of the Highway 427 Industrial Secondary Plan Area (SP47), with plans for approximately 2,600 jobs on over 100 hectares of land (with a further 10,100 or so jobs on 260+ hectares of lands designated for Prestige Industrial and Business Park employment);

Whereas the City has received and 36 development applications, for 17 properties, to facilitate logistics and trucking-related development in SP47 since 2019 (see Appendix 1);

Whereas the employment lands in SP47 contain roads under the jurisdiction of the City of Brampton and the Region of Peel;

Whereas the planned development in SP47 and in the employment lands north of this area in the Town of Caledon will result in an increase in the amount of heavy truck trips to, from, and within SP47;

Whereas the employment lands in SP47 require efficient access to the Regional and Provincial highway networks;

Whereas increased truck traffic in the area will impact the condition and lifespan of roads in and adjacent to SP47;

Whereas From 2019 to 2022, 14 service requests for road quality/degradation were submitted roads in SP47.

Whereas the City of Brampton and Region of Peel are advancing Environmental Assessment studies for arterial roads that will serve the employment lands in SP47;

Therefore Be It Resolved

That Council for the City of Brampton directs staff to work with the Region of Peel to examine opportunities to expedite the planning and construction of the goods movement-serving roads in SP47;

And further that staff be directed to work with the Region of Peel and area employment land landowners to identify short-term opportunities to plan for, finance, and construct connections from soon-to-be developed logistics and other employment uses to the existing road network pending construction of the planned arterial road network;

And further that staff report back to Council annually on this matter;

And further that this resolution be circulated to the Regional Municipality of Peel and Town of Caledon.

PDC210-2022

That the correspondence from City of Mississauga re: **Resolution 0231-2022, adopted by Council, Bill 23, More Homes Built Faster and Implications for the City of Mississauga**, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC211-2022

That the correspondence from the Town of Caledon re: **Bill 23, More Homes Built Faster Act**, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC212-2022

That the correspondence from the Ontario Big City Mayors, dated December 2, 2022, re: Bill 23, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC213-2022

That Committee not proceed into Closed Session, with the direction set out in the Closed Session agenda, regarding the following item, deemed to have been given:

14.1 Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Land Tribunal matter

PDC214-2022

That Planning and Development Committee Special Meeting do now adjourn to meet at its Regular Meeting on Monday, December 12, 2022 at 7:00 p.m., or at the call of the Chair.

12.6 Summary of Recommendations – Planning and Development Committee – December 12, 2022

This item was withdrawn at the request of staff. The full minutes will be provided for consideration at the Council Meeting of January 25, 2023.

13. Unfinished Business

13.1 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

Regional Councillor Santos and Regional Councillor Keenan, mover and seconder, outlined the purpose of the proposed motion that was published on the agenda for this meeting.

The motion was considered as follows.

C380-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

Whereas [Brampton's Community Safety Action Plan \(2022-2027\)](#) addresses tactics related to safety, awareness, and empowerment; and

Whereas residents have expressed an interest in beautifying their local neighbourhoods as a means of enhancing safety and well-being;

Therefore be it resolved that:

1. The Community Safety Action Plan tactics of the Neighbourhood Association Guide and the Focused Neighbourhood Development and Engagement (Nurturing Neighbourhoods Program Phase 2) be developed with beautification strategies to empower residents to take action;
2. That an additional stream to support local neighbourhood beautification be developed through the Community Grant Program, with additional funds allocated through the 2024 budget process;
3. Staff report back on measures for beautification of local neighbourhoods, to include but not limited to micro-grant options, development of the Neighbourhood Association Guide, formalized neighbourhood association affiliation and benefits, and plans for Phase 2 of the Nurturing Neighbourhoods Program, under the focused neighbourhood development and engagement Action Plan tactic.

Carried

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

Therefore be it resolved that:

1. in alignment with Brampton’s Culture Master Plan, Interim Public Art Framework, and Brampton’s Community Safety Action Plan (2022-2027) that Council support staff efforts to increase budget for public art and placemaking initiatives in operating budgets and capital infrastructure projects (including renovation and development of facilities) as a means to enhance and improve neighbourhood beautification.

2. Council reallocate \$300,000 previously approved for staining of existing Williams Parkway Noise Wall in the 2022 Capital budget from Project #223840-001 to Project #196860-001 to fund City-wide Public Art Initiatives in 2023.

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C381-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

Whereas arts and culture help build vibrant and liveable communities in Ontario;

Whereas Brampton's 10-year Culture Master Plan sets the City on a strategic and intentional path to becoming a creative, expressive, and connected urban city;

Whereas the 2021 Nurturing Neighbourhoods survey data reports that residents rank Arts and Culture as the most desirable neighbourhood asset;

Whereas residents have expressed an interest in beautifying their local neighbourhoods as a means of enhancing safety and well-being;

Whereas Placemaking capitalizes on a local community's assets, inspiration, and potential, with the intention of creating public spaces that promote people's health, happiness, and well-being;

Whereas public art is a catalyst for Placemaking, central to the cultural identity of a place and an important tool for animating public spaces and promoting citizen engagement;

Whereas the City successfully piloted placemaking and public art projects in 2022;

Therefore be it resolved that:

1. in alignment with [Brampton’s Culture Master Plan](#), [Interim Public Art Framework](#), and [Brampton’s Community Safety Action Plan \(2022-2027\)](#) that

Council support staff efforts to increase budget for public art and placemaking initiatives in operating budgets and capital infrastructure projects (including renovation and development of facilities) as a means to enhance and improve neighbourhood beautification.

2. Council reallocate \$300,000 previously approved for staining of existing Williams Parkway Noise Wall in the 2022 Capital budget from Project #223840-001 to Project #196860-001 to fund City-wide Public Art Initiatives in 2023.

Carried

13.2 Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of Brampton

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

THEREFORE BE IT RESOLVED THAT:

1. The City establish an employee resource group for empowering women in leadership, identify career developmental and mentorship opportunities available to all individuals who identify as women in the City and provide a safe space for authentic conversations.
2. The staff investigate potential funding and grant opportunities to enhance strategies for gender equity within the corporation.
3. That staff report back on tools and strategies for the development of an internal City based employee resource group focused on empowering women into leadership, providing mentorship and overall support in navigating the workplace to mitigate systemic barriers that may exist. This will include research on cross-sectoral best practices in developing employee resource groups that foster gender equality as an outcome, and include learning opportunities for people leaders who identify themselves as allies.
4. Staff work together with Councillor Santos and Councillor Brar to develop and deliver programming for International Women's Day throughout the month of March, 2023, to include but not limited to guest speakers, workshops for women staff and allies, and fire side chats.

Councillors Santos and Brar outlined the purpose of the motion.

The motion was considered as follows.

Moved by Regional Councillors Santos and Brar
Seconded by All Other Members of Council

C382-2022

WHEREAS the City of Brampton is one of Canada’s youngest and fastest-growing cities; with a population of 656,480 residents, an 10.6% increase from 2016; and is comprised of 328,280 individuals who identified as women and 328,200 who identified as men according to the 2021 Statistics Canada; and,

WHEREAS the City of Brampton is committed to providing a safe, respectful, and inclusive environment for all employees; and committed to advancing a safe, accessible, anti-racist, harassment-free, discrimination-free, inclusive environment where individuals can optimize their potential and thrive; and,

WHEREAS numerous evidence based studies have demonstrated that women’s participation on leadership teams improves overall organizational effectiveness, innovation and produces equitable and inclusive progress in all sectors of society including government; and,

WHEREAS nationally, as of 2021, individuals who identify as women represent 50.36% compared to 49.64% of individuals who identify as men. Yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada.; and,

WHEREAS women with the varying intersectionalities of race, and/or disability, and/or sexual orientation, and/or gender identity, are more adversely impacted, representing less than 1% senior leadership management positions, according to the 2022 Prosperity Project Annual Report Card on Gender Diversity and Leadership; and,

WHEREAS according to World Health Organization (WHO) states that, “Gender balance and parity is not just about women’s rights, its human rights. Each one of us, irrespective of gender, must advocate for inclusive mindsets and tangible solutions for a sustainable future with the active participation of woman and girls.” and,

WHEREAS in keeping with the City’s recognition of International Women’s Day, Gender Equality week in September, Women’s History Month in October. The over arching themes were gender equality for a sustainable tomorrow. Looking ahead, the theme for 2023 International Women’s Day is #EmbraceEquity; and,

WHEREAS the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support

and empowerment opportunities for women and gender parity within the City and Council.

THEREFORE BE IT RESOLVED THAT:

1. The City establish an employee resource group for empowering women in leadership, identify career developmental and mentorship opportunities available to all individuals who identify as women in the City and provide a safe space for authentic conversations.
2. The staff investigate potential funding and grant opportunities to enhance strategies for gender equity within the corporation.
3. That staff report back on tools and strategies for the development of an internal City based employee resource group focused on empowering women into leadership, providing mentorship and overall support in navigating the workplace to mitigate systemic barriers that may exist. This will include research on cross-sectoral best practices in developing employee resource groups that foster gender equality as an outcome, and include learning opportunities for people leaders who identify themselves as allies.
4. Staff work together with Councillor Santos and Councillor Brar to develop and deliver programming for International Women’s Day throughout the month of March, 2023, to include but not limited to guest speakers, workshops for women staff and allies, and fire side chats.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

13.3 Discussion at the Request of Regional Palleschi re: Fletchers Parkette

A motion, moved by Regional Councillor Palleschi, was introduced to defer this matter to the next Council meeting. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C383-2022

Moved by Regional Councillor Palleschi

That the following item be **deferred** to the next meeting of Council:

Discussion at the Request of Regional Palleschi re: Fletchers Parkette

Carried

- 13.4 Discussion Item at the Request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

No motions were considered with respect to this matter.

See Item 7.6 – Resolution C371-2022

14. Correspondence

- 14.1 ^Correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 13, 2022, re. Park Plan, Parkland Dedication By-Law & Official Plan Amendment

See Items 10.5.1 and By-laws 241-2022 and 242-2022

Dealt with under Consent Resolution C366-2022

15. Notices of Motion

- 15.1 Notice of Motion – Temporary Outdoor Skating/Hockey Rink in Peel Village

Regional Councillor Keenan outlined the purpose of the subject Notice of Motion.

Mayor Brown proposed amendments to the motion to add the following additional clauses.

That the City set up a 50 by 100 community hockey rink at Boreham Park for under \$100,000, to be set up by January 7th ;

That the City set up a kids 28 by 52 foot refrigerated hockey rink at Duggan Park for under \$50,000, to be set up by December 24th ; and

That local businesses be given the opportunity to sponsor the rink boards and/or provide community messaging; and

That staff be requested to explore other possible locations and report back to a future meeting.

The Notice of Motion, as amended, was considered as follows.

C384-2022

Moved by Regional Councillor Keenan

Seconded by Mayor Patrick Brown

That staff construct a temporary outdoor skating/ice hockey rink in Peel Village for the 2022-23 winter season, to be constructed and operational no later than January 7, 2023;

That funding for the construction and maintenance of this temporary rink not exceed \$100,000, to be funded from the General Rate Stabilization Reserve Fund;

That the City set up a 50 by 100 community hockey rink at Boreham Park for under \$100,000, to be set up by January 7th ;

That the City set up a kids 28 by 52 foot refrigerated hockey rink at Duggan Park for under \$50,000, to be set up by December 24th; and

That local businesses be given the opportunity to sponsor the rink boards and/or provide community messaging; and

That staff be requested to explore other possible locations and report back to a future meeting.

Carried

15.2 Notice of Motion – Carbon Credits Opportunities

Mayor Brown and Regional Councillor Santos outlined the purpose of the subject Notice of Motion. Mayor Brown requested that the actions outlined within be undertaken prior to Council’s consideration of the 2023 Budget.

The Notice of Motion was considered as follows.

C385-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

WHEREAS the City of Brampton Council declared a Climate Change Emergency in August 2019; and,

WHEREAS Brampton is a municipal leader nationwide in implementation of GHG reduction measures and strategies including introduction of zero emission buses, net zero retrofits and rollout of electric vehicle (EV) charging stations; and

WHEREAS the City has established an ambitious goal to reduce greenhouse gas emissions generated in Brampton by 100% by 2050; and,

WHEREAS Brampton's Community Energy and Emissions Reduction Plan (CEERP), an evidence-based, comprehensive plan guides the City's innovation, employment and economic development while helping achieve the City's environmental and climate change goals; and'

WHEREAS Brampton has been successful in leveraging Federal and Provincial funding to implement sustainable infrastructure, transit and active transportation improvements, green technologies and GHG reduction initiatives; and,

WHEREAS the current economic environment may impact the availability of critical funding opportunities from higher levels of government; and

WHEREAS the carbon credit trading market is a fast growing market, estimated at \$50 billion per year by 2030: and

WHEREAS Brampton's ambitious approach to climate action and GHG emissions reduction positions the City to realize the environmental and economic benefits of the City's climate goals;

THEREFORE BE IT RESOLVED THAT:

1. The City initiate work to identify opportunities to assess the City's potential capacity to implement Brampton's climate goals and identify economic potential for revenue generation through GHG reduction initiatives.
2. The City of Brampton publish a RFP to solicit a vendor with expertise in the carbon market to work with the city staff to specifically assess potential revenue for the City and the expertise to create carbon credits on behalf of the city and the ability to list any carbon credits created on the greenest blockchain possible.
3. The City position itself to develop tools and strategies to scale up economic benefits from effective climate action for maximum implementation and expertise sharing through/with sector peers.

Carried

- 15.3 Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab

Dealt with under Item 7.5 – Resolution 369-2022

See also Resolution C370-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re: Waiver of City Fees for Charitable Events and City's Use of the CAA Centre

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos was introduced to provide for the waiver of City fees for certain charitable events and to assign one of the 'complimentary use' days of the CAA Centre for Hockey Night in Brampton.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C386-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the fee for rental of Garden Square be waived for the Coldest Night of the Year fundraiser for Regeneration;

That the fee for rental of Alderlea for an event hosted by Kay Blair Hospice be waived; and

That the City assign one of the 'complimentary use' days of the CAA Centre for Hockey Night in Brampton.

Carried

- 16.3 Discussion Item at the Request of Deputy Mayor Singh re: Trucking Industry

Dealt with under Item 7.7 – Resolution C372-2022

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 257-2022 was withdrawn at the request of staff.

The following motion was considered.

C387-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 238-2022 to 256-2022 and 258-2022 to 260-2022, before Council at its Regular Meeting of December 14, 2022, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 238-2022 – To amend User Fee By-law 380-2003, as amended – update to various user fees and charges

See Items 7.1 and 10.3.1

By-law 239-2022 – To amend Sign By-law 399-2002, as amended – CN Rail Digital Overpass Signs – RCC Media

See Item 7.1 and Item 12.4 – Committee of Council Recommendation CW439-2022 – December 7, 2022

By-law 240-2022 – To amend Zoning By-law 270-2004, as amended – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4 (File OZS-2022-0041)

See Item 10.4.1

By-law 241-2022 – To adopt amendment Number OP2006-231 to the Official Plan of the City of Brampton Planning Area – Parkland Dedication Policies

See Items 10.5.1 and 14.1 and By-law 242-2022

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By-law 242-2022 – To require the conveyance of parkland or the payment in lieu of parkland pursuant to the Planning Act

See Items 10.5.1 and 14.1 and By-law 241-2022

By-law 243-2022 – To regulate and prohibit the sale and discharge of fireworks, to provide for the issuance of permits for the discharge of fireworks, to repeal By-law 162-2016 and to amend By-law 218-2019 (Administrative Penalties –Non-Parking)

See Item 12.3 – Committee of Council Recommendation CW376-2022 – November 23, 2022

By-law 244-2022 – To amend Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019, as amended

See Item 12.4 – Committee of Council Recommendation CW422-2022 – December 7, 2022

By-law 245-2022 – To amend the Mobile Licensing By-law Schedule 5 towing service fees and the Business Licensing By-law Schedule 27 storage fees

See Item 12.4 – Committee of Council Recommendation CW424-2022 – December 7, 2022

By-law 246-2022 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

By-law 247-2022 – To authorize Budget Amendment – Pending acquisition of property at 46 Main Street North, Brampton – Ward 1

See Item 12.4 – Committee of Council Recommendation CW438-2022 – December 7, 2022

By-law 248-2022 – To amend Administrative Authority By-law By-law 216-2017, as amended – Bill 13 – Supporting People and Businesses Act, 2021 – Expanded Delegated Authority

See Item 3.1.2 – Minutes – City Council – Regular Meeting – August 10, 2022 – Resolution C231-2022 (Recommendation PDC153-2022)

By-law 249-2022 – To establish certain lands as part of the public highway system (Rutherford Road) – Ward 3

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By-law 250-2022 – To establish certain lands as part of the public highway system (Peak Drive) – Ward 5

By-law 251-2022 – To establish certain lands as part of the public highway system (Romilly Avenue and Finegan Circle) – Ward 6

By-law 252-2022 – To establish certain lands as part of the public highway system (Skyridge Drive) – Ward 8

By-law 253-2022 – To establish certain lands as part of the public highway system (Don Minaker Drive) – Ward 8

By-law 254-2022 – To establish certain lands as part of the public highway system (Intermodal Drive) – Ward 8

By-law 255-2022 – To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9

By-law 256-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 258-2022 – To amend By-law 399-2002, as amended – Downtown Revitalization Plan

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

By-law 259-2022 – To amend Zoning By-law 270-2004, as amended – Maplequest Investments Inc. – KLM Planning Partners Inc. – west of Torbram Road, north of Countryside Drive and south of Inspire Boulevard – Ward 9 (File OZS-2021-0022)

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

By-law 260-2022 – To adopt Amendment Number OP2006-232 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment – Response to Bill 109

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

19. Closed Session

Note: Items 19.1 to 19.11 were dealt with under Consent Resolution C366-2022.

The following motion was considered.

C388-2022

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

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

19.12 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

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

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

19.14 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - naming rights matter

19.15 Open Meeting exception under Section 239 (2) (c, (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality - property acquisition matter

19.16 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to

any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property lease matter

19.17 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.18 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.19 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

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

19.12 – this item was considered in Closed Session and direction given to staff

19.13 – this item was considered in Closed Session and direction was given to staff

19.14 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C389-2022 below)

19.15 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C390-2022 below)

Minutes – City Council – Regular Meeting – December 14, 2022

19.16 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C391-2022 below)

19.17 – this item was considered in Closed Session and direction was given to staff

19.18 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C392-2022 below)

19.19 – this item was considered in Closed Session and direction was given, including procedural direction to defer to January 25, 2023 meeting of Council (see Resolution C393-2022 below)

The following motion was considered with respect to Item 19.14.

C389-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

THAT Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the naming rights agreement with Metrolinx and otherwise on terms and conditions satisfactory of the Chief Administrative Officer (CAO) and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement.

Carried

The following motion was considered with respect to Item 19.15.

C390-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

The CAO and Treasurer be authorized to amend the budget for project #217203-001 - Expropriation Protocol Agreement, on a one time basis and specific to the acquisition direction provided by Council during closed session, collect funds and make payments in order to execute the agreement which will be funded by the Brampton Area 48 Landowners Inc. at a net \$0 cost to the City.

Carried

The following motion was considered with respect to Item 19.16.

C391-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

WHEREAS Council previously committed \$50 million in principle towards the establishment of a post-secondary facility for Toronto Metropolitan University of which \$44 Million remain as of December 14, 2022.

Therefore be it resolved,

1. THAT Council approve a Cash Grant to Toronto Metropolitan University (TMU) for the establishment of the TMU School of Medicine in the amount of \$20,000,000, funded from Reserve #100-Legacy Reserve releasing the cash grant amount from the committed in principle; and
2. THAT Council delegate authority to the CAO to execute on the City's behalf all agreements with TMU in relation to its proposed School of Medicine substantially in accordance with the terms and conditions outlined in this closed report and otherwise subject to such terms and conditions as may be satisfactory to the CAO and in form acceptable to the City Solicitor or designate.
3. That Council approve the release of the remainder of council endorsed funds estimated at \$44m committed in principle less any internal tenant relocation costs or costs related to the execution of the agreement (e.g. legal fees).

Carried

The following motion was considered with respect to Item 19.18.

C392-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Staff commence a public consultation process regarding the making of changes to the Sign By-law in relation to election signs and report back to Council with recommendations.

Carried

The following motion was considered with respect to Item 19.19.

C393-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That Item 19.19 be **deferred** to the January 25, 2023 Council meeting.

Carried

20. Confirming By-law

- 20.1 By-law 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

The following motion was considered.

C394-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of December 14, 2022, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

Carried

21. Adjournment

Council discussion took place with respect to the regular Council meeting scheduled for March 22, 2023.

The following motion was considered.

C395-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Power

That the March 22 2023 regular meeting be cancelled and that a Special Meeting be called on March 8, 2023 to consider approval of recommendations of the preceding Committee of Council meeting;

Minutes – City Council – Regular Meeting – December 14, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 25, 2023

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – January 25, 2023

The meeting was called to order at 9:31 a.m. and recessed at 10:00 a.m. Council moved into Closed Session at 10:12 a.m., recessed at 10:33 a.m. and reconvened in Open Session at 10:44 a.m. Council recessed at 11:42 a.m., moved back into Closed Session at 11:52 a.m. and recessed again at 11:58 a.m. Council reconvened in Open Session at 12:06 p.m. and adjourned at 12:08 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

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

The following motion was considered.

C001-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of January 25, 2023 be approved, as amended, as follows:

To add:

6.2. Announcement – Bell Let’s Talk Day (Regional Councillor Palleschi);

6.3. Announcement – World Jewish Congress – We Remember Campaign (Mayor Brown);

15.3. Notice of Motion – Global T20 Cricket Letter of Support (Mayor Brown);

16.2. Discussion Item at the Request of Mayor Brown re. Summer Student Program; and,

To withdraw:

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-

client privilege, including communications necessary for that purpose – planning matter subject to appeal in Ward 6.

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 14, 2022

The following motion was considered.

C002-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of December 14, 2022**, to the Council Meeting of January 25, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.3.1, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 15.1, 19.1, 19.2, 19.3**

C003-2023

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

10.3.1.

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, dated December 19, 2022, to the City Council Meeting of January 25, 2023, re: **Salary Administration Policy: 2022 Review**, be received;
2. That the revised Salary Administration Policy 4.1.0 as set out in Appendix A, be approved, effective March 1, 2023;
3. That staff be authorized to implement and administer the policies.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of November 28, 2022**, to the Council Meeting of January 25, 2023, be received.

12.2.

That the **Minutes of the Planning and Development Committee Special Meeting of December 12, 2022**, to the Council Meeting of January 23, 2023, be received.

12.3.

1. That the **Minutes of the Planning and Development Committee Meeting of December 12, 2022**, to the Council Meeting of January 25, 2023, be received; and,
2. That Recommendations PDC215-2022 to PDC221-2022 be approved as outlined in the subject minutes.

12.4.

That the **Minutes of the Committee of Council Meeting of December 7, 2022**, to the Council Meeting of January 25, 2023, be received.

12.5.

1. That the **Minutes of the Committee of Council Meeting of January 18, 2023**, to the Council Meeting of January 25, 2023, be received; and,
2. That Recommendations CW001-2023 to CW018-2023 be approved as outlined in the subject minutes.

13.1.

This item was acknowledged without action.

15.1.

Whereas The City of Brampton recognizes the month of February as Black History Month, and

Whereas The City of Brampton is home to a vibrant Black Canadian Community who have made significant contributions to the City of Brampton,

Whereas Justice Tulloch has been appointed as the new Chief Justice of Ontario, making him first Black judge appointed to the Ontario Court of Appeal and the first Black Chief Justice of any province

Therefore Be It Resolved That the name “Justice Tulloch” be considered for a street name by the Region of Peel Street Names Committee, and subject to confirmation for use of the name it be added to the Master List of Street Names for future assignment to a new street within the City of Brampton

19.1 and 19.2

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

19.1 Closed Session Minutes - City Council Meeting - December 14, 2022

19.2 Note to File - Committee of Council Meeting - January 18, 2023

19.3.

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

Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Note: Later in the meeting, on a two-thirds majority vote, the Consent resolution was reopened and Item 10.2.1 was removed.

6. Announcements

6.1 Proclamations:

a) India’s Republic Day – January 26, 2023

- b) Kawasaki Disease Awareness Day – January 26, 2023
- c) National Crime Stoppers Month – January 2023
- d) National Day of Remembrance of the Québec City Mosque Attack and Action against Islamophobia – January 29, 2023
- e) World Interfaith Harmony Week – February 1-7, 2023
- f) Black History Month – February 2023

Mayor Brown acknowledged and read the proclamations listed above.

Imran Hasan, Board Chair, Peel Crime Stoppers, thanked Council its leadership and for proclaiming January 2023 as National Crime Stoppers Month in the City of Brampton. Mr. Hasan outlined the 2023 Theme: "Stand Up Stand Together" and expressed appreciation for Council's leadership and continued partnership.

6.2 Announcement – Bell Let's Talk Day

Regional Councillor Palleschi announced Bell Let's Talk Day taking place on January 25, 2023 to help raise awareness to break the stigma around mental health.

Councillor Palleschi outlined resources available for those suffering from mental health issues and requested that Council Members share this information on their social media channels.

6.3 Announcement – World Jewish Congress – We Remember Campaign

In acknowledgement of the We Remember Campaign, Council posed for a photograph for use in raising awareness of the campaign.

7. **Public Delegations and Staff Presentations**

- 7.1 Delegation from Tanya Nguyen, CEO, Golden Age Village of the Elderly (GAVE), and Ed Starr, Project Manager of GAVE Campus of Care Project, SHS Consulting, re: Amendment to Offer to Lease for Affordable Housing

See Item 19.5 – Resolution C014-2023

Council discussion took place with respect to receiving information from staff in Closed Session, and then hearing from the delegation. A motion to move into Closed Session was considered and carried (see Resolution C013-2023 below).

Council recessed at 10:00 a.m. for Closed Session consideration, and reconvened in Open Session at 10:45 a.m.

The City Clerk reported that Council considered this matter in Closed Session, information was received, and no direction was given to staff at that time.

Ed Steele, Project Manager of GAVE Campus of Care Project, SHS Consulting, extended regrets on behalf of Tanya Nguyen, CEO, GAVE, and outlined information on GAVE's Campus of Care Project, and requirements to achieve funding from the Canada Mortgage and Housing Corporation, resulting in the need for amendments to GAVE's lease agreement with the City.

Mr. Steele requested Council's consideration for amendments to the lease agreement, and responded to questions of clarification.

The following motion was considered.

C004-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the delegation from Ed Starr, Project Manager of GAVE Campus of Care Project, SHS Consulting, re: **Amendment to Offer to Lease for Affordable Housing**, to the Council Meeting of January 25, 2023, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel Council, Provincial Government, and Federal Government matters. Mr. Ethier also provided information about the Association of Municipalities of Ontario's upcoming Board Meeting.

Council consideration included a request to staff for information regarding an upcoming summit to be held by Peel Regional Police Chief Nishan Duraiahappah regarding community safety, as well as past and future advocacy relating to auto thefts.

Staff responded to questions from Council about impacts for the City as a result of the passing of Bill 23, specifically relating to the housing targets set by the Province for Brampton.

The following motion was considered.

C005-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 25, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Terms of Reference for Community Safety Advisory Committee

Note: Later in the meeting, on a two-thirds majority vote, the Consent resolution was reopened and this item was removed to provide for Council Member appointments to the subject committee.

The following motions were considered.

C006-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Peter Fay, City Clerk, City Clerk's Office, Legislative Services, to the City Council meeting of January 25, 2022, re. **Terms of Reference for the Brampton Community Safety Advisory Committee**, be received;

2. That the Community Safety Advisory Committee be established, and the corresponding terms of reference set out in Attachment 1 to this report, be approved;
3. That five (5) Members of Council be appointed to the advisory committee membership; and
4. That the Clerk be requested to recruit citizen representatives for the advisory committee, as part of the current recruitment process in development, for recommended appointment by the Citizen Appointments Committee.

Carried

C007-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the following five (5) Members of Council be appointed to the Community Safety Advisory Committee:

Councillors Palleschi (Chair), Keenan (Vice Chair), Santos, Toor, and Power.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Salary Administration Policy: 2022 Review

Dealt with under Consent Resolution C003-2023

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – November 28, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations outlined in the subject minutes were approved by Council on November 28, 2022, pursuant to Resolution C354-2022.

12.2 ^ Minutes – Planning and Development Committee – Special Meeting – December 12, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations outlined in the subject minutes were approved by Council on December 14, 2022, pursuant to Resolution C379-2022.

12.3 ^ Minutes – Planning and Development Committee – December 12, 2022

Dealt with under Consent Resolution C003-2023

The recommendations approved under the Consent resolution are as follows.

PDC215-2022

That the agenda for the Planning and Development Committee Meeting of December 12, 2022 be approved as amended:

To add:

6.1 - Delegation re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038

1. Ramaljit Sandhu

6.2 - Delegations re: Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners & Consultants, Ward 10, File: OZS-2022-0019:

- 208. Anwar Chatha
- 209. Shabaz Altaif
- 210. Haniff Lollmohamud
- 211. Piyush Gaglani
- 212. Chetankumar Patel
- 213. Mayur Shah
- 214. Amit Raval
- 215. Hemang Joshi
- 216. Palak Patel
- 217. Mohan Kumar Rajagopal
- 218. Komal Shah
- 219. Elizabeth Awotwe
- 220. Hassan Qudrat-Ullah
- 221. Abdul Aziz Khan
- 222. Nahid Halder
- 223. Rokeya Haque
- 224. Sultana Amena Shirin
- 225. Nasir Shahnawazi
- 226. Abul Kamaluddin
- 227. Abbullahi Osman
- 228. Devendra Jani
- 229. Surender Ghotra
- 230. Madia Sidiky
- 231. Mandeep Ghotra
- 232. Fariha Sidiky
- 233. Muskan Sidiky
- 234. Jignasha Patel
- 235. Asha Patel
- 236. Kirti Patel
- 237. Gargi Patel

238. Dipak Patel
239. Chhotabhai Patel
240. Mahesh Dadhania
241. Bhavin Patel
242. Siddharath Pandey
243. Darp Patel
244. Dipika Patel
245. Kinnari Patel
246. Neemisha Patel
247. Bhupesh Patel
248. Sirimkumar Patel
249. Shashin Tripathi
250. Kantilal Patel
251. Milesh Patel
252. Mehul Shah
253. Rikul Patel
254. Shah Pramit
255. Hardik Patel
256. Kinjal Patel
257. Nikhil Modh
258. Dharmendra Parmar
259. Umesh Solanki
260. Hasmita Mobh
261. Pranav Chauhan
262. Prerna Rao
263. Purvi Parmar
264. Pratik Mehta
265. Krishna Mehta
266. Deepak Mehra
267. Amit Patel
268. Chukwuka Okoh
269. Foram Patel
270. Ishan Bhatt
271. Vasantt Bhatt
272. Keshavlal Maganlal Patel
273. Hemant Shah
274. Riteshkumar Shah
275. Tarang Shah
276. Kwame Yarnkey
277. Rajesh D. Parmar

278. Jignabahen Nilraj Patel
279. Dineshbhai R. Patel
280. Dipak Vyas
281. Purvi Shah
282. Asit K. Shah
283. Khyati A. Rawat
284. Ekansh Jain
285. Hiten Trivedi
286. Jigarkumar Patel
287. Shaileshkumar Patel
288. Ahmad Shahzad
289. Nischal Desai
290. Rahoo Jain
291. Himanshu Kansara
292. Abdullah Khawaja
293. Iftikhar Shamrez
294. Hitesh Patel
295. Bindesh Vasoya
296. Girishkumar Ahir
297. Ankit Patel
298. Sachin J. Trivedi
299. Shaileshkumar Gandhi
300. Shilpa Gandhi
301. Bimalkumar Patel
302. Mohammed Rahaman
303. Obaidullih Shah
304. Syed Adbul Wali Qadri
305. Ehsan U. Zarawar
306. Mohamed Gajraj
307. Shoaib Mohammed
308. Murtaza Waheed
309. Muhammad Sharif
310. Touqeer Ahmad
311. Faraz Kureshi
312. Mohammad Daud Asif
313. Dhruvi Joshi
314. Bharat Trivedi
315. Keyuriben Patel
316. Harshyam Oza
317. Syeda Asma Ahmed

318. Fahd Masud
319. Farooq Muhammad
320. Riaz Riaz
321. Tariq Sheikh
322. Manzoor Ahmed
323. Samir Patel
324. Bimal Pandya
325. Manish Patel
326. Nirav Shah
327. Jay Desai
328. Het Patel
329. Ruchir Patel
330. Jigar Patel
331. Mukund Sheth
332. Niraliben Sheth
333. Kirit Chaudhari
334. Venus Pathak
335. Kuntal Pathak
336. Koki Chaudhari
337. Mahendra Kumar Patel
338. Zubair Mian
339. Shatrushailiasinh Jethva
340. Ibrahim Asif
341. Manali Patel
342. Pragnesh Patel
343. Ravinder Bhardwaj
344. Khalid Haleem
345. Kiteshkumar Patel
346. Syed Shah
347. Nitya Patel
348. Vijaykumar Jain
349. Nikul Patel
350. Rajkumar Singhla
351. Paresh Kumar
352. Vikram Singla
353. Amitkumar Soni
354. Kushal Patel
355. Jatinkumar Patel
356. Pradeepkumar Arvindhbai Patel
357. Himansubhai Soni

358. Yogi G. Patel
359. Hiren Mehta
360. Kay Patel
361. Shubham Jadhav
362. Atul Kumar Patel
363. Riteshkumar R. Patel
364. Mohammed Bilal Akhtar
365. Venkatesh Ballani
366. Ikhtiar Uddin
367. Mohammed Malik
368. Hasib Bin Iqbal
369. Abu Baker M. Arif
370. Waqas Mahood
371. Mohammad Usama Zain
372. Shoaib Malik
373. Rizwan Malik
374. Kamran Malik
375. Saleem Malik
376. Rupenkumar Mistry
377. Jaydev Vaidya
378. Krutikaben Gandhi
379. Purvi Mehul Mehta
380. Nutanben Panchal
381. Nayankumar Gandhi
382. Nimisha Shah
383. Manpreet Sethi
384. Devang Pandya
385. Sheetalben K. Patel
386. Joseph Khalil
387. N. Kholoud Ammari
388. Samwail Khalil
389. Pavankumar I. Patel
390. Razia Sultana
391. Rehana Ali
392. Hamid Samadi
393. Rizwana Haque
394. Nayeem Hamidi
395. Maywand Baregzay
396. Farooq Ishaq
397. Adnan Zakir

398. Rezail Karim
399. Mohammad K. Alam
400. Zameer Uddin
401. Shahid Asmat
402. Muhammad Arshad
403. Sajid Butt
404. Muhammad Khan
405. Afzaal Arshad
406. Moazam Kumar
407. MD Uzzal
408. Kamran Saeed
409. Arvind Rawat
410. Sharon Persaud
411. Vandana Rawat
412. Rajkumal Bains
413. Syed Shah
414. Mouzzam Usman
415. Ashveen Kumar
416. Furrukh Ismail
417. Misbah Majeed
418. Dilip Vasudev Murthy
419. Karthik Govindu
420. Thomesh Mahadevappa
421. Tariq M. Khan
422. Sandeep Patil
423. Masood Reham
424. Asif Mahmood
425. Safaa Azziz
426. Muhammad Tahir Chaudry
427. Arif Elahi Mahmud
428. SK Kamrul Hassan
429. Masud Zaman
430. Muhammad A. Chaudhary
431. Irfan Sayeed
432. Irfan Merchant
433. Javed Asghar
434. Naeem H. Qureshi
435. Kamran Mustafa
436. Nabeel A. Bhatti
437. Athar Awan

438. Sarfraz Hussain
439. Muhammed Aslam Javaid
440. Obaid Rahman
441. Syed Zackryia Hussainy
442. Rana Afzal
443. Khaleeq-Ur-Rahman
444. Farhan Hussain Qureshi
445. Ahmed Iqbal
446. Tayyib Tahir
447. Ali Qamar
448. Imran Bajwa
449. Sabir Manzoor
450. Himanshukamar Shah
451. Ritesh Patel
452. Habib Rehman
453. Nimesh Shah
454. Raheel Ahmed Khan
455. Faisal Wahid Chaudhry
456. Khatera Sidiky
457. Fauzia Noori
458. Shahbaz Naseem
459. Amir Sidiky
460. Naser Mohammed Noori
461. Fariedajan Noori
462. Arizo Shahnavazy
463. Hameed Noori
464. Ahsan Jafri
465. Abdul Rahim Rahimi
466. Tasnim Ahmed
467. Imran Raufi
468. Obaidullah
469. Navin Shekhar
470. Tahir Mehmood Khan
471. Mazhar Mahmood Butt
472. Jehangir Khan
473. Mohammad Ashraf
474. Shahzad Ahmad Cheema
475. Nazir Arshad
476. Zaheer Uddin Syed Ahmed
477. Muhammad Hanif Awan

478. Ayub Mubasher
479. Mohammad N. Sheikh
480. Jayed Mahbub
481. Abdul Chaudhry
482. Muzahidul M. Mustafa
483. Iqbal Abdulla Shaikh
484. Lubna I. Shaikh
485. Shafiq Rahman
486. Esoof Atcha
487. Mohammad Ali
488. Shakeel Ahmad
489. Khalid Mehmood Malki
490. Nasir Ahmed
491. Sakib Ibrahim Merchant
492. Muhammad Mahbub Hussain
493. MD Khoir Ahmed
494. Amaan Shameem
495. Shahid Sheikh
496. Fadumo A. Gabaire
497. Rezwan Atcha
498. Mohamed H. Cisman
499. Muhammad Nadeem
500. Hafiz Ahmed Hasmi
501. Ahmed P. Syed
502. Raafe Hasmi
503. Jalil Malik
504. Usman Hasan Khan
505. Mohammad Porag
506. Mianuhammad Ahmad
507. Joseph M. Sakoir
508. Yusuf A. Gabaire
509. Muhammad Mustansar Javid
510. Abdul R. Sharif
511. Saqibullah Mufti
512. Syed S. Qadri
513. Abdirizak Aden Gabaire
514. Abdulmajid M. Cisman
515. Mohammed Abdirizak Gabaire
516. Shafqat Ali
517. Muhammad K. Sadiq

518. Adam Aden
519. Salman Cismon
520. Syed I. Hussaini
521. Shaqir Hussains Gujjar
522. Abdul Jabbar
523. Ather Uddin Syed
524. Jamshed Younis
525. Shahwar H. Waqar
526. Muhammad A. Saleemi
527. Nadia Amer
528. Anjum Aneela
529. Asma Shahwar
530. Soumia Allalou
531. Hamna Riaz
532. Rohaan Ahmed
533. Nabeeha Kazi
534. Nuaim Kazi
535. Nasreen D. Kazi
536. Jahanara Parker
537. Arshad Parker
538. Afsal Ibrahim
539. Aisha Mohamud
540. Ubah Ali
541. Hassan Mohamud
542. Shahbaz Riaz
543. Muad Mohaamud
544. Salman Miah
545. Yawar Anwar
546. Saaed Parkar
547. Sonia Gairola
548. Wajjha Jailani
549. Hanifa Parkar
550. Hajra Sharif
551. Naveed Jailani
552. Aashif Ashiq
553. Assefa Sarang
554. Mohamed A. Shaikh
555. Aziz Subedar
556. Muhammad Hassaan
557. Anas Abdulrehman

558. Muhammad Fahad Taufiq
559. Ravindranath Shukla
560. Jigneshkumar Jani
561. Muhammad Ekram
562. Shazia Haque
563. Iman Siddiqi
564. Shahzeb Hassan
565. Allyssa A. Fazal
566. Abdul Basit Faysal
567. Javed R. Butt
568. Muhammad Faysal
569. Nadia Butt
570. Ibrahim Butt
571. Mattie-UI Rehman
572. Faisal Khan
573. Raihan Uddin M.T. Ahasan
574. Warda Saboohi
575. Syed Gaiser
576. Aafreen Syed
577. Wajih Syed
578. Amjad Nasir
579. Afroze Mohammed
580. Mahboob Mohammed
581. Muhammad Yousuf
582. Rubana Motala
583. Khadra Dirie
584. Fahmida Bobi
585. Md Taskir Miah
586. Shah Yousuf
587. Sheikh Hassan
588. Riaz Ahmed
589. Abu Mayeenuddin
590. Irfan Malik
591. Talat M. Chaudhry
592. Ahmed Ahmed
593. Mohammad H. Khan
594. Muhammad Malik
595. Sikandar Choudhry
596. Faisal Siddiqui
597. Hassaan Khan

598. Huassain T. Gillani
599. Ishrath Abdulkhader
600. Adel Hassani
601. Younus Khan
602. Abdul Kareem
603. Mohammed Mohammed
604. Omar Omar
605. Ruqaiya Khan
606. Amir Hamza Khan
608. Mezhgan Hamdi
609. Hamida Afzali
610. Fauiza Raufi
611. Faizale Saifullah
612. Yusuf Habib Khan
613. Hamidali Chandiwala
614. Shafeeq Ahmed Soherwardi
615. Abdur Razzaque
616. Gulsan H. Kamal
617. Rahaman Meena
618. Fardin Bakhtari
619. Syed N. Kamal
620. Iqbal Ahmad Malik
621. Abdul Razzaq
622. Taha Shafique
623. Waseed Hassan
624. Hina Afaqui
625. Asad Aziz
626. Umer Shahid
627. Qamar Saeed Qureshi
628. Farishta Noori
629. Faham Ahmad
630. Kausar Qamar
631. Hasham Ahmad
632. Khizar Hayat
633. Khayam Ahmad
634. Mohammed Ahmed
635. Amjid Iqbal
636. Irzwan Raja
637. Iftikhar Tarar
638. Khalid Alvi

- 639. Tariq Syed
- 640. Wahaj Ahmed
- 641. Muhammad Farooqi
- 642. Omar Siddiqui
- 643. Faiyaz Syed
- 644. Abdullah Patel
- 645. Maham Khan
- 646. Muhammad Ali
- 647. Mohammad Rashid
- 648. Waleed Qadir
- 649. Sofian Abukar
- 650. Nazar Gondal
- 651. Humayun Tamizuddin
- 652. Abdullah Moustafa Elqabbany
- 653. Muhammad Ahmad
- 654. Moshin Sidiky

6.3 - Delegation re: Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033;

- 1. Samir Shah

6.4 - Delegation re: Application to Amend the Official Plan and Zoning By-law. Blackthorn Development Corp – 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042;

- 1. Franco Orefice

PDC216-2022

- 1. That the report re: **Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019** to the Planning and Development Committee Meeting of December 12, 2022 be received;
- 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
- 3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban

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Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019 to the Planning and Development Committee Meeting of December 12, 2022 be received:

1. Shyamal Shah, Brampton Resident,
2. Aniruddha Patel, Brampton Resident
3. Vishal Raval, Brampton Resident
4. Dipak Patel, Brampton Resident
5. Bhavin Patel, Brampton Resident
6. Jigish Patel, Brampton Resident
7. Kunalkumar Brahmbhatt, Brampton Resident
8. Jayesh Patel, Brampton Resident, did not speak
9. Amato DeRosa, Brampton Resident
10. Ravishkumar Patel, Brampton Resident, did not speak
11. Vijay Lad, Brampton Resident
12. Vandana Rawat, Brampton Resident
13. Arvind Rawat, Brampton Resident
14. Hitesh Pandya, Brampton Resident
15. Ashwin Jadav, Brampton Resident
16. Nilraj Patel, Brampton Resident
17. Rakesh Mistry, Brampton Resident
18. Jignesh Patel, Brampton Resident
19. Amith Gujjula, Brampton Resident
20. Jigar Khambhata, Brampton Resident
21. S. Patel, Brampton Resident, did not speak
22. Krutiben Patel, Brampton Resident
23. Rutvik Upadhyay, Brampton Resident
24. Bela Patel, Brampton Resident
25. Neel Sehgal, Brampton Resident
26. Arun Sharma, Brampton Resident
27. Chitankumar Patel, Brampton Resident
28. Jigarkumar Patel, Brampton Resident
29. Ramesh Chandra Patel, Brampton Resident, did not speak
30. Chirag Patel, Brampton Resident, did not speak
31. Snehal Patel, Brampton Resident, did not speak
32. Birenkumar Ladhawala, Brampton Resident
33. Mayur Shah, Brampton Resident
34. Mahedra Gupta, Brampton Resident
35. Nehal Patel, Brampton Resident
36. Pushpamkumar Patel, Brampton Resident
37. Santosh Patel, Brampton Resident

38. Harish Nagaraj, Brampton Resident
39. Pritesh Panjabi, Brampton Resident
40. Umeshkumar Panchal, Brampton Resident, did not speak
41. Pramila Thakur, Brampton Resident
42. Ranjit Thakur, Brampton Resident
43. Shankarnarayana Sreedhara and Group, Brampton Resident
44. Tripathi Jiteshkumar, Brampton Resident
45. Rinal Patel, Brampton Resident
46. Akash Adhvaryu, Brampton Resident
47. Saurabh Patel, Brampton Resident
48. Marcello Tagliaferri, Brampton Resident
49. Arpan Shah, Brampton Resident
50. Jessica Nguyen, Brampton Resident, did not speak
51. Jenny Tang, Brampton Resident, did not speak
52. Mukeshkumar Patel, Brampton Resident
53. Nimit Shah, Brampton Resident
54. Vijay Pandya, Brampton Resident
55. Nimisha Mehta, Brampton Resident, did not speak
56. Anant Mehta, Brampton Resident
57. Jigarkumar V. Patel, Brampton Resident, did not speak
58. Nishant Patel, Brampton Resident
59. Devanshi Mehta, Brampton Resident
60. Vinaykumar Desai, Brampton Resident
61. Hitesh Patel, Brampton Resident, did not speak
62. Krishan Harry, Brampton Resident, did not speak
63. Manjunath Rudrappa, Brampton Resident
64. Patel Jignish, Brampton Resident, did not speak
65. Duraid Hanna, Brampton Resident, did not speak
66. Laljibhai, Brampton Resident
67. Gurmukh Pabla, Brampton Resident
68. Chirasinh Thakor, Brampton Resident
69. Samirkumar Patel, Brampton Resident
70. Hetalben Patel, Brampton Resident
71. Archit Patel, Brampton Resident, did not speak
72. Niraj, Shah, Brampton Resident
73. Kapil Vaidya, Brampton Resident, did not speak
74. Jayeshkumar Patel, Brampton, did not speak
75. Ibrahim Ali, Brampton Resident
76. Md Zillur Rahman, Brampton Resident
77. Shahidul Sultan, Brampton Resident

78. Md. Motasim Billah Khan, BARIC Community Member, did not speak
79. Mashal Hakimi, Brampton Resident, did not speak
80. Md Mukbul Hossain Bhuian, Brampton Resident
81. Grace O'Brien, Lawyer, Davies Howe LLP
82. Krunal Kapadia, Brampton Resident
83. Dipal Kapadia, Brampton Resident
84. Mohammad Iqbal, Brampton Resident, did not speak
85. Umer Iqbal, Brampton Resident
86. Samira Abukar, Brampton Resident
87. Ahmad Halimeh, Brampton Resident
88. Diptesh Patel, Brampton Resident
89. Bashir Ahmmed, No Information
90. Kashif Majeed, BARIC Community Member
91. Atif Majeed, Brampton Resident
92. Mahababur Rahman, Brampton Resident, did not speak
93. Kuddus Halder, BARIC Community Member, did not speak
94. Shirin Akhter, BARIC Community Member, did not speak
95. Mahabub Alam, BARIC Community Member, did not speak
96. Naila Halder, BARIC Community Member, did not speak
97. Akhtar Ahmad, Brampton Resident, did not speak
98. Md Tanvir Hossan, BARIC Community Member, did not speak
99. Rahmatullah Habib, BARIC Community Member, delegated Manni Chohan to speak
100. Jesmin Habib, BARIC Community Member
101. Md Abdullah-Al-Baki, BARIC Community Member, did not speak
102. Asraff Khadaroo, Brampton Resident
103. Nasreen Khadaroo, Brampton Resident, did not speak
104. Hosna Ara Moonmoon, Brampton Resident, did not speak
105. Nuzhat Asghar, Brampton Resident, did not speak
106. Ahmed Quazi, BARIC Community Member
107. Muhammad Rizwan, BARIC Community Member, did not speak
108. Anwara Begum, BARIC Community Member
109. Nasrul Waheed, Brampton Resident
110. Khaalid Muhammad Khadaroo, Brampton Resident, did not speak
111. Parvin Akhtar, Brampton Resident
112. Sara Ruhani, BARIC Community Member, did not speak
113. Shahid Ahmed, Brampton Resident, did not speak
114. Ahmad Shahid Ahmad, Brampton Resident, did not speak
115. Nusrat Quazi, Brampton Resident
116. Golam Faruqui, Brampton Resident, did not speak

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117. Nazia Quazi, Brampton Resident
118. Raima Ahmed and Jawad Malik, BARIC Community Member
119. Shamrez Iftikhar, Brampton Resident, withdrew their name
120. Iftikhar Gondal, Brampton Resident, withdrew their name
121. Saqib Gondal, Brampton Resident, withdrew their name
122. Haaris Gondal, Brampton Resident, withdrew their name
123. Jamshed Iftikhar, Brampton Resident
124. Radad Mahbub, Brampton Resident, did not speak
125. Hossain Khan, BARIC Community Member
126. Wahiduzzaman Mia, BARIC Community Member, did not speak
127. Faizul Haque, BARIC Community Member
128. Fatehjang Singh, Brampton Resident, did not speak
129. Md Kamal Uddin, Brampton Resident, did not speak
130. Sadia Afroz Mitu, Brampton Resident, did not speak
131. Nahid Halder, BARIC Community Member, did not speak
132. Muhammed Asghar, Brampton Resident
133. Kudus Halder, BARIC Community Member
134. Mohammad Asad, BARIC Community Member , did not speak
135. Azeem Sheikh, Brampton Resident
136. Rehana Sheikh, Brampton Resident
137. Masud Zubery, BARIC Community Member
138. Omair Ali, BARIC Community Member
139. Syed Ahsan Abbas, BARIC Community Member, did not speak
140. Saadi Farooq, BARIC Community Member, did not speak
141. Mohammed A. Khan, Brampton Resident, did not speak
142. Noonujohn Abubakkar, Brampton Resident, did not speak
143. Khalid Gulzar, BARIC Community Member, did not speak
144. Ali Farooq, BARIC Community Member, did not speak
145. Rabia Farooq, BARIC Community Member, did not speak
146. Fuad A. Khan, Brampton Resident, did not speak
147. Sharish Farooq, BARIC Community Member, did not speak
148. Shaista Khurram, BARIC Community Member, did not speak
149. Muneer Ali, BARIC Community Member, did not speak
150. Khurram Jawed, BARIC Community Member, did not speak
151. Syed Ali, BARIC Community Member, did not speak
152. Fareeha Farooq, BARIC Community Member, did not speak
153. Asaf Mohammad Shad, BARIC Community Member, did not speak
154. Amina Baig, BARIC Community Member, did not speak
155. Yusuf Shad, BARIC Community Member, did not speak
156. Zainab Shad, BARIC Community Member, did not speak

157. Benish Farooq, BARIC Community Member, did not speak
158. Md Atiqul Islam, Brampton Resident, did not speak
159. Mohammad Safiqul Islam, Brampton Resident, did not speak
160. Ahmed Abdulkarim, Brampton Resident, did not speak
161. Nasima Khatun, Brampton Resident, did not speak
162. Mohammad M. Matin, Brampton Resident
163. Arif Mahmud, Brampton Resident, did not speak
164. Ikhlas Haniff, BARIC Community Member
165. Mohammad Zaman, Brampton Resident
166. Mahboob Samra, BARIC Community Member, did not speak
167. Sultana Morium Shirin, BARIC Community Member, did not speak
168. Rafi Ahmed, Brampton Resident
169. Zoyeba Mahbub, Brampton Resident, did not speak
170. Oasima Shah, Brampton Resident
171. Abu Bakar Siddique, Brampton Resident
172. Abdullah Ejaaz Haniff, Brampton Resident, did not speak
173. Nyron Haniff, Brampton Resident, did not speak
174. Mohammad Rahman, Brampton Resident
175. Sarfaraz Hassan, BARIC Community Member
176. Abdul Gafur, Brampton Resident, did not speak
177. Shahidul Waheed, Brampton Resident, did not speak
178. Nafiza Aziz, Brampton Resident, did not speak
179. Misbah Malik, Brampton Resident, did not speak
180. Sameer Aziz, Brampton Resident, did not speak
181. Abdullah Naseef Haniff, Brampton Resident, did not speak
182. Sanaulhaq Zarawar, Brampton Resident, did not speak
183. Farida Aziz, Brampton Resident, did not speak
184. Ahmad Kareem, Brampton Resident, did not speak
185. Jawaid Aziz, Brampton Resident, did not speak
186. Abdul Gafur, Brampton Resident
187. Abdul Habib, Brampton Resident, did not speak
188. Rahmatullah Rahimi, BARIC Community Member, did not speak
189. Sarfaraz Ali, Brampton Resident, did not speak
190. Mohammad Ali, BARIC Community Member, did not speak
191. Mohammed Abdul Gafur, Brampton Resident, did not speak
192. Kashif Saleem, Brampton Resident, did not speak
193. Mohammad Rashid, Brampton Resident, did not speak
194. Johora Mahmood, Brampton Resident
195. Sameer Ansary, BARIC Community Member, did not speak
196. Enam Chowdhury, BARIC Community Member

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197. Nusaibah Ansary, BARIC Community Member, did not speak
198. Masood Anwar Chaudry, Brampton Resident
199. Abul Kalam M. Ansary, Brampton Resident, did not speak
200. Soheli Afroze, Brampton Resident, did not speak
201. Azadul Islam, Brampton Resident, did not speak
202. Mamun Siddiqui, Brampton Resident, did not speak
203. Atif Saleem, Brampton Resident, did not speak
204. Bariah Khan, Brampton Resident
205. Mohd Naim Khan, Brampton Resident
206. Iqbal M. Ali, Brampton Resident, did not speak
207. Manni Chauhan, Planner and Rahmatullah Habib (BARIC Spokesperson)
(Brought forward to line 99)
208. Azad Goyat, Possible Delegation, no delegation form received
209. Anwar Chatha
210. Shabaz Altaif, did not speak
211. Haniff Lollmohamud
212. Piyush Gaglani
213. Chetankumar Patel, did not speak
214. Mayur Shah, did not speak
215. Amit Raval, did not speak
216. Hemang Joshi
217. Palak Patel, did not speak
218. Mohan Kumar Rajagopal, did not speak
219. Komal Shah, did not speak
220. Elizabeth Awotwe, did not speak
221. Hassan Qudrat-Ullah
222. Abdul Aziz Khan
223. Nahid Halder
224. Rokeya Haque
225. Sultana Amena Shirin
226. Nasir Shahnawazi
227. Abul Kamaluddin, did not speak
228. Abbulahi Osman
229. Devendra Jani
230. Surender Ghotra, did not speak
231. Madia Sidiky, did not speak
232. Mandeep Ghotra
233. Fariha Sidiky
234. Muskan Sidiky
235. Jignasha Patel

236. Asha Patel, did not speak
237. Kirti Patel, did not speak
238. Gargi Patel, did not speak
239. Dipak Patel, did not speak
240. Chhotabhai Patel, did not speak
241. Mahesh Dadhania, did not speak
242. Bhavin Patel, did not speak
243. Siddharath Pandey, did not speak
244. Darp Patel, did not speak
245. Dipika Patel, did not speak
246. Kinnari Patel, did not speak
247. Neemisha Patel, did not speak
248. Bhupesh Patel, did not speak
249. Sirinkumar Patel
250. Shashin Tripathi, did not speak
251. Kantilal Pate, did not speak
252. Mileshe Patel, did not speak
253. Mehul Shah, did not speak
254. Rikul Patel
255. Shah Pramit
256. Hardik Patel
257. Kinjal Patel, did not speak
258. Nikhil Modh, did not speak
259. Dharmendra Parmar, did not speak
260. Umesh Solanki, did not speak
261. Hasmita Mobh, did not speak
262. Pranav Chauhan, did not speak
263. Prerna Rao, did not speak
264. Purvi Parmar, did not speak
265. Pratik Mehta, did not speak
266. Krishna Mehta, did not speak
267. Deepak Mehra, did not speak
268. Amit Patel, did not speak
269. Chukwuka Okoh, did not speak
270. Foram Patel, did not speak
271. Ishan Bhatt, did not speak
272. Vasant Bhatt, did not speak
273. Keshavlal Maganlal Patel, did not speak
274. Hemant Shah, did not speak
275. Riteshkumar Shah, did not speak

276. Tarang Shah, did not speak
277. Kwame Yarnkey, did not speak
278. Rajesh D. Parmar, did not speak
279. Jignabahen Nilraj Patel, did not speak
280. Dineshbhai R. Patel, did not speak
281. Dipak Vyas, did not speak
282. Purvi Shah, did not speak
283. Asit K. Shah, did not speak
284. Khyati A. Rawat, did not speak
285. Ekansh Jain, did not speak
286. Hiten Trivedi, did not speak
287. Jigarkumar Patel, did not speak
288. Shaileshkumar Patel, did not speak
289. Ahmad Shahzad
290. Nischal Desai, did not speak
291. Rahool Jain
292. Himanshu Kansara
293. Abdullah Khawaja
294. Iftikhar Shamrez, did not speak
295. Hitesh Patel
296. Bindesh Vasoya
297. Girishkumar Ahir, did not speak
298. Ankit Patel, did not speak
299. Sachin J. Trivedi, did not speak
300. Shaileshkumar Gandhi, did not speak
301. Shilpa Gandhi
302. Bimalkumar Patel, did not speak
303. Mohammed Rahaman, did not speak
304. Obaidullih Shah, did not speak
305. Syed Adbul Wali Qadri
306. Ehsan U. Zarawar
307. Mohamed Gajraj
308. Shoaib Mohammed, did not speak
309. Murtaza Waheed, did not speak
310. Muhammad Sharif
311. Touqeer Ahmad, did not speak
312. Faraz Kureshi
313. Mohammad Daud Asif
314. Dhruvi Joshi
315. Bharat Trivedi, did not speak

316. Keyuriben Patel
317. Harshyam Oza, did not speak
318. Syeda Asma Ahmed, did not speak
319. Fahd Masud, did not speak
320. Farooq Muhammad, did not speak
321. Riaz Riaz, did not speak
322. Tariq Sheikh, did not speak
323. Manzoor Ahmed, did not speak
324. Samir Patel, did not speak
325. Bimal Pandya
326. Manish Patel, did not speak
327. Nirav Shah, did not speak
328. Jay Desai, did not speak
329. Het Patel
330. Ruchir Patel, did not speak
331. Jigar Patel, did not speak
332. Mukund Sheth, did not speak
333. Niraliben Sheth
334. Kirit Chaudhari, did not speak
335. Venus Pathak, did not speak
336. Kuntal Pathak
337. Koki Chaudhari, did not speak
338. Mahendra Kumar Patel
339. Zubair Mian, did not speak
340. Shatrushailiasinh Jethva, did not speak
341. Ibrahim Asif, did not speak
342. Manali Patel, did not speak
343. Pragnesh Patel, did not speak
344. Ravinder Bhardwaj, did not speak
345. Khalid Haleem, did not speak
346. Kiteshkumar Patel, did not speak
347. Syed Shah, did not speak
348. Nitya Patel, did not speak
349. Vijaykumar Jain
350. Nikul Patel, did not speak
351. Rajkumar Singhla, did not speak
352. Paresh Kumar, did not speak
353. Vikram Singla, did not speak
354. Amitkumar Soni, did not speak
355. Kushal Patel, did not speak

356. Jatinkumar Patel, did not speak
357. Pradeepkumar Arvindhbai Patel, did not speak
358. Himansubhai Soni
359. Yogi G. Patel, did not speak
360. Hiren Mehta, did not speak
361. Kay Patel
362. Shubham Jadhav, did not speak
363. Atul Kumar Patel, did not speak
364. Riteshkumar R. Patel, did not speak
365. Mohammed Bilal Akhtar, did not speak
366. Venkatesh Ballani, did not speak
367. Ikhtiar Uddin, did not speak
368. Mohammed Malik, did not speak
369. Hasib Bin Iqbal, did not speak
370. Abu Baker M. Arif, did not speak
371. Waqas Mahood, did not speak
372. Mohammad Usama Zain, did not speak
373. Shoaib Malik, did not speak
374. Rizwan Malik, did not speak
375. Kamran Malik, did not speak
376. Saleem Malik, did not speak
377. Rupenkumar Mistry, did not speak
378. Jaydev Vaidya, did not speak
379. Krutikaben Gandhi
380. Purvi Mehul Mehta, did not speak
381. Nutanben Panchal
382. Nayankumar Gandhi
383. Nimisha Shah
384. Manpreet Sethi, did not speak
385. Devang Pandya, did not speak
386. Sheetalben K. Patel, did not speak
387. Joseph Khalil, did not speak
388. N. Kholoud Ammari, did not speak
389. Samwail Khalil
390. Pavankumar I. Patel, did not speak
391. Razia Sultana, did not speak
392. Rehana Ali
393. Hamid Samadi, did not speak
394. Rizwana Haque
395. Nayeem Hamidi, did not speak

- 396. Maywand Baregzay
- 397. Farooq Ishaq, did not speak
- 398. Adnan Zakir, did not speak
- 399. Rezail Karim, did not speak
- 400. Mohammad K. Alam
- 401. Zameer Uddin, did not speak
- 402. Shahid Asmat, did not speak
- 403. Muhammad Arshad, did not speak
- 404. Sajid Butt, did not speak
- 405. Muhammad Khan, did not speak
- 406. Afzaal Arshad, did not speak
- 407. Moazam Kumar, did not speak
- 408. MD Uzzal, did not speak
- 409. Kamran Saeed, did not speak
- 410. Arvind Rawat
- 411. Sharon Persaud, did not speak
- 412. Vandana Rawat, did not speak
- 413. Rajkumal Bains, did not speak
- 414. Syed Shah, did not speak
- 415. Mouzzam Usman, did not speak
- 416. Ashveen Kumar, did not speak
- 417. Furrukh Ismail, did not speak
- 418. Misbah Majeed, did not speak
- 419. Dilip Vasudev Murthy, did not speak
- 420. Karthik Govindu
- 421. Thomesh Mahadevappa
- 422. Tariq M. Khan, did not speak
- 423. Sandeep Patil, did not speak
- 424. Masood Reham
- 425. Asif Mahmood, did not speak
- 426. Safaa Azziz
- 427. Muhammad Tahir Chaudry, did not speak
- 428. Arif Elahi Mahmud, did not speak
- 429. SK Kamrul Hassan, did not speak
- 430. Masud Zaman, did not speak
- 431. Muhammad A. Chaudhary, did not speak
- 432. Irfan Sayeed, did not speak
- 433. Irfan Merchant, did not speak
- 434. Javed Asghar, did not speak
- 435. Naeem H. Qureshi, did not speak

- 436. Kamran Mustafa, did not speak
- 437. Nabeel A. Bhatti, did not speak
- 438. Athar Awan, did not speak
- 439. Sarfraz Hussain, did not speak
- 440. Muhammed Aslam Javaid, did not speak
- 441. Obaid Rahman, did not speak
- 442. Syed Zackryia Hussainy, did not speak
- 443. Rana Afzal, did not speak
- 444. Khaleeq-Ur-Rahman, did not speak
- 445. Farhan Hussain Qureshi
- 446. Ahmed Iqbal, did not speak
- 447. Tayyib Tahir, did not speak
- 448. Ali Qamar, did not speak
- 449. Imran Bajwa
- 450. Sabir Manzoor, did not speak
- 451. Himanshukamar Shah, did not speak
- 452. Ritesh Patel, did not speak
- 453. Habib Rehman, did not speak
- 454. Nimesh Shah, did not speak
- 455. Raheel Ahmed Khan
- 456. Faisal Wahid Chaudhry, did not speak
- 457. Khatera Sidiky, did not speak
- 458. Fauzia Noori, did not speak
- 459. Shahbaz Naseem
- 460. Amir Sidiky
- 461. Naser Mohammed Noori, did not speak
- 462. Farijedajan Noori
- 463. Arizo Shahnavazy, did not speak
- 464. Hameed Noori, did not speak
- 465. Ahsan Jafri, did not speak
- 466. Abdul Rahim Rahimi, did not speak
- 467. Tasnim Ahmed, did not speak
- 468. Imran Raufi, did not speak
- 469. Obaidullah, did not speak
- 470. Navin Shekhar, did not speak
- 471. Tahir Mehmood Khan
- 472. Mazhar Mahmood Butt, did not speak
- 473. Jehangir Khan, did not speak
- 474. Mohammad Ashraf, did not speak
- 475. Shahzad Ahmad Cheema, did not speak

476. Nazir Arshad, did not speak
477. Zaheer Uddin Syed Ahmed
478. Muhammad Hanif Awan, did not speak
479. Ayub Mubasher, did not speak
480. Mohammad N. Sheikh, did not speak
481. Jayed Mahbub, did not speak
482. Abdul Chaudhry
483. Muzahidul M. Mustafa, did not speak
484. Iqbal Abdulla Shaikh, did not speak
485. Lubna I. Shaikh, did not speak
486. Shafiq Rahman, did not speak
487. Esoof Atcha, did not speak
488. Mohammad Ali, did not speak
489. Shakeel Ahmad
490. Khalid Mehmood Malki, did not speak
491. Nasir Ahmed, did not speak
492. Sakib Ibrahim Merchant, did not speak
493. Muhammad Mahbub Hussain
494. MD Khoir Ahmed, did not speak
495. Amaan Shameem, did not speak
496. Shahid Sheikh
497. Fadumo A. Gabaire
498. Rezwan Atcha
499. Mohamed H. Cisman, did not speak
500. Muhammad Nadeem, did not speak
501. Hafiz Ahmed Hasmi
502. Ahmed P. Syed
503. Raafe Hasmi, did not speak
504. Jalil Malik, did not speak
505. Usman Hasan Khan
506. Mohammad Porag, did not speak
507. Mianuhammad Ahmad
508. Joseph M. Sakoir, did not speak
509. Yusuf A. Gabaire, did not speak
510. Muhammad Mustansar Javid, did not speak
511. Abdul R. Sharif, did not speak
512. Saqibullah Mufti
513. Syed S. Qadri
514. Abdirizak Aden Gabaire, did not speak
515. Abdulmajid M. Cisman, did not speak

516. Mohammed Abdirizak Gabaire
517. Shafqat Ali, did not speak
518. Muhammad K. Sadiq, did not speak
519. Adam Aden, did not speak
520. Salman Cismon, did not speak
521. Syed I. Hussaini
522. Shaqir Hussains Gujjar, did not speak
523. Abdul Jabbar, did not speak
524. Ather Uddin Syed, did not speak
525. Jamshed Younis, did not speak
526. Shahwar H. Waqar, did not speak
527. Muhammad A. Saleemi, did not speak
528. Nadia Amer, did not speak
529. Anjum Aneela, did not speak
530. Asma Shahwar, did not speak
531. Soumia Allalou, did not speak
532. Hamna Riaz, did not speak
533. Rohaan Ahmed, did not speak
534. Nabeeha Kazi, did not speak
535. Nuaim Kazi, did not speak
536. Nasreen D. Kazi, did not speak
537. Jahanara Parker, did not speak
538. Arshad Parker, did not speak
539. Afsal Ibrahim, did not speak
540. Aisha Mohamud, did not speak
541. Ubah Ali, did not speak
542. Hassan Mohamud
543. Shahbaz Riaz, did not speak
544. Muad Mohaamud, did not speak
545. Salman Miah, did not speak
546. Yawar Anwar, did not speak
547. Saaed Parkar, did not speak
548. Sonia Gairola, did not speak
549. Wajiha Jailani, did not speak
550. Hanifa Parkar, did not speak
551. Hajra Sharif, did not speak
552. Naveed Jailani, did not speak
553. Aashif Ashiq, did not speak
554. Assefa Sarang, did not speak
555. Mohamed A. Shaikh, did not speak

- 556. Aziz Subedar, did not speak
- 557. Muhammad Hassaan, did not speak
- 558. Anas Abdulrehman
- 559. Muhammad Fahad Taufiq, did not speak
- 560. Ravindranath Shukla, did not speak
- 561. Jigneshkumar Jani, did not speak
- 562. Muhammad Ekram, did not speak
- 563. Shazia Haque, did not speak
- 564. Iman Siddiqi
- 565. Shahzeb Hassan, did not speak
- 566. Allyssa A. Fazal, did not speak
- 567. Abdul Basit Faysal
- 568. Javed R. Butt, did not speak
- 569. Muhammad Faysal
- 570. Nadia Butt
- 571. Ibrahim Butt
- 572. Mattie-Ul Rehman, did not speak
- 573. Faisal Khan
- 574. Raihan Uddin M.T. Ahasan, did not speak
- 575. Warda Saboohi
- 576. Syed Gaiser
- 577. Aafreen Syed, did not speak
- 578. Wajih Syed
- 579. Amjad Nasir
- 580. Afroze Mohammed
- 581. Mahboob Mohammed, did not speak
- 582. Muhammad Yousuf, did not speak
- 583. Rubana Motala, did not speak
- 584. Khadra Dirie, did not speak
- 585. Fahmida Bobi, did not speak
- 586. Md Taskir Miah, did not speak
- 587. Shah Yousuf, did not speak
- 588. Sheikh Hassan, did not speak
- 589. Riaz Ahmed, did not speak
- 590. Abu Mayeenuddin, did not speak
- 591. Irfan Malik, did not speak
- 592. Talat M. Chaudhry, did not speak
- 593. Ahmed Ahmed, did not speak
- 594. Mohammad H. Khan, did not speak
- 595. Muhammad Malik, did not speak

596. Sikandar Choudhry
597. Faisal Siddiqui, did not speak
598. Hassaan Khan, did not speak
599. Huassain T. Gillani, did not speak
600. Ishrath Abdulkhader, did not speak
601. Adel Hassani
602. Younus Khan
603. Abdul Kareem, did not speak
604. Mohammed Mohammed
605. Omar Omar, did not speak
606. Ruqaiya Khan, did not speak
607. Amir Hamza Khan, did not speak
608. Mezhgan Hamdi, did not speak
609. Hamida Afzali, did not speak
610. Fauiza Raufi, did not speak
611. Faizale Saifullah, did not speak
612. Yusuf Habib Khan, did not speak
613. Hamidali Chandiwala
614. Shafeeq Ahmed Soherwardi, did not speak
615. Abdur Razzaque, did not speak
616. Gulsan H. Kamal, did not speak
617. Rahaman Meena, did not speak
618. Fardin Bakhtari
619. Syed N. Kamal, did not speak
620. Iqbal Ahmad Malik, did not speak
621. Abdul Razzaq, did not speak
622. Taha Shafique, did not speak
623. Waseed Hassan, did not speak
624. Hina Afaqui, did not speak
625. Asad Aziz, did not speak
626. Umer Shahid, did not speak
627. Qamar Saeed Qureshi, did not speak
628. Farishta Noori
629. Faham Ahmad, did not speak
630. Kausar Qamar, did not speak
631. Hasham Ahmad, did not speak
632. Khizar Hayat, did not speak
633. Khayam Ahmad
634. Mohammed Ahmed
635. Amjid Iqbal, did not speak

- 636. Irzwan Raja
- 637. Iftikhar Tarar, did not speak
- 638. Khalid Alvi, did not speak
- 639. Tariq Syed, did not speak
- 640. Wahaj Ahmed, did not speak
- 641. Muhammad Farooqi, did not speak
- 642. Omar Siddiqui, did not speak
- 643. Faiyaz Syed
- 644. Abdullah Patel, did not speak
- 645. Maham Khan, did not speak
- 646. Muhammad Ali
- 647. Mohammad Rashid, did not speak
- 648. Waleed Qadir, did not speak
- 649. Sofian Abukar, did not speak
- 650. Nazar Gondal, did not speak
- 651. Humayun Tamizuddin, did not speak
- 652. Abdullah Moustafa Elqabbany, did not speak
- 653. Muhammad Ahmad, did not speak
- 654. Moshin Sidiky, did not speak

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019 to the Planning and Development Committee Meeting of December 12, 2022 be received:

- 1. Kinnari Krish, Brampton Resident, dated November 25, 2022
- 2. Vipul Patel, Brampton Resident, dated November 25, 2022
- 3. Patel, Brampton Resident, dated November 25, 2022
- 4. Nora Jajjo, Brampton Resident, dated November 28, 2022
- 5. Dhrumesh Patel, Brampton Resident, dated November 28, 2022
- 6. Hiten Trivedi, Brampton Resident, dated November 27, 2022
- 7. Riya Panchal, Brampton Resident, dated November 26, 2022
- 8. Umesh Panchal, Brampton Resident, dated November 26, 2022
- 9. Chirag Patel, Brampton Resident, dated November 26, 2022
- 10. Krunal Gandhi, Brampton Resident, dated November 26, 2022

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11. Umeshkumar Panchal, Brampton Resident, dated November 26, 2022
12. Tripathi Jlteshkumar, Brampton Resident, dated November 30, 2022
13. Seema Patel, Brampton Resident, dated November 30, 2022
14. Sujal Patel, Brampton Resident, dated November 30, 2022
15. Asraff Khadaroo, Brampton Resident, dated November 26, 2022
16. Kashif Majeed, Brampton Resident, dated November 22, 2022
17. Azeem Sheikh, Brampton Resident, dated November 22, 2022
18. Rafiq Ahmed, Brampton Resident, dated November 21, 2022
19. Brampton and Regional Islamic Centre Petition (780 signatures), dated November 21, 2022
20. Manish Patel, Brampton Resident, dated November 30, 2022
21. Duraid Hanna, Brampton Resident, dated November 30, 2022
22. Eshu Paul, Brampton Resident, dated December 1, 2022
23. Rits007007, Brampton Resident, dated December 4, 2022
24. Joseph Khalil, Brampton Resident, dated December 4, 2022
25. Parth Patel, Brampton Resident, dated December 5, 2022
26. Himanshu Shah, Brampton Resident, dated December 5, 2022
27. Samira Abukar, Brampton Resident, dated December 5, 2022
28. Jitesh Tripathi, Neighborhood Petition, Brampton Resident, dated December 4, 2022
29. Azizuddin Ahmed, BARIC Community Member, dated December 6, 2022
30. Aqlima Omar, BARIC Community Member, dated December 7, 2022
31. Kalpeshkumar Ganotra, Brampton Resident, dated December 7, 2022
32. Saddi Farooq, BARIC Community Member, dated December 7, 2022
33. Grace O'Brien, Associate Davies Howe LLP, dated December 7, 2022
34. Manni Chauhan, G-Force Urban Planners & Consultants, 27 Petitions Letters, dated December 8, 2022
35. Sujal Patel - Neighborhood Petition, dated December 7, 2022

PDC217-2022

1. That the report re: **To amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West**, Ward 5, to the Planning and Development Committee Meeting of December 12, 2022 be received;

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, to the Planning and Development Committee Meeting of December 12, 2022 be received;

1. Seema Passi, Brampton Resident
2. Samir Shah, Brampton Resident
3. Lourdes Diaz Ceballos, Brampton Resident
4. Rohit Dewan, Brampton Resident
5. Deepi Purba, Brampton Resident
6. Idris Orughu, Brampton Resident
7. Jackie Chiesa, Brampton Resident
8. Dezi Yang, Brampton Resident
9. Ramaljit Sandhu, Brampton Resident
10. Marshall Smith, KLM Planning

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, to the Planning and Development Committee Meeting of December 12, 2022 be received;

1. Hareesh Bhargav, Brampton Resident, dated November 20, 2022
2. Amar Parikh, Brampton Resident, dated November 21, 2022
3. Samir Shah, Brampton Resident, dated November 19, 2022
4. Seema Passi, Brampton Resident, dated November 21, 2022

5. John Brennan, Brampton Resident, dated November 25, 2022
6. Jackie Chiesa, Brampton Resident, dated November 24, 2022
7. Rohit Dewan, Brampton Resident, dated November 23, 2022
8. Bedi Dhiman, Brampton Resident, dated November 22, 2022
9. Punam Vyas, Brampton Resident, dated November 22, 2022
10. Kelly Wilson, Brampton Resident, dated November 21, 2022
11. Deepi Purba, Brampton Resident, dated November 22, 2022
12. Lorraine Farquharson, Brampton Resident, dated November 22, 2022
13. Dezi, Yang, Brampton Resident, dated November 22, 2022
14. Jayesh Bhavsar, Brampton Resident, dated November 29, 2022
15. Fouad Issawi, Brampton Resident, dated November 29, 2022
16. Narinder Ghuman, Brampton Resident, dated November 20, 2022
17. Lourdes Diaz Ceballos, Brampton Resident, dated December 6, 2022
18. Ramaljit Sandhu, Brampton Resident, dated December 6, 2022
19. Amarjit Rana, Brampton Resident, dated December 7, 2022

PDC218-2022

1. That the report re: **Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033**, dated November 23, 2022, to the Planning and Development Committee Meeting of December 12, 2022 be received;
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
 3. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033, to the Planning and Development Committee Meeting of December 12, 2022 be received;
1. Dhaval Balkrishna Vyas, Brampton Resident

2. Mukesh Patel, Brampton Resident - not in attendance
3. Devinder Singh, Brampton Resident - not in attendance
4. Colin Chung, Glen Schnarr and Associates
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033 to the Planning and Development Committee Meeting of December 12, 2022 be received:
 1. Fouad Issawi, Brampton Resident, dated December 1, 2022
 2. Sarah Somakih, Brampton Resident, dated December 2, 2022
 3. Mahesh Lad, Brampton Resident, dated November 21, 2022
 4. Kris Han, Brampton Resident, dated December 12, 2022

PDC219-2022

1. That the report re: **Application to amend the Official Plan and Zoning By-law. (To permit a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp- 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042** to the Planning and Development Committee Meeting of December 12, 2022, 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 completion of circulating the application and a comprehensive evaluation of the proposal;
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law. (To permit a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp- 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042 to the Planning and Development Committee Meeting of December 12, 2022, be received:
 1. Paolo and Lucia Orefice, Brampton Resident, dated December 6, 2022
 2. KLM Planning Partners - Neamsby Investments, dated December 7, 2022
 3. KLM Planning Partners - Patilda Construction, dated December 8, 2022

4. That the following delegation re: Application to Amend the Official Plan and Zoning By-law. (To permit a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp-2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042 to the Planning and Development Committee Meeting of December 12, 2022, be received:

1. Franco Orefice, Brampton Resident

PDC220-2022

1. That the report re: **Application to Amend the Official Plan, SmartCentres, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, File: OZS-2022-0039** dated October 10, 2022 to the Planning and Development Committee Meeting of December 12, 2022, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;

3. That the following correspondence re: Application to Amend the Official Plan, SmartCentres, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, File: OZS-2022-0039 dated October 10, 2022 to the Planning and Development Committee Meeting of December 12, 2022, be received:

1. Len and Jane Cadorin, Brampton Resident dated December 6, 2022

PDC221-2022

That Planning and Development Committee do now adjourn to meet again for a Regular Meeting on January 23, 2023 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Minutes – Committee of Council – December 7, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations were approved by Council on December 14, 2022, pursuant to Resolution C378-2022.

12.5 ^ Minutes – Committee of Council – January 18, 2023

Dealt with under Consent Resolution C003-2023

The recommendations approved under the Consent resolution are as follows.

CW001-2023

That the agenda for the Committee of Council Meeting of January 18, 2023 be approved, as amended, as follows:

To add:

15.2. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – planning matter subject to appeal in Ward 6

CW002-2023

That the following items to the Committee of Council Meeting of January 18, 2023 be approved as part of Consent: **8.2.1, 10.2.1, 10.2.2., 10.2.3, 12.3.1, 15.1**

CW003-2023

That the delegation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, re: **Introduction of Brampton Library's New Strategic Plan**, to the Committee of Council Meeting of January 18, 2023, be received.

CW004-2023

That the following delegations re: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx
2. Chris Drew, on behalf of the Drew Family - Brampton residents
3. Sylvia Roberts, Brampton resident

CW005-2023

That the delegations re: **Historic Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Michael Avis, Chairman, The Friends of Historic Bovaird House

2. Joanne Warren, Board Member, The Friends of Historic Bovaird House

CW006-2023

That the following delegations to the Committee of Council Meeting of January 18, 2023, be received:

6.4. Algoma University Update:

1. Craig Fowler, Vice President, Growth & External Relations, Algoma University
2. Sylvia Roberts, Brampton resident

6.5. Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), re: **Brampton Venture Zone Update**

6.6. Pam Banks, Executive Director, Altitude Accelerator, re: **Altitude Accelerator Update**

6.7. Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), re: **Cybersecure Catalyst Update**

6.8. Sunil Sharma, Managing Director, Toronto, Founder Institute, Incorporated, re: **Brampton and Founder Institute Partnership**

6.9. Saba Tauseef and Tauseef Riaz, Co-founders, ConsidraCare, re: **Senior Care Technology in Brampton**

6.10. James Hayes, Co-founder and CEO, Cyber Legends Inc., re: **Cyber Legends Inc. Update**

6.12. Shoaib Ahmed, CEO and Co-founder, Scooty, re: **Scooty Update**

CW007-2023

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 18, 2023, be received.

CW008-2023

1. That the report titled: **Request to Begin Procurement – Professional Real Estate, Advisory, Negotiation and Brokerage Services for a One (1) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate, Advisory, Negotiation and Brokerage Services.

CW009-2023

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2023**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2022 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2023.

CW010-2023

1. That the report titled: **Request to Begin Procurement – End User Technology Products and Desktop Management Services for a Three (3) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of End User Technology Products and Desktop Management Services for a Three (3) Year Period.

CW011-2023

1. That the report titled: **2023 Temporary Borrowing By-law**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That a by-law be enacted in accordance with Section 407 of the Municipal Act, 2001 and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2023, until sufficient taxes are collected and other non-tax revenue are received.

CW012-2023

1. That the report titled: **Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That Option 3 identified in this report be approved;
3. That staff be directed to undertake discussions with the Region of Peel with regard to interest in partnering in operation and/or oversight by PAMA of Bovaird House;

4. That the Planning, Building and Growth Management Department provide oversight of the current Friends of Historic Bovaird House until a new governance model is fully implemented; and

5. That the correspondence from Jack Drew, Brampton resident, re: **Item 10.2.4 - Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received.

CW013-2023

1. That the report titled: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received; and

2. That a copy of this report be forwarded to Metrolinx for information.

CW014-2023

That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the January 18, 2023 Committee of Council Meeting, be **referred** to the January 25, 2023 meeting of Council.

CW015-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2022, Recommendations SHF023-2022 to SHF027-2022** to the Committee of Council Meeting of January 18, 2023, be approved, as published and circulated.

SHF023-2022

That the agenda for the Brampton Sports Hall Fame Committee meeting of December 1, 2022 be approved as published and circulated.

SHF024-2022

That the Minutes of the Nomination Sub-Committee Meeting of September 29, 2022 to the Brampton Sports Hall of Fame Committee meeting of December 1, 2022 be received.

SHF025-2022

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

13.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

SHF026-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF027-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on a date to be determined.

CW016-2023

That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of:

- (i) properties at 94, 96, 98 and 100 Railroad Street, Brampton (approx. 1.41 acres) legally described as PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO600933; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO644809; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO10117513; BRAMPTON, PT LT 7 CON 1 CHINGUACOUSY AS IN RO922636; BRAMPTON;

That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the properties at 94, 96, 98 and 100 Railroad Street, Brampton (the "subject property"), on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$14,500,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve # 2 – Cash in lieu of Parkland.

That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of the subject property to the Minister of Finance.

CW017-2023

That the following item be **referred** to the January 25, 2023 meeting of Council:

15.2 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose – planning matter subject to appeal in Ward 6

CW018-2023

That the Committee of Council do now adjourn to meet again on February 1, 2023 at 9:30 a.m., or at the call of the Chair.

12.6 Summary of Recommendations - Planning and Development Committee - January 23, 2023

Council discussion took place on the following Recommendations:

Recommendation PDC006-2023:

The following motion, moved by Mayor Brown and seconded by Deputy Mayor Singh was introduced:

That Recommendation PDC006-2023 be deleted and replaced with the following:

1. That the report titled: Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3, dated December 30th, 2022, to the Planning and Development Committee meeting of January 23rd, 2023 be received;
2. THAT the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with 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 this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;
4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include

a provision that maintains the 45 degree angular plane, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. THAT no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

A further amendment was identified by staff to add “or lower” after “45 degree angular plane” in Clauses 3 and 4.

The amendment, as further amended, was voted on and carried.

Recommendations PDC007-2023 and PDC009-2023:

An amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to strike out the recommendations and refer the related items (7.2 and 7.4) to a Special Meeting of Planning and Development Committee to be held on February 6, 2023 at 1:00 p.m.

The following motion to receive the subject Summary of Recommendations and approved the recommendations, as amended, was considered.

C008-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of January 23, 2023**, to the Council Meeting of January 25, 2023, be received;
2. That Recommendations PDC007-2023 and PDC009-2023 be struck out and Items 7.2 and 7.4 be **referred** to a Special Meeting of Planning and Development Committee on February 6, 2023 at 1:00 p.m.; and
3. That Recommendations PDC001-2023 to PDC05-2023, PDC008-2023, and PDC010-2023 to PDC012-2023 be approved as outlined in the subject summary.
4. That Recommendation PDC006-2023 be deleted and replace with the following:

PDC006-2023

1. That the report titled: **Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3**, dated December 30th, 2022,

to the Planning and Development Committee meeting of January 23rd, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with 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 this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;

4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

The recommendations were approved, as amended, as follows.

PDC001-2023

That the agenda for the Planning and Development Committee Meeting of January 23, 2023 be approved as amended:

To add:

11.4 Correspondence re: Staff Report re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 23, 2023

11.2 Correspondence re: Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013

1. Andrew Orr, President/Trustee, Springbrook Community Management Inc., dated January 20, 2023.

PDC002-2023

That the following items to the Planning and Development Committee Meeting of January 23, 2023, be approved as part of the Consent Motion: **7.2, 7.3, 7.4, 7.5, 8.1, 11.2 and 11.4**

PDC003-2023

1. That the report re: **City-Initiated Amendments to the Official Plan – A Response to Bill 109, Planning, Bldg & Growth Mgt-2023-007**, dated December 15, 2022 to the Planning and Development Committee meeting of January 23, 2023 be received;

2. That Planning, Building and Growth Management staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC004-2023

1. That the report re: **Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043**, dated December 8, 2022 to the Planning and Development Committee Meeting of January 23, 2023, be received;

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and

3. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Jennifer Gaudet, Planner, J.L. Richards and Associates.

PDC005-2023

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3, File: OZS-2021-0056**, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Vaibhav Sharma, Brampton Resident
2. Tony Linardi, Brampton Resident
3. Sandra Linardi, Brampton Resident
4. Tanya Sidhu, Brampton Resident
5. Jasmohan Singh Mankoo, Brampton Resident - did not attend

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3, File: OZS-2021-0056, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Tony Linardi, Brampton Resident, dated December 14, 2022
2. Jessi Sidhu, Brampton Resident, dated January 15, 2023
3. Vishal Devgan, Brampton Resident, dated January 17, 2023
4. Vaibhav Sharma, Brampton Resident, dated January 17, 2023
5. Arshdeep Dhanjal, Brampton Resident, dated January 17, 2023
6. Michael Mannett, MPLan Inc., dated January 17, 2023
7. Hardial Sidhu, Brampton Resident, dated January 15, 2023
8. Nina Sidhu, Brampton Resident, dated January January 16, 2023

PDC006-2023

1. That the report titled: **Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3**, dated December 30th, 2022, to the Planning and Development Committee meeting of January 23rd, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with 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 this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;

4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC007-2023 – this recommendation was struck out and the related item (7.2) was referred to a Special Meeting of Planning and Development Committee on February 6, 2023

PDC008-2023

1. That the report re: **2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043** to the Planning and Economic Development Committee Meeting of January 23, 2023 be received;

2. That Council request the Province provide an update as to when the remaining elements of Bill 23 will come into effect to allow the City to plan for the timely and efficient adoption of *Brampton Plan*;

3. That Council direct staff to return with an update on timelines for *Brampton Plan* once further information from the Province is received;

4. That Council direct staff to bring forward housekeeping and other amendments to Brampton's 2006 Official Plan in light of impacts to *Brampton Plan* timelines, including policy updates to guide development in Major Transit Station Areas, amongst others; and

5. That the correspondence re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043 to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Ministry of Municipal Affairs and Housing, dated October 25, 2022

PDC009-2023 – this recommendation was struck out and the related item (7.4) was referred to a Special Meeting of Planning and Development Committee on February 6, 2023

PDC010-2023

1. That the report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013**, dated December 1, 2022 to the Planning and Development Committee Meeting of January 23, 2022, be received;

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by Glen Schnarr & Associates Inc., on behalf of 13172589 Canada Inc. (File: OZS-2022-0013 and 21T-22002B) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That the correspondence re: Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Frank Marchio, Director, Land Development, Lakeview Homes, dated January 17, 2023

2. Andrew Orr, President/Trustee, Springbrook Community Management Inc., dated January 20, 2023

PDC011-2023

That the Minutes of the Brampton Heritage Board Committee meeting of December 13, 2022, Recommendations HB068-2022 - HB076-2022, to the Planning and Development Committee Meeting of January 23, 2023, be approved as published and circulated.

HB068-2022

That the agenda for the Brampton Heritage Board meeting of December 13, 2022 be approved, as amended as follows:

To defer to a future meeting:

13.1 - Report by Shelby Swinfield, Heritage Planner, re: Cultural Heritage Evaluation Report – Creation of Standalone Terms of Reference

13.3 - Discussion re: Re-establishment of Research Committee

To withdraw:

13.4 - Discussion at the request of Ken Wilde, Member, re: 30 McLaughlin Road

HB069-2022

1. That the presentation from Charlton Carscallen, Principal Planner/Supervisor, Planning, Building and Growth Management, to the Brampton Heritage Board meeting of December 13, 2022, re: **Changes to Ontario Heritage Act resulting from the Implementation of the More Homes Built Faster Act (Bill 23)** be received;

2. That the report by Charlton Carscallen, Principal Planner/Supervisor, Planning, Building and Growth Management, dated December 6, 2022, to the Brampton Heritage Board meeting of December 13, 2022, re: **Changes to Ontario Heritage Act resulting from the implementation of the More Homes Built Faster Act (Bill 23)** be received; and,

3. That staff be directed by Council to implement the changes to the Heritage Act and provide a report on the outcome to the Brampton Heritage Board at a later date.

HB070-2022

1. That the delegation by Michael Gagnon and Marc De Nardis, Gagnon Walker Domes Ltd., Mark Driedger and Jason Truelove, ATA Architects, re: **22, 24, 26, 28 and 32 John Street – Heritage Impact Assessment - Ward 3 (File H.EX.)** to the Brampton Heritage Board meeting of December 13, 2022 be received; and

2. That the report by Harsh Padhya, Heritage Planner, re: **Heritage Impact Assessment of the properties at 22, 24, 26, 28 and 32 John Street**, dated December 6, 2022, prepared by ATA Architects Inc., and attached as Appendix A to the report (“HIA”) to the Brampton Heritage Board meeting of December 13, 2022 be received.

HB071-2022

1. That the resignation of Ken Wilde, Member, from the Brampton Heritage Board be accepted;
2. That Mr. Wilde be thanked for his contributions to the Board;
3. That the resignation of Janet Millington, Member, from the Brampton Heritage Board be accepted; and
4. That Ms. Millington be thanked for her contributions to the Board.

HB072-2022

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated November 25, 2022 to the Brampton Heritage Board meeting of December 12, 2022, **re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 160 Salvation Rd – Ward 6**, be received;
2. That the Heritage Permit application for 160 Salvation Road to repair the roof and insert black asphalt shingles be approved;
3. That the Designated Heritage Property Incentive Grant application for the repair of the roof and re-shingling of 160 Salvation Road be approved, to a maximum of \$10,000.00, and;
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB073-2022

That the Brampton Heritage Board organize and participate in the **Board’s Annual “Highlights on Heritage” Event** during the current Term of Council (2022-2026).

HB074-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated September 12, 2022, to the Brampton Heritage Board Meeting of December 13, 2022, **re: Heritage Conservation Plan, 10244 Mississauga Road, Part of Lot 12, Concession 5 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel – Ward 6** be received;
2. That the recommendations and requirements as detailed in the Heritage Conservation Plan by Parslow Heritage Consultancy Inc. be fulfilled; and
3. That any alterations to the Heritage Conservation Plan must be approved in written form by the Principal Planner/ Supervisor of Heritage.

HB075-2022

That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of December 13, 2022, re: **11690 Chinguacousy Road – Project Completion Report - Ward 6 (File H.EX.)** be received.

HB076-2022

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

PDC012-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 13, 2023 at 7:00 p.m. or at the call of the Mayor.

13. Unfinished Business

13.1 ^ Discussion Item at the Request of Regional Palleschi re: Fletchers Parkette

Dealt with under Consent Resolution C003-2023

13.2 Staff Report re: Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3

Peter Fay, City Clerk, referenced the supplementary information on this matter that was published with the revised agenda on January 24, 2023.

Staff responded to questions from Council regarding the scope of work, related timelines, cancellation of the existing tender, and reissuance of a new tender.

The following motion was considered.

C009-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the Council Meeting of January 25, 2023, be received;

2. That a budget amendment be approved for project #201650-055 – Ice Track Replacement, to increase the project by the amount of \$523,000, with funding to be transferred from Reserve #4 Repair and Replacement; and

3. That a budget amendment be approved for project #201650-057 – Mechanical Equipment Replacement, to increase the project by the amount of \$463,000 with funding to be transferred from Reserve #4 Repair and Replacement.

4. That the Purchasing Agent be authorized to commence a limited tendering procurement to enter into direct negotiations with reputable refrigeration contractors known to the City for the Gage Park refrigeration plant replacement.

Carried

14. Correspondence

Nil

15. Notices of Motion

15.1 ^ Notice of Motion – Black History Month Street Naming – Justice Tulloch

Dealt with under Consent Resolution C003-2023

15.2 Notice of Motion – Advance Brampton Fund Program

In response to questions from Council, staff provided information on the Advance Brampton Fund, which included details about the budget, increase in the number of applications submitted over the years, and granting programs in other municipalities.

Staff confirmed that all applications submitted for funding in 2023 met the threshold for approval, however, given the limited budget, not all applications could be approved for funding, and highlighted the need for timely communication to successful applicants.

Council consideration included the need for review of the budgeted amount for this program, acknowledgement that all 2023 applicants met the funding threshold, and the economic and community value resulting from these community programs and events.

An amendment was proposed by Regional Councillor Santos to provide for funding for the 2023 applicants that met the threshold, but could not be funded due to the limited budget.

With the assistance of staff, an additional clause to the Notice of Motion was prepared and displayed, as follows:

That the unfunded application shortfall amount of \$461,858 in 2023 be allocated from the General Rate Stabilization Fund, or other sources deemed appropriate by the Treasurer, to provide for the 2023 applications.

The motion, as amended, was considered as follows.

C010-2023

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Whereas the City’s Advance Brampton Fund Program is a community granting program that supports non-profit sector development and provides municipal funding to eligible Brampton-based non-profit or charitable organizations for strong project proposals that align within City-defined priority areas; and

Whereas the 2023 Advance Brampton Fund list of approved applicants will soon be released.

Whereas the Program delivery continues to be overwhelmingly successful with the number and type of quality applications far exceeding available funding assistance to charitable and non-profit sector partners to deliver important and valuable programs and services to Brampton residents;

Therefore Be It Resolved That Council discuss possible options to enable the Advance Brampton Fund Program to continue to meet growing community needs, including additional funding opportunities, if available; and

That the unfunded application shortfall amount of \$461,858 in 2023 be allocated from the General Rate Stabilization Fund, or other sources deemed appropriate by the Treasurer, to provide for the 2023 applications.

Carried

15.3 Notice of Motion – Global T20 Cricket Letter of Support

Mayor Brown outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C011-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

WHEREAS cricket is an extremely popular sport in Brampton and leads the way in Canada with state-of-the-art amenities;

AND WHEREAS Bombay Sports Co. Ltd. has hosted international cricket tournament known as Global T20 Canada (GT20) at the CAA Centre cricket grounds (now Brampton Sports Park) in 2019;

AND WHEREAS Bombay Sports Co. Ltd. is preparing to host the GT20 international cricket event at the Brampton Sports Park in 2023 and is currently seeking approval from the International Cricket Council (ICC) to host this event;

AND WHEREAS Community Services staff has tentatively reserved the cricket grounds at Brampton Sports Park for this event;

AND WHEREAS a letter of support from the City of Brampton to host the event is required as the final step to complete Bombay's application for sanctioned status from the ICC;

THEREFORE IT BE RESOLVED THAT the City of Brampton provide a letter of support to Bombay Sports Co. Ltd. as a confirmation of the City's commitment to host the GT20 tournament at the Brampton Sports Park.

AND THAT the letter is reviewed and approved by the respective Commissioner of Corporate Support Services, Community Services, Public Works and Engineering and Fire and Emergency Services.

AND THAT The City of Brampton Recreation and Tourism staff continue to work with Bombay Sports Co. Ltd. to ensure all required information and documentation is provided to achieve a successful and mutually desired goal of hosting the GT20 tournament in Brampton in 2023.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Mayor Brown, re. Summer Student Program

Mayor Brown referenced a decision of Council during the last Term for information about summer student program, and requested that the CAO provide an update on this matter at the next meeting of Council.

No motion was considered with respect to this item.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 12-2023 was not passed as the associated subject matter was referred to a Special Meeting of the Planning and Development Committee to be held on February 6, 2023 (see Resolution C008-2023 (Recommendation PDC009-2023)).

The following motion was considered.

C012-2023

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Kaur Brar

That By-laws 1-2023 to 11-2023 and 13-2023, before Council at its Meeting of January 25, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 1-2023 – To authorize the temporary borrowing of funds for the year 2023

See Item 12.5 – Committee of Council Recommendation CW011-2023 – January 18, 2023

By-law 2-2023 – To authorize budget amendment – pending acquisition of property at 94-100 Railroad Street Brampton – Ward 1

See Item 12.5 – Committee of Council Recommendation CW016-2023 – January 18, 2023

By-law 3-2023 – To appoint an Integrity Commissioner and repeal By-law 50-2022

See Council Resolution C340-2022 – Special Meeting – November 16, 2022

By-law 4-2023 – To appoint a Lobbyist Registrar and repeal By-law 51-2022

See Council Resolution C340-2022 – Special Meeting – November 16, 2022

Minutes – City Council – Regular Meeting – January 25, 2023

By-law 5-2023 – To adopt Amendment Number OP 2006-233 to the Official Plan of the City of Brampton Planning Area – Digram Developments – Glen Schnarr & Associates Inc. – east of Bramalea Road and south of Mayfield Road – Ward 9 (File: OZS-2021-0004)

See Item 12.2 – Planning and Development Committee Recommendation PDC205-2022 – December 14, 2022 and By-law 6-2023

By-law 6-2023 – To amend Zoning By-law 270-2004, as amended – Digram Developments – Glen Schnarr & Associates Inc. – east of Bramalea Road and south of Mayfield Road – Ward 9 (File: OZS-2021-0004)

See Item 12.2 – Planning and Development Committee Recommendation PDC205-2022 – December 14, 2022 and By-law 5-2023

By-law 7-2023 – To amend By-law 270-2004, as amended – IBI Group – Peel Housing Corporation – 10 Knightsbridge Road – Ward 7 (File: OZS-2022-0018)

See Item 12.2 – Planning and Development Committee Recommendation PDC206-2022 – December 12, 2022

By-law 8-2023 – To establish certain lands as part of the public highway system (Inder Heights Drive) – Ward 2

By-law 9-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2011 – multiple blocks along Clockwork Drive, near Mayfield Road and Creditview Road – Ward 6 (PLC-2022-0026)

By-law 10-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2135 – multiple blocks along Catherwood Court, near McVean Drive and Ebenezer Road – Ward 8 (PLC-2022-0031)

By-law 11-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2138 – multiple blocks along Keppel Circle, near Mississauga Road and Sandalwood Parkway West – Ward 8 (PLC-2022-0032)

By-law 13-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 13172589 Canada Inc. – 9224 & 9230 Creditview Road – Ward 5 (File: OZS-2022-0013)

See Item 12.6 – Planning and Development Committee Recommendation PDC010-2023 – January 23, 2023

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C003-2023
- Item 19.4 was withdrawn under Approval of Agenda Resolution C001-2023

The following motion was considered.

C013-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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

19.5. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property disposition matter

Carried

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

19.5 – This item was considered in Closed Session, information was received, and direction was given, including that the following motion be considered in Open Session.

C014-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Keenan and Medeiros

That the Commissioner of Legislative Services be authorized to execute all agreement(s) as necessary to amend the current Offer to Lease, if required, for the Affordable Housing (AH) component with GAVE as directed by Council, and all other supplementary agreements as may be required in connection therewith, including amending agreements as may be required, each on terms and

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

20. Confirming By-law

20.1 By-law 14-2023 – To confirm the proceedings of Council at its Regular Meeting held on January 25, 2023

The following motion was considered.

C015-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of January 25, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 14-2023 – To confirm the proceedings of Council at its Regular Meeting held on January 25, 2023

Carried

21. Adjournment

The following motion was considered.

C016-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 8, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, February 8, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
C. Gravlev, Acting City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – February 8, 2023

The meeting was called to order at 9:33 a.m. and recessed at 11:59 a.m. Council moved into Closed Session at 12:45 p.m. and recessed at 12:53 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:07 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

Charlotte Gravlev, Acting City Clerk, outlined a delegation request and correspondence relating to matters on the agenda that were received after publication of the revised agenda on February 7, 2023.

The following motion was considered.

C017-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of February 8, 2023 be approved as amended to add:

7.2. Delegation by Sylvia Roberts, re. **Item 13.1 – Important and Commemorative Dates 2023**; and,

14.1. Correspondence from Joanne Cattel, Brampton resident, re. **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 25, 2023

The following motion was considered.

C018-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

That the **Minutes of the Regular City Council Meeting of Regular Meeting of January 25, 2023**, to the Council Meeting of February 8, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 10.4.3, 10.4.4, 10.4.5, 12.1, 12.3, 13.1, 13.2, 16.1, 19.3**

The following motion was considered.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Resolution was reopened and Items 13.1 and 13.2 were removed.

C019-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Kaur Brar

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering , Planning, Building and Growth Management, dated January 9, 2023, titled: **Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2** (Planning References: C01W11.031 and 21T-07002B), to the Council Meeting of February 8, 2023 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1876 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 15-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1876 as part of the public highway system:

Ironside Drive, Utah Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6** (Planning References: T03W15.012 and 21T-14010B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2049 (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 16-2023 be passed to assume the following street as shown on the Registered Plan 43M-2049 as part of the public highway system:

Geranium Crescent

10.4.3.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10** (Planning References: C07E11.015 and 21T-07008B), to the Council Meeting of February 8, 2023, be received;

3. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1943 (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 17-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1943 as part of the public highway system:

Bayhampton Drive, Relton Circle, Street Widening Block 42 to be part of Castlemore Road

10.4.4.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10** (Planning References: C09E16.008 and 21T-12016B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2028 (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 18-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-2028 as part of the public highway system:

Avatar Crescent, John Carroll Drive, Cloncurry Street, Street Widening Block 36 to be part of McVean Drive

10.4.5.

1. That the report from Elaha Safi, Advisor, Special Projects, Planning, Building and Growth Management, dated January 10, 2023, re: **Budget Amendment Bill 23 – Task Force**, to the Council meeting of February 8, 2023 be received;

2. That Council approve the proposed Terms of Reference for the Bill 23 Task Force;

3. That to assist future advocacy by the City’s Task Force in connection with C354-2022, staff be directed to engage external consultants, as necessary, with respect to municipal planning and growth management and potentially other areas of service to be determined by the province;

4. That staff be directed to report back to Council on the progress of the Bill 23 Task Force at key milestones;

5. That a budget amendment be approved and a new capital project be established in the amount of \$570,000 for the consulting services of the municipal planning and growth management review and potentially other areas as determined by the provincially-appointed facilitator, with funding to be transferred from Reserve 4 – Asset Repair and Replacement; and,

6. That Council approve return of funds in the amount of \$572,042 from the Planning Vision Implementation Capital Projects #187001-001, 197001-001 and 207001-001, back to source which includes \$490,145 to Reserve #4 – Asset Repair and Replacement and \$81,897 to the General Rate Stabilization Reserve as the funds are no longer required.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of January 23, 2023**, to the Council Meeting of February 8, 2023, be received.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Special Meeting of February 6, 2023**, to the Council Meeting of February 8, 2023, be received; and,

2. That Recommendations PDC013-2023 to PDC016-2023 be approved as outlined in the subject summary.

16.1.

Referred Matters List – no motion

19.3.

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

19.3 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – The Hockey Jersey – Picture Book by Jael Richardson and Chelsea Charles, Brampton residents

Jael Richardson and Chelsea Charles, Brampton residents, provided a presentation and announced the release of their book “The Hockey Jersey”, a picture book featuring diverse characters.

Ms. Richardson and Ms. Charles displayed a video of a book signing at Scotia Bank Arena with members of the Black Girl’s Hockey Team, and highlighted that the video is shown on the big screen at all Toronto Maple Leafs home games.

Regional Councillor Santos, announcement sponsor, extended congratulations to Ms. Richardson and Ms. Charles on the new picture book and for continuing to represent Brampton on the world stage. Councillor Santos requested posters of the book for display at City recreation centres.

- 6.2 Announcement – Coldest Night of the Year 2023 – Garden Square – February 25, 2023 – 4:00 p.m.

Ted Brown, Chief Executive Officer, Regeneration Outreach, announced the Longest Night of the Year event taking place in Garden Square and throughout Brampton on February 25, 2023 beginning at 5:00 p.m.

Mr. Brown outlined details about the event and welcomed assistance from Council Members to help meet the organization’s fundraising goal.

Mayor Brown acknowledged Mr. Brown’s contributions to the Brampton community in providing support to the City’s most vulnerable residents.

- 6.3 Proclamations:

- a) National 211 Day – February 11, 2023
- b) World Thinking Day – February 22, 2023
- c) Preventative Health Awareness Month – February 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos provided comments on the proclamation for World Thinking Day.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Janet Morrison, President, Sheridan College re. Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter
Council agreed to provide additional time for this delegation.

Janet Morrison, President, Sheridan College, provided a presentation titled: “Co-creating and implementing a community charter to enhance the international student experience” along with supplemental information about developing the Brampton Community Charter.

Ms. Morrison acknowledged support from Council and City staff, and responded to questions of clarification from Council.

Council extended thanks to Ms. Morrison and all of those involved in the development of the Charter.

Council consideration included the following requests:

That the delegation, Charter and Notice of Motion Item 15.1 be provided to the Region of Peel, the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities, local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO).

That Strategic Communications look at a way to celebrate international student’s success stories.

The following motion was considered.

C020-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the delegation from Janet Morrison, President, Sheridan College, re. **Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter**, to the Council Meeting of February 8, 2023, be received.

2. That the delegation, Charter, and Notice of Motion Item 15.1 be provided as correspondence to the Region of Peel;

3. That the correspondence also be provided to the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities Ministries of Training and Education, the local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO), for information; and,

4. That Strategic Communications look at a way to celebrate international student's success stories.

Carried

See also Item 15.1 – Resolution C030-2023

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re. Important and Commemorative Dates 2023

Sylvia Roberts, Brampton resident, outlined several Holy Days from the Gregorian calendar and requested Council's consideration for the addition of these days to the City's list of Important and Commemorative Dates 2023.

The following motion was considered.

C021-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the delegation Sylvia Roberts, Brampton resident, re. **Item 13.1 – Staff Report re. Important and Commemorative Dates 2023**, to the Council Meeting of February 8, 2023, be received.

Carried

See also Item 13.1 – Resolution C026-2023

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, and Federal Government matters, along with the outcome of recent meetings between the Prime Minister and Provincial Premiers regarding health care funding.

In response to questions from Council, Mr. Ethier confirmed staff has developed a tracking mechanism for the City's advocacy efforts on health care and other key City priorities.

The following motion was considered.

C022-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 8, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

Dealt with under Consent Resolution C019-2023

See By-law 15-2023

10.4.2 ^ Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

Dealt with under Consent Resolution C019-2023

See By-law 16-2023

10.4.3 ^ Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

Dealt with under Consent Resolution C019-2023

See By-law 17-2023

10.4.4 ^ Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

Dealt with under Consent Resolution C019-2023

See By-law 18-2023

10.4.5 ^ Staff Report re. Budget Amendment: Bill 23 – Task Force

Dealt with under Consent Resolution C019-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Budget Amendment – Bramalea Tennis Club Expansion – Ward 7

Council consideration included acknowledgement of the increasing popularity of tennis in Brampton, and the need to expedite construction to ensure there are no impacts on the upcoming tennis season.

In response to questions from Council, staff provided information on the proposed timelines for completion of the project, increase in the overall value of the project, and amounts related to the budget amendment and Federal grant.

The following motion was considered.

C023-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to the Council Meeting of February 8, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and,
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$690,000, with the \$207,000 transferred from Reserve #4 Asset Repair and Replacement, and \$483,000 from Reserve #134 - Recreation DC Development Charges.

Carried

10.6.2 Staff Report re. Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1

Council consideration included concerns about disruptions to the 2022 tennis season at this facility due to construction work, and potential disruptions to the 2023 season.

In response to questions from Council, staff provided information with respect to the reasons for delay of construction during the 2022 season, potential for an earlier start date for the 2023 work, and staff's regular communications with tennis clubs.

The following motion was considered.

C024-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Jose Quintela, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to Council Meeting of February 8, 2023, re: **Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1**, be received; and,

2. That a budget amendment be approved for project #201518-002 – Rosalea Brampton Tennis Clubhouse to increase the project fund by \$365,000, with the funding transferred from Reserve #4 Asset Repair and Replacement.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – January 23, 2023

Dealt with under Consent Resolution C019-2023

Note: The recommendations outlined in the subject minutes were approved by Council on January 25, 2023, pursuant to Resolution C008-2023.

12.2 Minutes – Committee of Council – February 1, 2023

Council consideration of the minutes included a proposed amendment by Regional Councillor Palleschi to refer Recommendations CW029-2023, CW032-2023, CW034-2023, and CW035-2023 in relation to Items 10.2.1, 10.2.4, 10.2.6 and 10.2.7 to the February 22, 2023 meeting of Committee of Council.

Councillor Palleschi outlined the reasons for his proposed amendment.

The following motion to receive the subject minutes and approve the recommendations, as amended to provide for referral of the recommendations outlined by Councillor Palleschi, was considered.

C025-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of February 1, 2023**, to the Council Meeting of February 8, 2023, be received;
2. That Recommendations CW029-2023, CW032-2023, CW034-2023, CW035-2023 in relation to items 10.2.1, 10.2.4, 10.2.6, and 10.2.7 be **referred** to the February 22, 2023 meeting of Committee of Council; and,
3. That Recommendations CW019-2023 to CW028-2023, CW030-2023 to CW031-2023, CW033-2023, and CW036-2023 to CW045-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

CW019-2023

That the agenda for the Committee of Council Meeting of February 1, 2023 be approved, as amended, as follows:

To add:

6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

12.3.1 Discussion Item at the request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

To amend Item 11.3.1 to include general discussion on Ward 2 streets

CW020-2023

That the following items to the Committee of Council Meeting of February 1, 2023 be approved as part of Consent: **10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1**

CW021-2023

1. That the following delegations to the Committee of Council meeting of February 1, 2023, re: **Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001 - Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale**, be received:

1. Rick Wesselman, Chair, The Villages of Rosedale Inc.
2. Cheryl Crompton, Brampton resident;

2. That the report from Ghazanfar Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, re: **Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road**, to the Committee of Council meeting of February 1, 2023, be received;

3. That a by-law be passed to authorize the construction of a noise wall on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to 77 metres northerly thereof at an estimated total cost of \$2,023,490 as a Local Improvement;

4. That staff be authorized to amend the scope of the Noise Wall project #224300-001 to include approximately 77 metres of Region of Peel’s portion of the noise wall on the west side of Dixie Road to be fully recovered from the Region;

5. That a budget amendment be approved for project activity #224300-001 – Rosedale Village Noise Wall to increase the project by the amount of \$624,000 with funding of \$274,000 from Reserve #4- Asset Repair & Replacement for City’s portion of the work, \$258,000 from Cost Recovery-Regional and \$92,000 from Cost Recovery Other;

6. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed Local Improvement Roll and the City’s revisions to the Local Improvement Roll for the noise walls on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to approximately 77 metres northerly thereof;

7. That staff be authorized to enter into an agreement with the Region of Peel to provide an easement of approximately 363 square meter on City property for future maintenance of Region's portion of the noise wall between Dixie Road and The Villages of Rosedale property; and

8. That staff be authorized to begin procurement approval for tenders and contract administrative services.

CW022-2023

That the delegation from Badar Shamim, President-elect, Rotary Club of Brampton, to the Committee of Council meeting of February 1, 2023, re: **Rotary Club of Brampton - History, Challenges and Expectations**, be received.

CW023-2023

That the delegation from Keba Thomas, Community Member, to the Committee of Council meeting of February 1, 2023, re: **Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette**, be received.

CW024-2023

That the delegation from Jesse Jones, Jones & Jones Group, to the Committee of Council meeting of February 1, 2023, re: **10.3.1 - Discussion Item at the request of Mayor Brown re: City of Brampton 50th Anniversary Celebration and Branding**, be referred to staff for a report thereon.

CW025-2023

That the update from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Government Relations Matters**, be received.

CW026-2023

That the report from Peter Bryson, Interim Manager, By-Law Enforcement, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **New Year's Eve 2022 – Fireworks Enforcement Campaign (RM 47/2022)**, be received.

CW027-2023

1. That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**, be received; and

2. That a by-law be enacted, generally as set out in Attachment 1, to amend Business Licensing By-law 332-2013, as amended, to remove the licensing provisions and schedules for vendors of fireworks, given the City's adoption of Fireworks By-law 243-2022.

CW028-2023

That the presentation from Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Economic Update 2023**, be received.

CW029-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW030-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Operating Budget Report**, be received.

CW031-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Reserve Report**, be received.

CW032-2023 – referred to the Committee of Council Meeting of February 22, 2023

CW033-2023

That the report from Martin Finnegan, Senior Manager Revenue, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **Status of General Accounts Receivable**, be received.

CW034-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW035-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW036-2023

That the report from Meagan Guerra, Acting Supervisor, Corporate Events and Protocol, Corporate Support Services, to the Committee of Council Meeting of

February 1, 2023, re: **Important and Commemoratives Dates 2023**, be **referred** to the February 8, 2023 Council meeting.

CW037-2023

That the report from Laura Lukasik, Manager, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **2023 Tourism Sponsorship Program**, be **referred** back to staff for further review and report to the February 8, 2023 Council meeting.

CW038-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being, and residents of Brampton have specifically singled out the perceived rise in auto theft, and

Whereas, the Peel Regional Police have recently reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an overall rise in auto thefts across Canada comparing to 2019 with a 97% rise in auto thefts in Peel Region, York Region 134%, Toronto 80% and Montreal 122%.

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, a Faraday bag or Faraday pouch can successfully prevent a relay attack by blocking the radio signal given off by a key FOB, thereby foiling thieves who would steal the key FOB signal while residents are sleeping in their homes, and

Whereas, auto theft represents hundreds of millions of dollars of financial loss to Brampton residents and is a contributing cause of high insurance premiums;

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers and Brampton Community Safety Office; and

2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag and Peel Regional Police tips on preventing auto theft; and
4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City's General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

CW039-2023

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW040-2023

1. That the report from Van Thai, Coordinator, Street Lighting, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Request to Begin Procurement of Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewer**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewers.

CW041-2023

That speed bumps and traffic control in the vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate, Ward 2, be included within the 2023 Budget considerations.

CW042-2023

That staff be requested to report on potential support for, and related costs in regard to, the Lusofonia Festival.

CW043-2023

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

15.2 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

CW044-2023

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by the Corporation of the City of Brampton for the acquisition of one (1) property:

i. property at 42 Main Street North, Brampton (approx. 0.03 acres) PT LT 9, VODDEN BLK, PL BR10 AS IN RO640573; BRAMPTON, being all of PIN 14124-0030 (LT), accepted on November 22, 2022.

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 42 Main Street North, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,550,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 42 Main Street North, Brampton with funding to be transferred from Reserve #12 – Land Sale Proceeds.

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 42 Main Street North, Brampton to the Minister of Finance.

CW045-2023

That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Summary of Recommendations – Planning and Development Committee – Special Meeting – February 6, 2023

Dealt with under Consent Resolution C019-2023

The recommendations approved under consent are as follows.

PDC013-2023

That the agenda for the Planning and Development Committee Special Meeting of February 6, 2023, be approved as amended:

To vary the order to deal with Item 7.3 as the first item of business.

PDC014-2023

Whereas leveraging technology – in particular Accela was a key theme for opportunities to improve identified in all three studies – end-to-end review, urban design review and Committee of Adjustment; and,

Whereas with the significant growth planned for Brampton, combined with our need to ensure we are using the best technology that meets customer service and financially prudent outcomes for the City; and,

Therefore, be it resolved that staff be directed to undertake a value-for-money review of Accela and report back to Council of the outcome of the review.

PDC015-2023

1. That the report re: **Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036** to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

2. That the report re: **2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043**, to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

3. That Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law 85-96, as amended, be amended to reflect the fee changes as set out in Appendix A of this report, effective February 1, 2023, with the exception of pre-consultation fee to be set at \$5000.00 rather than \$2000.00; and,

4. That the staff presentation re: Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036 and 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043 at the Planning and Development Committee Special Meeting of February 6, 2023; and

5. That the correspondence re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043, to the Planning and Development Committee Special Meeting of February 6, 2023, be received:

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 23, 2023; be received.

PDC016-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 13, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Important and Commemorative Dates 2023

During Council's consideration of this matter, discussion took place with respect to the annual Community Iftar event. It was determined that consideration of this event would take place under Item 13.2.

The following motion was considered.

C026-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol dated February 1, 2023; re: **Important and Commemorative Dates 2023**, be received; and,

2. That Council approve the proposed 2023 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

13.2 Staff Report re. 2023 Tourism Sponsorship Program

Council considered the recommended 2023 marquee festival recipients and funding options outlined in Appendix A.

An amendment was proposed to the recommendations in the staff report, specifically Clause 4, to provide for Option 1 funding for new events and Option 2 funding for recurring events.

Later in the meeting, with the assistance of staff, the following amendment to Clause 4 was introduced by Regional Councillor Keenan.

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

The amendment was considered, voted on and carried.

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

C027-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Laura Lukasik, Manager, Tourism & Special Events, dated December 8, 2022, to the Council meeting of February 8, 2023, re: **2023 Tourism Sponsorship Program**, be received;

2. That an additional \$46,250 be drawn down from Reserve #16 – Community Grant Program to support increases made by Council to the 2022 slate of approved recipients for a total 2022 draw down of \$506,500;

3. That Council approves a drawdown of \$457,750 from Reserve Fund #16 – Community Grant Program to increase the base operating budget funding from

\$354,750 to \$812,500 which is the total value of Option #1 of the 2023 program for Marquee Festivals, Sport Tourism Events, and road closure costs for Santa Claus Parade. This drawdown will reduce the reserve fund to a balance of \$12,000;

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival funding agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);

6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to approve City funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of the program budget allocated in that year to the Sport Tourism Sponsorship Program and be delegated authority to execute on behalf of the City funding agreements with non-profit or charitable organizations hosting sport tourism events pursuant to the City's Sport Tourism Sponsorship Program on such terms and conditions acceptable to the Director, Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate.

7. That Council enact a by-law in the form and content attached as Appendix C to amend Administrative Authority By-law 216-2017;

8. That the Director, Strategic Communications, Culture and Events (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Funding Agreement executed pursuant to the Marquee Festivals and Events stream as well as the Sport Tourism Events stream, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a funding agreement; and

9. That Council approves measures permitting the cancellation or a revision to the term of approved funding or funding agreements pursuant to the Marquee Festivals and Events and the Sports Tourism Events streams in the event that government orders, public health directives or an applicant determine that it is not feasible for the live event to proceed due to the pandemic and that the applicant be responsible for any expenses resulting from any cancellation or revision.

Carried

Staff referenced a report in development for consideration in March 2023 with respect to the annual Community Iftar event, and requested direction from Council to enable staff to incorporate flexibility on the celebration date in 2023 to avoid scheduling of the event during the winter months, given that it is an outdoor event.

Council consideration included the benefit of providing flexibility for staff organizing the event for the remainder of the current term of Council to allow for either an Iftar or Eid event based on input from the community.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced for this purpose.

The motion was considered as follows.

C028-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the Corporate Event listing be updated from “Community Iftar” to “Celebrate Ramadan” for 2023 and that the upcoming Corporate Event Listing Report provide flexibility for the remainder of the 2022-2026 term to hold an Iftar or Eid event based on input from the community.

Carried

14. Correspondence

- 14.1 Correspondence from Joanne Cottel, Brampton resident, re: Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts

Later in the meeting, the following motion was considered.

C029-2023

Moved by City Councillor Power
Seconded by Deputy Mayor Singh

That the correspondence from Joanne Cotel, Brampton resident, dated February 7, 2023, re **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts**, to the Council Meeting of February 8, 2023, be received.

Carried

15. Notices of Motion

15.1 Notice of Motion – Sheridan College International Students Summit and Charter

The subject Notice of Motion was considered as follows.

C030-2023

Moved by Regional Councillor Santos
Seconded by Mayor Patrick Brown

Whereas Brampton City Council has been working with various post-secondary and community agency partners to ensure international students residing and/or attending public and private post-secondary institutions in the City have access to the necessary support services to succeed and thrive; and

Whereas an International Students Summit was held in 2022 to address the issues facing international students in order to identify and implement meaningful solutions to assist and support the international student experience within our community; and

Whereas Sheridan College, in collaboration with community agency and government partners, has been working to improve the international student experience within the City, through establishing an International Student Experience Charter, and wishes to provide an update to City Council on progress to-date and improvements underway;

Therefore Be It Resolved That Council receive an update from Sheridan College and community agency partners at the February 8, 2023 City Council meeting and give further consideration to opportunities and options for the City to continue to support international students, and the post-secondary institutions they attend within the City.

Carried

See also Item 7.1 – Resolution C020-2023

16. Other Business/New Business

16.1 ^ Referred Matters List

This item was acknowledged under Consent Resolution C019-2023

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Charlotte Gravlev, Acting City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C031-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That By-laws 15-2023 to 28-2023, before Council at its Regular Meeting of February 8, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 15-2023 – To accept and assume works in Registered Plan 43M-1876 – 2066650 Ontario Inc. – west of Hurontario Street and north of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

See Item 10.4.1

By-law 16-2023 – To accept and assume works in Registered Plan 43M-2049 – Registered Plan 43M-2049 – Brampton West 1-2 Limited – south of Steeles Avenue and west of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

See Item 10.4.2

By-law 17-2023 – To accept and assume works in Registered Plan 43M-1943 – Ibrans Developments Ltd. – north of Castlemore Drive and west of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

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See Item 10.4.3

By-law 18-2023 – To accept and assume works in Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – south of Mayfield Road and east of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

See Item 10.4.4

By-law 19-2023 – To amend Business Licensing By-law 332-2013, as amended – to make housekeeping amendments to remove licensing provisions for vendors of fireworks

See Item 12.2 – Committee of Council Recommendation CW027-2023 – February 1, 2023

By-law 20-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to no stopping and designated bicycle lanes

See Item 12.2 – Committee of Council Recommendation CW039-2023 – February 1, 2023

By-law 21-2023 – To authorize budget amendment – pending acquisition of property at 42 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW044-2023 – February 1, 2023

By-law 22-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 23-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – one lot along Yately Street, near Mayfield Road and Creditview Road – Ward 6 (PLC-2022-0033)

By-law 24-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2120 – multiple lots along Foxsparrow Road, near Torbram Road and Countryside Drive – Ward 10 (PLC-2022-0030)

By-law 25-2023 – To authorize construction of a noise wall at The Villages of Rosedale, on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road as a local improvement to benefit of Peel Condominium Corporation #564 and Peel Vacant Land Condominium Corporation #673, and to establish the committee of revision

See Item 12.2 – Committee of Council Recommendation CW021-2023 – February 1, 2023

By-law 26-2023 – To adopt Amendment Number OP 2006-234 to the Official Plan of the City of Brampton – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 27-2023 – To amend Zoning By-law 270-2004, as amended – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 28-2023 – To amend Tariff of Fees By-law 85-96, as amended, to implement changes to the City’s Planning and Site Plan Application Fees

See Item 12.3 – Planning and Development Committee Recommendation PDC015-2023 – February 6, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C019-2023.

The following motion was considered.

C032-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Vicente

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

19.4 Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

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

19.4 – This item was considered in closed session, and no direction was given.

20. Confirming By-law

20.1 By-law 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023

The following motion was considered.

C033-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of February 8, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023.

Carried

21. Adjournment

Earlier in the meeting, Mayor Brown requested a change in Member seating in the Chambers. For the purpose of these minutes, consideration of the Mayor's request is included under this item.

The following motion was considered.

C034-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 1, 2023 at 9:30 a.m. or at the call of the Mayor; and

That in future meetings the Deputy Mayor be seated in Chamber beside the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, March 1, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and adjourned at 12:14 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C035-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of March 1, 2023 be approved as amended:

To add:

7.4. Delegation from Sargent Tim Murphy, Peel Regional Police, re. **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections;**

15.1. **Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding;** and,

15.2. **Notice of Motion – To Implement All-Way Stop Signs within Wards 9 & 10.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda resolution was reopened and Items 7.4 and 15.2 were added.

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

Regional Councillor Vicente declared a conflict of interest with respect to Item 12.4 – Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – February 8, 2023

The following motion was considered.

C036-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of February 8, 2023**, to the Council Meeting of March 1, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 12.1, 12.3, 14.1, 14.2, 19.1, 19.2, 19.3**

The following motion was considered.

C037-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 13, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)**, to the Council Meeting of March 1, 2023 be received;

Minutes – City Council – Regular Meeting – March 1, 2023

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2021 (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 \$20,000.00 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 Acoustic Fencing and Landscape Warranties has expired;

4. That By-law 32-2033 be passed to assume the following streets and street widening blocks as shown on the Registered Plans 43M-2021 as part of the public highway system;

Davenfield Circle, Street Widening Block 21, 22, 23 to be part of Nexus Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 20, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10** (Planning References: C07E12.013 and 21T-06005B), to the Council Meeting of March 1, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2027 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 33-203 be passed to assume the following street as shown on the Registered Plans 43M-2027 as part of the public highway system:

Hollowgrove Boulevard

12.1.

That the Minutes of the Planning and Development Committee Meeting of February 6, 2023, to the Council Meeting of March 1, 2023, be received.

12.3.

1. That the **Minutes of the Audit Committee Meeting of February 21, 2023**, to the Council Meeting of March 1, 2023, be received; and,

2. That Recommendations AU001-2023 to AU016-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Joanne Cottel, Brampton resident, dated February 27, 2023, re. **Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, to the Council Meeting of March 1, 2023, be received.

14.2.

That the following correspondence re. **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File: OZS-2021-0018), to the Council Meeting of March 1, 2023, be received:

1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
3. Peter Bailey, Brampton resident, dated February 28, 2023
4. Vanora Spreen, Brampton resident, dated February 21, 2023
5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

19.1, 19.2, and 19.3

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

- 19.1 Closed Session Minutes - City Council - February 8, 2023
- 19.2 Closed Session Minutes - Audit Committee - February 21, 2023
- 19.3 Note to File - Committee of Council - February 22, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Neuromyelitis Optica Spectrum Disorder Awareness Month – March 2023

- b) International Women's Day – March 8, 2023
- c) Transit Operator & Worker Appreciation Day – March 18, 2023
- d) Save Soil Day – March 21, 2023
- e) Day of Remembrance and Action on Religious Freedom – March 2, 2023
- f) BeADonor Month – April 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos outlined comments on the proclamation for International Women's Day.

A representative from Save Soil responded to the proclamation for Save Soil Day and thanked Council for the proclamation.

Peter Bhatti, brother of Shahbaz Bhatti, responded to the proclamation for Day of Remembrance and Action on Religious Freedom and thanked Council for the proclamation.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Surplus Declaration for Transfer of Fee Simple Interest for a Portion of Lands Located at 150 Central Park Drive (Bramalea Civic Centre) – Ward 7

See Item 10.2.1 and By-law 31-2023

Notice regarding this matter was given on the City's website on February 23, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received for this item.

- 7.2 Delegation from Vijay Jain, Brampton resident, re: Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community:

See Item 12.4 – Committee of Council Recommendation CW049-2023 – February 22, 2023

Vijay Jain, Brampton resident, provided a presentation titled: “Adding Hinduphobia in Anti-Racism Policy” outlining information about the Hindu community in Brampton and Hinduphobia.

Mr. Jain requested Council's consideration for adding Anti-Hinduism to the City's Anti-Racism policy.

Council consideration included concerns about the recent vandalism attack on Shri Gauri Shankar Mandir in Brampton and the increase in hate crime against the Hindu community, and expressed agreement with adding Hinduphobia to the City's Anti-Racism Policy.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Power, was introduced to refer the delegation and related presentation to staff for a report back.

The motion was considered as follows.

C038-2023

Moved by Regional Councillor Fortini
Seconded by City Councillor Power

That the delegation and presentation from Vijay Jain, Brampton resident, re: **Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

7.3 Delegation re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen West – Ward 4 (File OZS-2021-0018):

1. Michael Cara, Associate, Overland LLP, dated February 27, 2023

See Items 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023) and 14.2

Michael Cara, Counsel, Overland LLP, on behalf of the Rotary Club of Brampton Glen Community Centre, outlined comments, concerns and questions regarding the Planning and Development Committee's recommendation (PDC028-2023) for refusal of the development application for 1857 Queen Street West (File: OZS-2021-0018).

The following motion was considered.

C039-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That the delegation from Michael Cara, Associate, Overland LLP, re: **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File OZS-2021-0018), be received.

Carried

- 7.4 Delegation from Sergeant Tim Murphy, Peel Regional Police, re: Item 12.4 – Committee of Council Recommendation CW0073-2023 – Recording of Traffic Cameras at Intersections

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

During consideration of the Summary of Recommendations from the Committee of Council meeting of February 22, 2023 (Item 12.4 – Recommendation CW073-2023), Sergeant Tim Murphy, Peel Regional Police (PRP), outlined comments in support of adding recording devices to traffic cameras at intersections to provide PRP with additional resources to assist with identification of those involved in criminal activity.

Sergeant Murphy responded to questions of clarification from Council.

C040-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

That the delegation from Sergeant Tim Murphy, Peel Regional Police, re: **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of**

Traffic Cameras at Intersections, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

Carried

See also Item 12.4 – Resolution C046-2023 (Recommendation CW073-2023)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Ethier responded to questions from Council with respect to federal and provincial advocacy regarding healthcare funding.

The following motion was considered.

C041-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 1, 2023, be received.

Carried

A motion, moved by Mayor Brown and seconded by all Members of Council, was introduced to endorse the nomination of Regional Councillor Santos for the FCM Board of Directors.

The motion was considered as follows.

C042-2023

Moved by Mayor Brown

Seconded by All Members of Council

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

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and

provide FCM with the united voice required to carry the municipal message to the federal government;

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held Thursday, May 25- Sunday, May 28 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors; and

WHEREAS Councillor Rowena Santos has been elected and has served on the FCM Board for the past 3 years and has served as Vice-Chair of the Municipal Finance and Intergovernmental Relations, Vice-Chair of the Anti-Racism and Equity Committee for 2 terms, is a member of the Infrastructure and Transportation Committee among others; and has consistently championed motions at FCM and presented best practice examples of Brampton's work at every Board Meeting;

BE IT RESOLVED that Council of the City of Brampton endorse **Councillor Rowena Santos** to stand for election on FCM's Board of Directors for the period starting in **June 2023** and ending **November 2026**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **Councillor Rowena Santos** attending FCM's Board of Directors meetings.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7 (File RE23100)

Council agreed to consider both this item (10.2.1) and Item 10.6.1 at this time.

Council consideration included:

- benefits of a medical school for Brampton
- process for selection of the Brampton Civic Centre for the Toronto Metropolitan University's (TMU) Medical School
- costs for renovations at Lester B. Pearson Theatre
- concerns about the impact on the Lester B. Pearson Theatre, Brampton Library, and the overall impact on performing arts programming space in the City
- integration of accommodation needs for the arts community into the refreshed Recreation Master Plan
- acknowledgement of staff's efforts in working with tenants on options for relocation

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

- relocation of all third party tenants and City operations
- impact on performing arts as a result of limited community access of the Lester B. Pearson Theatre, and potential times for use of this space by TMU

During Council's consideration of this matter, Points of Order were raised by Regional Councillors Santos and Fortini, for which the Mayor gave leave.

Councillors Santos and Fortini outlined the purpose of their Points of Order.

The following motion was considered.

C043-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That the report from Sanjeev Kumar, Senior Real Estate Coordinator, Realty Services, to the Council Meeting of March 1, 2023, re: **Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, be received; and
2. That By-law 31-2023 be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's property municipally known as 150 Central Park Drive, Brampton, comprising of an area of approximately 6.3

acres and including the building thereon known as the Bramalea Civic Centre, and identified as part of PIN 14170-0005 (the “Subject Property”), for a fee simple transfer to Toronto Metropolitan University at nominal consideration, subject to the reservation or transfer of any required interests for utilities, services, reserves or widenings as may be determined by the Chief Administrative Officer; and

3. That the Chief Administrative Officer be authorized to execute on behalf of the City such agreements or other documents necessary complete the transfer of Fee Simple Interest in the Subject Property for nominal consideration to Toronto Metropolitan University, on such terms as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate;

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

Dealt with under Consent Resolution C037-2023

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

Dealt with under Consent Resolution C037-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7

During Council’s consideration of the subject report, an amendment was introduced by Regional Councillor Santos to add the following clause.

5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

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

C044-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the report from Jose Quintela, Manager, Building Design and Construction, re: **Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7**, to Council Meeting of March 1, 2023, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$7,275,000 for the Bramalea Civic Centre occupant relocation, in connection with City agreement with Toronto Metropolitan University and its proposed School of Medicine with funding of \$7,275,000 to be transferred from Reserve #100 - Legacy Fund.
3. That the Purchasing Agent be authorized to commence direct negotiations for the procurements for the associated professional design, construction management and construction services.
4. That the CAO be authorized to enter into negotiations and to execute such agreements or any other documents or contracts necessary to give effect to a surrender of lease or termination of lease of any tenanted space within the City-owned Civic Centre property, described as 150 Central Park Drive, whether such leases are monthly tenancies or for a fixed term, on such terms as directed by Council and as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate.
5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – February 6, 2023

Dealt with under Consent Resolution C037-2023

Note: The recommendations outlined in the subject minutes were approved by Council on February 8, 2023, pursuant to Resolution C019-2023.

12.2 Minutes – Planning and Development Committee – February 13, 2023

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and led Council's consideration.

The following amendment to Recommendation PDC028-2023, moved by Regional Councillor Keenan and seconded by Councillor Palleschi, was introduced:

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

- a. The form of the development is not compatible with the character of the surrounding area;
- b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;
- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

The amendment was voted on and carried.

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

C045-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Development Committee Meeting of February 13, 2023**, to the Council Meeting of March 1, 2023, be received; and,
2. That Recommendation PDC028-2023 be approved, as amended, as follows:
 1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;
 2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;
 - a. The form of the development is not compatible with the character of the surrounding area;
 - b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

3. That Recommendations PDC017-2023 to PDC027-2023 and PDC029-2023 to PDC032-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC017-2023

That the agenda for the Planning and Development Committee Meeting of February 13, 2023, be approved as amended:

To vary the order to deal with Item 7.5 after Item 7.3; and

To add:

6.1 - Delegation re: Item 7.3 - Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036:

- 1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.2 - Delegation re: Item 7.5 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018:

- 1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.5 - Delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide

- 1. Jasbir Singh, Brampton Resident

11.5 - Correspondence re Item 5.2 - City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide:

- 1. Andrew Walker - Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated February 13, 2023

2. Andrew Walker - Gagnon Walker Domes, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023

3. Andrew Walker - Gagnon Walker Domes, representing on behalf of Claireville Holdings, dated February 13, 2023

4. Andrew Walker - Gagnon Walker Domes, on behalf of owners of 10, 26 Victoria Crescent, 376, 383, 387, 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

11.6 - Correspondence - re Item 7.6 - Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016:

1. Andrew Walker, Gagnon Walker Domes Professional Planner, representing Maple Lodge Farms Ltd., dated February 13, 2023

PDC018-2023

That the following items to the Planning and Development Committee Meeting of February 13, 2023, be approved as part of the Consent Motion: **7.1, 7.4, 7.6, 8.1, and 11.6.**

PDC019-2023

1. That the staff report re: **City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23** to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information; and

4. That the following delegation re: City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23 be received:

1. Haroon Malik, Brampton Resident

PDC020-2023

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide**, dated January 3, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received,

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and

3. That the following correspondence re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Mark McConville, Embee Properties Limited, dated February 7, 2023
2. Rob McFarlane, Zelinka Priamo Ltd., dated February 10, 2023
3. Lauren Capilongo, Malone Given Parsons Ltd., dated February 10, 2023
4. Jonathan Rodger, Zelinka Priamo Ltd., dated February 10, 2023
5. Dan Kraszewski, D.J.K. Land Use Planning, dated February 10, 2023
6. Andrew Walker - Gagnon Walker Domes Professional Planner, representing "0" Steeles Avenue East, dated February 13, 2023
7. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023
8. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 285 and 289 Queen Street, dated February 13, 2023
9. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 10 and 26 Victoria Crescent, 376, 383, 387 and 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

4. That the delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Jasbir Singh, Brampton Resident

PDC021-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer**

Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That staff be directed to report back to the Planning and Development Committee with the results of the public meeting and staff recommendation, subsequent to the completion of circulation of the application and a comprehensive review of the proposal; and

3. That the following correspondence re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Louise DeLaat, Brampton Resident, dated January 26, 2023
2. Mark Yarranton, KLM Planning Partners, dated February 8, 2023

PDC022-2023

1. That the following delegations re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Alison Bucking, Korsiak Urban Planning
2. Amrik Ahluwalia, Brampton Resident
3. John Brennan, Brampton Resident
4. Anthony Mason, Brampton Resident
5. Dianne Jones, Brampton Resident
6. Satinder Malhotra, Brampton Resident
7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

1. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023
2. Azhar Malik, Brampton Resident, dated February 1, 2023

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3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
7. Mairi Lindsey, Brampton Resident, dated February 2, 2023
8. Deepi Purba, Brampton Resident, dated February 3, 2023
9. Atul Kharbanda, Brampton Resident, dated February 3, 2023
10. Wendy Li, Brampton Resident, dated February 3, 2023
11. Inderpaul Sirpal, Brampton Resident, dated February 3, 2023
12. Pankaj Gupta, Brampton Resident, dated February 3, 2023
13. Shikha Gupta, Brampton Resident, dated February 3, 2023
14. Hardeepsingh Kocchar, Brampton Resident, dated February 3, 2023
15. Anna Cardosa, Brampton Resident, dated February 3, 2023
16. Devender Sharma, Brampton Resident, dated February 3, 2023
17. Idris Orughu, Brampton Resident, dated February 3, 2023
18. Keyur Shah, Brampton Resident, dated February 3, 2023
19. Vipul Shah, Brampton Resident, dated February 3, 2023
20. Cheryl Roy, Brampton Resident, dated February 3, 2023
21. Seema Passi, Brampton Resident, dated February 3, 2023
22. Winnie Chiu, Brampton Resident, dated February 3, 2023
23. Rupi Mitha, Brampton Resident, dated February 3, 2023
24. Alfin Mitha, Brampton Resident, dated February 3, 2023
25. Kultar Dhuck, Brampton Resident, dated February 3, 2023
26. Naushad Jeevraj, Brampton Resident, dated February 3, 2023
27. Olivia Chiu, Brampton Resident, dated February 3, 2023
28. Shaminder Gill, Brampton Resident, dated February 3, 2023
29. Evangengelos Tsinoglou, Brampton Resident, dated February 2, 2023

30. Ana Tsinoglou, Brampton Resident, dated February 2, 2023
31. Amarjit Babar, Brampton Resident, dated February 3, 2023
32. Raman Malik, Brampton Resident, dated February 3, 2023
33. Veronica Chiu, Brampton Resident, dated February 3, 2023
34. Jayesh Bhavsar, Brampton Resident, dated February 3, 2023
35. Binita Shah, Brampton Resident, dated February 4, 2023
36. Samir Shah, Brampton Resident, dated February 4, 2023
37. Credit Valley Residents Association, Brampton Resident, dated February 4, 2023
38. Anoop Joshi, Brampton Resident, dated February 4, 2023
39. Suku Nauranga, Brampton Resident, dated February 4, 2023
40. Bedi Daman, Brampton Resident, dated February 4, 2023
41. Arshi Singh, Brampton Resident, dated February 4, 2023
42. Taranbir Singh, Brampton Resident, dated February 4, 2023
43. Mahesh Lad, Brampton Resident, dated February 4, 2023
44. Hareesh Bhargav, Brampton Resident, dated February 4, 2023
45. Francis Roy, Brampton Resident, dated February 6, 2023
46. Jasbir Singh, Brampton Resident, dated February 4, 2023
47. Hitesh Patel, Brampton Resident, dated February 4, 2023
48. Bhavesh Mistry, Brampton Resident, dated February 4, 2023
49. Aura Mitha, Brampton Resident, dated February 4, 2023
50. Harkiran Gill, Brampton Resident, dated February 4, 2023
51. Jatinder Singh Gill, Brampton Resident, dated February 4, 2023
52. Prem Arora, Brampton Resident, dated February 4, 2023
53. DJ Sidhu, Brampton Resident, dated February 5, 2023
54. Avi Grewal, Brampton Resident, dated February 5, 2023
55. Tony Mason, Brampton Resident, dated February 5, 2023

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56. Mariela Barazi, Brampton Resident, dated February 5, 2023
57. Ghassan Barazi, Brampton Resident, dated February 5, 2023
58. Geraldine Diaz Ceballos, Brampton Resident, dated February 5, 2023
59. Diane Baxter, Brampton Resident, dated February 5, 2023
60. Virginia Carlo, Brampton Resident, dated February 5, 2023
61. Douglas Russell, Brampton Resident, dated February 5, 2023
62. Siddharth Ganguly, Brampton Resident, dated February 5, 2023
63. Santokh Singh Sandal, Brampton Resident, dated February 5, 2023
64. Catherine Salarda, Brampton Resident, dated February 5, 2023
65. Connie Tavares, Brampton Resident, dated February 5, 2023
66. Kuljit Singh, Brampton Resident, dated February 5, 2023
67. Mohinder Pal Singh, Brampton Resident, dated February 5, 2023
68. Amarjit Rana, Brampton Resident, dated February 5, 2023
69. Nanci York-Brar, Brampton Resident, dated February 6, 2023
70. Bob Brar, Brampton Resident, dated February 6, 2023
71. Grace Sue-Chu, Brampton Resident, dated February 6, 2023
72. Jorrie Yau, Brampton Resident, dated February 6, 2023
73. Kelly Wilson, Brampton Resident, dated February 6, 2023
74. Terry Chapman, Brampton Resident, dated February 6, 2023
75. Meenakshi Dewan, Brampton Resident, dated February 6, 2023
76. Charlie Camilleri, Brampton Resident, dated February 6, 2023
77. Chand Dewan, Brampton Resident, dated February 6, 2023
78. Nancy Cosway, Brampton Resident, dated February 6, 2023
79. Steve Cosway, Brampton Resident, dated February 6, 2023
80. Nicole Camilleri, Brampton Resident, dated February 6, 2023
81. Paramjit Chahal, Brampton Resident, dated February 6, 2023
82. Dezi Yang, Brampton Resident, dated February 6, 2023

83. Doris Rajk, Brampton Resident, dated February 6, 2023
84. Elena Nestico, Brampton Resident, dated February 6, 2023
85. David Mew, Brampton Resident, dated February 6, 2023
86. Nanda Puchimada, Brampton Resident, dated February 7, 2023
87. Kultar Dhuck, Brampton Resident, dated February 7, 2023
88. Rosy Kumar, Brampton Resident, dated February 7, 2023
89. Satinder Malhotra, Brampton Resident, dated February 7, 2023
90. Sunny Zhan, Brampton Resident, dated February 7, 2023
91. Navin Ratra, Brampton Resident, dated February 7, 2023
92. Jackie and Danny Chiesa, Brampton Resident, dated February 7, 2023
93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC023-2023

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident
2. John Brennan, Brampton Resident
3. Anthony Mason, Brampton Resident
4. Dianne Jones, Brampton Resident
5. Satinder Malhotra, Brampton Resident
6. Marc DeNardis/Michael Gagnon, Gagnon Walker Domes Ltd.
7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023
2. Azhar Malik, Brampton Resident, dated February 1, 2023
3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
7. Mairi Lindsey, Brampton Resident, dated February 2, 2023
8. Deepi Purba, Brampton Resident, dated February 3, 2023
9. Atul Kharbanda, Brampton Resident, dated February 3, 2023
10. Wendy Li, Brampton Resident, dated February 3, 2023
11. Inderpaul Sirpal, Brampton Resident, dated February 3, 2023
12. Pankaj Gupta, Brampton Resident, dated February 3, 2023
13. Shikha Gupta, Brampton Resident, dated February 3, 2023
14. Hardeepsingh Kocchar, Brampton Resident, dated February 3, 2023
15. Anna Cardosa, Brampton Resident, dated February 3, 2023
16. Devender Sharma, Brampton Resident, dated February 3, 2023
17. Idris Orughu, Brampton Resident, dated February 3, 2023
18. Keyur Shah, Brampton Resident, dated February 3, 2023
19. Vipul Shah, Brampton Resident, dated February 3, 2023
20. Cheryl Roy, Brampton Resident, dated February 3, 2023
21. Seema Passi, Brampton Resident, dated February 3, 2023
22. Winnie Chiu, Brampton Resident, dated February 3, 2023
23. Rupi Mitha, Brampton Resident, dated February 3, 2023

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24. Alfin Mitha, Brampton Resident, dated February 3, 2023
25. Kultar Dhuck, Brampton Resident, dated February 3, 2023
26. Naushad Jeevraj, Brampton Resident, dated February 3, 2023
27. Olivia Chiu, Brampton Resident, dated February 3, 2023
28. Shaminder Gill, Brampton Resident, dated February 3, 2023
29. Evangengelos Tsinoglou, Brampton Resident, dated February 2, 2023
30. Ana Tsinoglou, Brampton Resident, dated February 2, 2023
31. Amarjit Babar, Brampton Resident, dated February 3, 2023
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38. Anoop Joshi, Brampton Resident, dated February 4, 2023
39. Suku Nauranga, Brampton Resident, dated February 4, 2023
40. Bedi Daman, Brampton Resident, dated February 4, 2023
41. Arshi Singh, Brampton Resident, dated February 4, 2023
42. Taranbir Singh, Brampton Resident, dated February 4, 2023
43. Mahesh Lad, Brampton Resident, dated February 4, 2023
44. Hareesh Bhargav, Brampton Resident, dated February 4, 2023
45. Francis Roy, Brampton Resident, dated February 6, 2023
46. Jasbir Singh, Brampton Resident, dated February 4, 2023
47. Hitesh Patel, Brampton Resident, dated February 4, 2023
48. Bhavesh Mistry, Brampton Resident, dated February 4, 2023
49. Aura Mitha, Brampton Resident, dated February 4, 2023

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50. Harkiran Gill, Brampton Resident, dated February 4, 2023
51. Jatinder Singh Gill, Brampton Resident, dated February 4, 2023
52. Prem Arora, Brampton Resident, dated February 4, 2023
53. DJ Sidhu, Brampton Resident, dated February 5, 2023
54. Avi Grewal, Brampton Resident, dated February 5, 2023
55. Tony Mason, Brampton Resident, dated February 5, 2023
56. Mariela Barazi, Brampton Resident, dated February 5, 2023
57. Ghassan Barazi, Brampton Resident, dated February 5, 2023
58. Geraldine Diaz Ceballos, Brampton Resident, dated February 5, 2023
59. Diane Baxter, Brampton Resident, dated February 5, 2023
60. Virginia Carlo, Brampton Resident, dated February 5, 2023
61. Douglas Russell, Brampton Resident, dated February 5, 2023
62. Siddharth Ganguly, Brampton Resident, dated February 5, 2023
63. Santokh Singh Sandal, Brampton Resident, dated February 5, 2023
64. Catherine Salarda, Brampton Resident, dated February 5, 2023
65. Connie Tavares, Brampton Resident, dated February 5, 2023
66. Kuljit Singh, Brampton Resident, dated February 5, 2023
67. Mohinder Pal Singh, Brampton Resident, dated February 5, 2023
68. Amarjit Rana, Brampton Resident, dated February 5, 2023
69. Nanci York-Brar, Brampton Resident, dated February 6, 2023
70. Bob Brar, Brampton Resident, dated February 6, 2023
71. Grace Sue-Chu, Brampton Resident, dated February 6, 2023
72. Jorrie Yau, Brampton Resident, dated February 6, 2023
73. Kelly Wilson, Brampton Resident, dated February 6, 2023
74. Terry Chapman, Brampton Resident, dated February 6, 2023
75. Meenakshi Dewan, Brampton Resident, dated February 6, 2023
76. Charlie Camilleri, Brampton Resident, dated February 6, 2023

77. Chand Dewan, Brampton Resident, dated February 6, 2023
78. Nancy Cosway, Brampton Resident, dated February 6, 2023
79. Steve Cosway, Brampton Resident, dated February 6, 2023
80. Nicole Camilleri, Brampton Resident, dated February 6, 2023
81. Paramjit Chahal, Brampton Resident, dated February 6, 2023
82. Dezi Yang, Brampton Resident, dated February 6, 2023
83. Doris Rajk, Brampton Resident, dated February 6, 2023
84. Elena Nestico, Brampton Resident, dated February 6, 2023
85. David Mew, Brampton Resident, dated February 6, 2023
86. Nanda Puchimada, Brampton Resident, dated February 7, 2023
87. Kultar Dhuck, Brampton Resident, dated February 7, 2023
88. Rosy Kumar, Brampton Resident, dated February 7, 2023
89. Satinder Malhotra, Brampton Resident, dated February 7, 2023
90. Sunny Zhan, Brampton Resident, dated February 7, 2023
91. Navin Ratra, Brampton Resident, dated February 7, 2023
92. Jackie and Danny Chiesa, Brampton Resident, dated February 7, 2023
93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC024-2023

1. That the staff report re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, Lullaboo Nursery and Childcare Centre, 760 Wanless, Ward 6**, to the Planning & Development Services Committee Meeting of February 13, 2023, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC025-2023

That the staff report re: **Application to amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partner1. s Inc. – Maplequest Ventures Inc. 11229 Torbram Road, Ward 10, File: OZS-2021-0024**, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Maplequest Ventures Inc. Ward 10, File: OZS-2021-0024 be approved, on the basis that it represents good planning, is consistent with Section 34 and 51(24) of the Planning Act, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 10 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC026-2023

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, dated January 20, 2023, to the Planning and Development Committee of February 13, 2023 be received;
2. That the Official Plan, Zoning By-law and Draft Plan of Subdivision applications submitted by Korsiak Urban Planning, on behalf of Jim and Luisa Mocon (File: OZS-2020-0036) be approved, on the basis it represents good planning, consistent with the Provincial Policy Statement and conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official and the City's Official Plan for reasons set out in the Planning Recommendation Report dated June 1, 2022 attached to this report as Appendix 1;
3. That the amendment to the Official Plan, generally in accordance with the attached Appendix 2, be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 3 be adopted; and

5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment as per section 22 (6.1) and Section 34 (10.4) of the Planning Act, S.O. c.P. 13, as amended.

PDC027-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, R Walters Planning – Walter Grdevich, 9052 Creditview Road, Ward 5, File: OZS-2021-0029**, dated January 5, 2022, to the Planning and Development Committee Meeting of February 13, 2023, be received; and,

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by R Walters Planning, on behalf of Walter Grdevich, (File: OZS-2021-0029 and 21T-21010B) be approved, on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment and for a proposed Draft Plan of Subdivision pursuant to Section 34 (10.4) and Section 51 (20) of the Planning Act, R.S.O., as amended.

PDC028-2023

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

a. The form of the development is not compatible with the character of the surrounding area;

b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

PDC029-2023

1. That the staff report re: **Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016**, dated January 20, 2023, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the Temporary Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. on behalf of 2769197 Ontario Inc., Ward: 6, File: OZS-2022-0016, be approved, on the basis that it is consistent with the *Planning Act* and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to this report, be adopted subsequent to the approval of the following studies: Functional Servicing Report, Noise Study, Traffic Impact Study, and Environmental Impact Study; and
4. That the following correspondence re: Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016 be received:
 1. Andrew Walker, Gagnon Walker Domes Professional Planner, dated February 13, 2023.

PDC030-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043**, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Crown-Jewel Corporation c/o HBNG Holborn Group be approved on the basis that it represents good planning, it is consistent with the Provincial Policy

Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 11 to this report be adopted;

4. That the amendments to the Official Plan, generally in accordance with Appendix 12 of this report, be adopted;

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended; and

6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043, be received:

1. James Ward, Brampton Resident, dated November 15, 2021

2. Kenneth Lobo, Brampton Resident, dated November 26, 2021

3. Cindy Ward, Brampton Resident, dated November 29, 2021

4. Teresa Ward, Brampton Resident, dated November 29, 2021

PDC031-2023

That the Minutes of the Brampton Heritage Board Committee meeting of January 24, 2023, Recommendations HB001-2023 - HB009-2023, to the Planning and Development Committee Meeting of February 13, 2023, be approved as published and circulated.

HB001-2023

That the agenda for the Brampton Heritage Board meeting of January 24, 2023, be approved, as amended as follows:

To add:

12.4 - Verbal update from Steve Collie, Member, re: Highlights on Heritage - February 11, 2023

HB002-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 29, 2022 to the Brampton Heritage Board Meeting of January 24, 2023, re: the Heritage Impact

Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena – Ward 3, be received; and

2. That the following recommendations as per the Heritage Impact Assessment by ATA Architects be followed:

1. The schematic design of the addition has minimal impact on the heritage value of the Brampton Memorial Arena. Its form and massing complement the existing building and the addition is designed to be subordinate to the heritage arena. Refinement only is required.

2. The architectural detailing of the addition requires further development to be fully compatible and sympathetic to the original building. Specific direction is noted in the HIA report that addresses that the design of the addition should borrow approaches and elements visible on the Arena exterior. Specific elements to be addressed include:

i. Structure cladding and roof line above the existing fascia line of the Hipel roof

ii. Consideration of the materials and articulation of the addition relative to the existing structure for compatibility and scale.

iii. Revise the window design for a continuous sill and variability in materials to emphasize horizontal nature of the window placement.

iv. Various brick and cladding options to enhance visual effect of the design and support compatibility with existing.

3. That the partial Heritage Conservation Plan prepared by ATA Architects Inc., which was included in the Heritage Impact Assessment pages 59-61 be referenced and followed as it addresses conservation requirements during construction and for the longer-term maintenance of the building. The Conservation Plan shall be amended and expanded and should further articulate the final design direction.

4. That the Heritage Conservation Plan be submitted and approved prior to the issuance of Demolition or Building Permits for the project.

HB003-2023

That the report from Harsh Padhya, Heritage Planner, Planning, Building and Growth Management, dated December 28, 2022, to the Brampton Heritage Board meeting of January 24, 2023, re: Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park) – Ward 4 (File H.EX. 8520 Creditview Road) be received.

HB004-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated, December 29, 2022, to the Brampton Heritage Board Meeting of January 24, 2021, re: Removal of Non-Designated Properties from the City of Brampton’s Municipal Register of Cultural Heritage Resources, be received; and,
2. That the Brampton Heritage Board recommend removal of the properties listed in this report from the City of Brampton’s Municipal Register of Cultural Heritage Resources as required under Part IV, Section 27 (4) of the Ontario Heritage Act (the “Act”) for approval by Council;
3. That, following approval by Council to remove properties listed in this report, staff be authorized to publish a Notice of Removal on the City of Brampton’s website, and to serve this Notice to applicable property owners.

HB005-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated January 9, 2023 to the Brampton Heritage Board Meeting of January 24, 2023, regarding the Heritage Conservation Plan, 10431 The Gore Road – Ward 10, dated November 2022 be received; and,
2. That the following recommendations as per the Heritage Conservation Plan by WSP be followed:
 - a. Sympathetic rehabilitation of the house will retain the building’s late 19th century heritage attributes, reflect its changes through time, and accommodate contemporary use without compromising its authenticity or cultural heritage significance.
 - b. Secondary treatments, selected to conserve the heritage attributes of the 10431 The Gore Road for the future, are stabilization, preservation, and commemoration.
3. That the following conservation strategies be implemented. A complete and detailed explanation can be found in section 6 of the Heritage Conservation Plan.
 - a. Stabilize the structure
 - i. Monitor and secure
 - ii. Protect from adjacent construction
 - b. Rehabilitate

- i. Draft architectural designs for a rehabilitated 10431 The Gore Road
- ii. Relocate the structure
- iii. Inspect the sill and floor joists, and repair or strengthen if necessary
- iv. Build the concrete foundation with basement and seat the house
- v. Repair the main block roof and features
- vi. Repoint and repair masonry and install drainage system if required
- vi. Install new wood windows and exterior doors
- viii. Rehabilitate the interior
- ix. Rehabilitate the setting

c. Preserve

- i. Develop and follow a maintenance and monitoring program

d. Commemorate

- i. Designate the 10431 The Gore Road property and erect an interpretive plaque

4. That the table in Section 7: Implementation Plan of the Heritage Conservation Plan be followed.

5. That any changes to the Heritage Conservation Plan must be approved by Heritage Staff prior to any work on the resource being done, and that Heritage Staff will keep the Brampton Heritage Board updated on the progression of this conservation project.

HB006-2023

That the Resignation of Basavaraj Toranagal, Member, to the Brampton Heritage Board meeting of January 24, 2023, be accepted.

HB007-2023

That the verbal update from Steve Collie, Member, to the Brampton Heritage Board Meeting of January 24, 2023, re: Highlights on Heritage, be received.

HB008-2023

That the report from Harsh Padhya, Heritage Planner, dated December 28, 2022, to the Brampton Heritage Board Meeting of January 24, 2023, re: Property Standards for Vacant Heritage Properties be received.

HB009-2023

That Brampton Heritage Board do now adjourn to meet again on February 21, 2023, or at the call of the Chair.

PDC032-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, March 6, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – February 21, 2023

Dealt with under Consent Resolution C037-2023

The recommendations approved under Consent are as follows.

AU001-2023

That the agenda for the Audit Committee meeting of February 21, 2023 be approved as published and circulated.

AU002-2023

That the following items to the Audit Committee meeting of February 21, 2023 be approved as part of Consent: **5.2, 5.3, 5.5, 6.3, 6.4, 6.8, 6.9 and 11.2.**

AU003-2023

1. That the delegation from Maria Khoushnood, Lead Audit Engagement Partner, and Susan Zhou, Manager, KPMG LLP, Chartered Accountants, to the Audit Committee meeting of February 21, 2023, re: **2022 Audit Planning Report**, be received; and,

2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee meeting of February 21, 2023, re: 2022 Audit Planning Report, be received; and,

3. That the Audit Planning Report for the Year Ending December 31, 2022, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU004-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit Report 2022**, be received.

AU005-2023

1. That the presentation from Anand Heeraman, Senior Internal Auditor, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit**, be received; and,

2. That the report from Anand Heeraman, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit Report 2022**, be received.

AU006-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit Report 2022**, be received; and,

3. That Parks departmental staff be directed to report annually on progress with respect to the findings.

AU007-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit Report 2022**, be received.

AU008-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit Report 2022**, be received.

AU009-2023

1. That the report titled: **Update of Internal Audit Charter and Audit Committee Terms of Reference**, to the Audit Committee Meeting of February 21, 2023, be received;

2. Whereas the Audit Committee was established to enable Members of Council to further enhance oversight capabilities and stewardship responsibilities; and

Whereas the Audit Committee Terms of Reference details the composition of the Audit Committee as:

- Minimum of five members of Council
- The Mayor, who is an ex-officio member
- Minimum of one to a maximum of three citizen members; and,

Whereas citizen members play an important role in the function of the Audit Committee; and

Whereas the previous term of Council appointed 7 Members of Council to the Audit Committee and three citizen members were recruited through the Citizens Appointment Committee; and

Whereas this term of Council appointed 5 Members of Council to the Audit Committee;

Therefore be it resolved that two citizen members be recruited for the Audit Committee through the Citizens Appointment Committee; and

That the City Clerk be requested to post two vacancies on the Audit Committee as open for applications from citizens, for a period of three weeks.

3. Whereas the Audit Committee Terms of Reference and the Audit Charter are both used as guiding documents for the Audit Committee; and

Whereas one guiding document will provide for efficiency and clarity on the mandate of the Audit Committee;

Therefore be it resolved that staff be directed to review the Audit Committee Terms of Reference and the Audit Charter and provide a draft version of a combined document to the next scheduled Audit Committee meeting.

4. Whereas the Council-approved Internal Audit Charter states that the Director of Internal Audit reports functionally to the Audit Committee and administratively to the Chief Administrative Officer; and

Whereas to assure that Internal Audit staff maintain an objective mindset and have sufficient authority to fulfill their duties;

Therefore be it resolved that any Internal Audit report directed to the Audit Committee by the Director of Internal Audit shall not require prior approval by the Chief Administrative Officer or other management staff; and

That any process, including any electronic workflow process, be modified accordingly.

AU010-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, re: **Corporate Fraud Prevention Hotline 2022 Yearly Update**, to the Audit Committee meeting of February 21, 2023, be received.

AU011-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Status of Management Action Plans- Q4 2022**, be received.

AU012-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 21, 2023, re: **2023 Internal Audit Work Plan and 2022 Status Update**, be received.

AU013-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Fleet and Fire and Emergency Service Compliance Audit**, be received.

AU014-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Transit Compliance Audit**, be received.

AU015-2023

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

11.1 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality - a corporate infrastructure matter.

AU016-2023

That the Audit Committee do now adjourn to meet again at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – February 22, 2023

Note: Regional Councillor Vicente declared a conflict of interest with respect to Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

Deputy Mayor Singh introduced the Summary of Recommendations, and the section Chairs led Council's consideration.

Council discussion took place on the following recommendations:

Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections

An amendment was introduced by Mayor Brown to refer the recommendation to staff to the recommendation to staff for a report to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology and upgraded cameras.

See also Item 7.4 – Resolution C040-2023.

Recommendation CW077-2023 – Budget Amendment – Emancipation Park Servicing Enhancements – Ward 7

Council consideration included complications resulting from the City not owning the entire parklands, and details about issues raised by the City's Black community.

Staff responded to questions from Council regarding City-owned versus leased lands, proposed interim improvements to the City-owned portion of the park, costs for the proposed feasibility study, and lands reserved for future Brampton Transit uses.

Amendments to Clause 2 of the recommendation were introduced by City Councillor Power to include the Minister of Tourism, Culture and Sport, and by Regional Councillor Fortini to add "proportionate" before "provincial funding".

The following motion to receive the subject summary and approve the recommendations, as amended, was introduced. Separate votes were taken on Clauses 3 and 4.

The motion, in its entirety, carried as follows.

C046-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 22, 2023**, to the Council Meeting of March 1, 2023, be received; and,
2. That Recommendations CW046-2023 to CW076-2023 and CW078-2023 to CW086-2023 be approved as outlined in the subject minutes
3. That CW077-2023 be approved, as amended, to include Minister Lumsden, as the Minister of Tourism, Culture and Sport, as follows:
 - “1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7, be received;
 2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and
 3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.” and
4. That Recommendation CW073-2023 be referred to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras.

Carried

The recommendations were approved, as amended, as follows.

CW046-2023

That the agenda for the Committee of Council Meeting of February 22, 2023 be approved, as amended, as follows:

To add:

5.3. Announcement – Congratulatory Message for Fire Chief Bill Boyes, Fire and Emergency Services

9.3.1. Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)

To refer the following item to the March 1, 2023 City Council meeting:

11.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Reserved Parking on City Property for Expectant Mothers

To delete the following item:

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Snow Clearing Operations

CW047-2023

That the following items to the Committee of Council Meeting of February 22, 2023 be approved as part of Consent: **8.2.1, 10.3.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.2.7, 11.2.8, 11.2.9, 11.2.10, 11.3.1, 11.4.1, 12.2.2, 12.2.5, 12.2.6, 12.3.1, 12.3.2, 15.1, 15.2, 15.3, 15.4.**

CW048-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, and Anand Patel, Director, Recreation, Community Services, to Committee of Council meeting of February 22, 2023, re: **Explore Brampton Youth Pass Pilot Program**, be received;

2. That Council approve staff recommendations to continue the Explore Brampton Youth Pass Program for summer 2023 as a pilot program where youth ages 12-16 have free access to Brampton Transit and Recreation programs; and

3. That Council enact the by-law attached as Appendix E in the subject report to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 continuing a free Explore Brampton Youth Pass, effective July 1, 2023 to September 4, 2023.

CW049-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, be received:

1. Nayan Brahmhatt, Brampton resident
2. Jiteshkumar Tripathi, Brampton resident

CW050-2023

That the delegation from Hockey Canada and Ontario Women's Hockey Association, to the Committee of Council meeting of February 22, 2023, re: **2023 IIHF World Women's Championship - CAA Centre - April 2023**, be received:

Dean McIntosh, VP, Events and Properties

Marin Hickox, Director, Women and Girls Hockey

Fran Rider, President, OWHA

Pat Nicholls, Director of Operations, OWHA

Khanh Be, Manager, Events Revenue Generation;

2. That the report from Gage Board, Sport Tourism Coordinator, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 22, 2023, re: **Support for 2023 IIHF Women's World Hockey Championships**, be received; and

3. That the staff outlined 'Option 1' be supported and direction be given to enter into an agreement with Hockey Canada, for \$300,000 cash sponsorship, as requested by the Event Organizers and in-kind communication supported via city-owned assets/channels; with funding of \$50,000 available through the Tourism Sponsorship Program's base operating budget for the IIHF Women's World Hockey Championships, as previously approved by Council, and the additional \$250,000 amount to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer.

CW051-2023

1. That the delegation from Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, to the Committee of Council meeting of February 22, 2023, re: **Park Naming in Wards 3 and 4 – Sagarmatha Park**, be received;

2. That staff report back on a location in Wards 3 or 4 to name an existing park or future park as Sagarmatha Park, in consultation with Ward Councillors and the Mayor; and

3. That the feasibility of adding children’s climbing equipment in this park be included.

CW052-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Item 12.3.4 - Youth Mental Health**, be received:

1. Kathy McDonald, Brampton resident

2. Karla Bailey, Brampton resident.

CW053-2023

Whereas, youth mental health was hitting a crisis point in Peel before Covid, as demonstrated by research in 2019 and expressed locally at a round table hosted in February 2020, with a number of school administrators, staff and teachers, the Mayor, local Councillors, community agencies and representatives from Region of Peel and the City of Brampton;

Whereas, Children’s Mental Health Ontario’s (CMHO) report titled “Kids Can’t Wait” showed Peel among the highest in wait times in the province, reaching as high as 566 days for counselling and therapy for those under 18 years old and even longer wait times for more intensive mental health services, reaching 737 days, or over two years;

Whereas, CMHO considered Peel a "hot spot" for long wait times because funding for many mental health services hasn't kept pace with booms in the region's population over the years;

Whereas, the report titled “Changing Landscape of Health in Peel” (2019) identified Emergency Department (ED) visits for mental health, highest among youth under age 24 (more than doubled over same time period among individuals younger than 14 years) and individuals who accessed care for a mental illness had 3 or more repeat hospitalizations;

Whereas, the same report found that suicide/self harm have increased significantly among female youth under age 24 and discovered that 33% (44% for females) of students in Grades 7–12 did not know who to turn to when wanting to discuss a mental health issue;

Whereas, limited access to mental health supports for students, result in them turning to their school teachers and administrative staff for support but such staff lack the professional training to address or keep up with demand for support;

Whereas, as recently as last fall, the Canadian Mental Health Association (CMHA) launched the “Act of Mental Health Campaign” pressing our national leaders to fund mental health care, recognizing that kids are getting sicker, and increasingly post-pandemic, because they can’t get mental health care when they need it and are winding up in Emergency Departments and in hospital because their mental health isn’t treated soon enough;

Whereas, the Region of Peel continues to be chronically under-funded for mental health support whereby per capita funding (2019) was calculated to be \$48 and \$36 for Central West and Mississauga Halton LHINs, respectively, which is significantly lower than the per capita funding of \$80 for Ontarians;

Whereas, In October 2020 the Region of Peel Council approved the Community Safety and Wellbeing Plan, with focus to use upstream approaches to tackle systems-level challenges: family violence, mental health and addictions, and systemic discrimination.

Whereas, the City of Brampton has Council and staff representation at the Region of Peel Community Safety and Wellbeing Committee with a separate sub-committee focusing on mental health;

Whereas, the City of Brampton Community Safety and Wellbeing action plan approved in September 2022, is committed to enhancing community resilience through cross-sector engagement, collaboration, and advocacy which clearly identifies: Increased mental health supports and programming, especially for children and youth, considering the growing challenges faced by this demographic during the pandemic;

Whereas Mississauga’s youth hub based in Malton provides youth with access to mental health support and the City of Brampton is developing two youth hubs with potential to do the same;

Whereas, Algoma University is planning to establish a Mental Health and Addictions Research and Training Institute in Brampton;

Whereas, unlike other School Boards across the province (such as the Upper Grand School Board which provides specific psychological and mental health services) the Peel District School Board and Dufferin Peel Catholic District School Board, do not adequately provide mental health supports or access to support for students, especially those in crisis;

Whereas, on Feb 15, 2023 the Peel District School Board hosted an Advisory Council Meeting regarding the development of their Mental Health Strategy and highlighted collaboration with other levels of government as a priority;

Therefore Be It Resolved:

1. The City engage in the following advocacy measures:

- a. Mayor, on behalf of Council write letters to Federal and Provincial Ministers of Mental Health and Addictions (Bennett and Tibollo respectively), and cc: to the Peel District School Board, Dufferin Peel Catholic School Board, Regional Council, and local MPPs and MPs, regarding the need for increased mental health funding and support for youth in Brampton and that the letter include a link to this agenda item, this motion, and related correspondence in the agenda;
- b. A meeting be scheduled with Minister Tibollo, School Board Trustees, Mayor and members of Council regarding mental health support for youth in Brampton;
- c. Council advocate to the Peel District School Board to collaborate with the City, Region and social support agencies in order to improve immediate mental health support needs for youth in Brampton;
- d. Council advocate to Minister Tibollo and School Boards to implement a model of mental health support similar to Upper Grand School Board where trained mental health workers are allocated to schools, especially for those most in need (<https://www.ugdsb.ca/programs/special-education/student-support-and-program-services-department/>);
- e. Council advocate to Region of Peel to enhance communication related to access to the Region's community response table so schools can access immediate support for youth in crisis;
- f. A meeting to be scheduled with the Region of Peel Community Safety and Well-Being Executive Leadership Members and the School Boards to discuss opportunities for collaboration at the Community Safety and Well-Being Mental Health and Addictions Action Table.
- g. Possible collaboration with the CSWB System Leadership Table, Algoma University and other relevant stakeholders to host a Youth Mental Health Summit or Roundtable in Brampton.

2. The City action the following:

- a. Community Safety and Well-Being Office to join the Peel District School Board’s planning process in the development of their Mental Health Strategy; and
- b. Provide an update on Brampton’s Youth Hubs and support/programming related to youth mental health.

CW054-2023

1. That the delegation from Alain Bolduc, Owner and VP Sales, Urben Blu Inc. to the Committee of Council meeting of February 22, 2023, re: **Item 12.2.4 - Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received; and
2. That the report from Tonian Reid, Coordinator, Parks Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received.

CW055-2023

That the staff update to the Committee of Council Meeting of February 22, 2023, re: **Government Relations Matters**, be received.

CW056-2023

Whereas the Government of Ontario passed Bill 23 on November 28, 2022, and;

Whereas Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City’s historical average over the past 20 years, and;

Whereas the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base, and;

Whereas with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from upper levels of government to build the necessary infrastructure including the water/waste water allocation services, community services such as recreation and public safety to support this growth, and;

Whereas the City of Brampton is looking to work with the Province to support the provincial priorities related to increasing the supply of attainable and affordable housing for Brampton residents, and;

Whereas the new Provincial housing targets for the City will require accelerated pace of investments for critical and supporting infrastructure including healthcare and transit in order to match the ten year housing target timeline, and;

Whereas Brampton's existing health care challenges, combined with the new provincial housing targets will require further investment to support the new school of medicine of Brampton, timely delivery of the Peel memorial Centre as a full service hospital and planning grant for a third hospital in Brampton, and;

Whereas critical transit infrastructure such as Hurontario - Main Street LRT extension, the Queen Street – Hwy 7 BRT, and adequate transit funding to meet the high ridership growth experienced by Brampton Transit will be required, and;

Whereas active transportation infrastructure investment is critical to accommodating growth in our communities supporting connectivity, sustainability and a healthy population, and;

Whereas Bill 39 Better Municipal Governance Act, 2022 as it pertains to Bill 23 may require changes to municipal planning and potential fiscal impact to the City of Brampton;

Now Therefore Be It Resolved That:

The City of Brampton work closely with the Association of Municipalities of Ontario (AMO) to advocate and work collaboratively with the Government of Ontario to ensure:

1. Municipalities are made whole and suffer no additional financial burden from impacts related to the implementation of Bill 23 and higher housing targets;
2. The Province consider changes to the Planning Act that require applicants to make submissions for building permits in a defined time after land use approvals are achieved to ensure all development partners are committed to the expedited growth targets; and
3. The Province work collaboratively with municipalities to assess, expedite, approve and fund critical infrastructure and services needed to support expedited growth including: water/waste water allocation services, community services such as recreation and public safety, transit projects, and active transportation infrastructure which support complete and connected communities, sustainability and efforts to support a healthy population.

CW057-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of February 22, 2023, re: **Transactions Executed by Administrative Authority for June 1, 2022 to December 31, 2022**, be received.

CW058-2023

That the presentation from Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, to the Committee of Council Meeting of February 22, 2023, re: **Advanced Manufacturing Update**, be received.

CW059-2023

Whereas the Downtown Brampton Business Improvement Area (BIA) boundary delineates which landowners and businesses make up the BIA membership; and

Whereas the municipality may alter the boundaries of a business improvement area from time to time based on feedback from the membership of the BIA, and in accordance with the provisions of the Municipal Act, 2001;

Therefore be it resolved that staff report back to Council on the steps required to adjust the Downtown Brampton BIA boundary, potentially with suggestions on revisions to the boundary in consultation with the BIA.

CW060-2023

1. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council Meeting of February 22, 2023, re: **Youth Employment and Engagement – 2023 Update**, be received;
2. That staff develop and implement an internal corporate framework to standardize and improve the transparency to youth employment, experiential learning and skills development opportunities at the City of Brampton;
3. That staff review, refresh and implement a comprehensive Youth Engagement Strategy inclusive of the enhancement opportunities listed in the report; and
4. That staff formalize a Brampton Youth Council and report back with an implementation strategy, resourcing, and costing requirements.

CW061-2023

That the following recommendations from the Committee of Council Meeting of February 1, 2023, be approved:

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City's website to comply with the City of Brampton Asset Management Policy.

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

CW062-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being. Residents of Brampton have specifically singled out the rise in auto theft, and

Whereas, various municipal Police services have reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an 80% rise in auto thefts in Toronto, a 97% rise in auto thefts in Peel Region, a 122% rise in auto thefts in Montreal and a 134% rise in auto thefts in York Region since 2019, and

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, it has been reported that Canada Border Services Agency (CBSA) is only able to inspect 1% of intermodal shipping containers exiting Canada at three ports of Vancouver, Montreal and Halifax, and

Whereas, almost all stolen vehicles are shipped by container to foreign destinations, and

Whereas, section 331.1(1) of the criminal code of Canada states
Everyone who commits theft is, if the property stolen is a motor vehicle, guilty of an offence and liable

(a) proceedings by way of indictment, to imprisonment for a term of not more than 10 years, and to a minimum punishment of imprisonment for a term of six months in the case of a third or subsequent offence under this subsection; or

(b) summary conviction, to imprisonment for a term of not more than two years less a day; and

Whereas section 48.3(1) 48.3(2) of the Highway traffic Act in Ontario allows for the administrative suspension of one’s drivers license for a period of 90 days for DUI prior to a conviction, and

Whereas, it is perceived that there is a lack of interjurisdictional communication between law enforcement agencies when it comes to prevention and interdiction of auto theft crime, and

Whereas the official MTO drivers handbook and private driving school curriculum does not reference or mention methods to protect against auto theft, therefore

Be it resolved that

Brampton City Council encourage the Federal Minister of Transportation to consider exercising his authority under section 10.5 of the Motor Vehicle Safety

Act to order a recall of the vehicles most susceptible to theft via relay attack, and further

Brampton City Council urges the federal Minister of Community Safety provide adequate resources so that CBSA can inspect every and all containers transiting through the ports of Vancouver Montreal and Halifax, and further that

Brampton City council urge the Minister of Justice to increase the sentencing for summary convictions for auto theft to increase the deterrence for car thieves, and further

Brampton council urges the Ontario Minister of Transportation to make changes to the Highway Traffic Act enabling police to immediately suspend the drivers license of those charged with auto theft for a period of 90 days in a similar fashion to DUI charges, and further

Ontario Minister of Transportation be encouraged to alter the curriculum for driving schools and the official MTO drivers handbook to specifically references methods to prevent auto theft, and further

Federal, provincial and municipal policing authorities strengthen human and financial resources to enable better interjurisdictional cooperation in the enforcement and interdiction of auto theft crime rings, and further

That insurance companies in cooperation with the provincial ministry of consumer commercial relations establish a discounted insurance rate premium for consumers who utilize auto theft prevention technology in the furtherance of protecting their individual or fleet vehicles, and further

The Mayor of Brampton be authorized to draft suitable correspondence to give effect to actionable clauses of this motion.

CW063-2023

Whereas the city of Brampton is committed to ensuring the City of Brampton reflects the diverse cultural mosaic of our community;

Whereas the City of Brampton recognizes Black History month as a time of significance, action and reflection;

Whereas a motion was passed at Council to name a street after RSM Henry Shepherd;

Whereas staff have identified an appropriate street to transform into a ceremonial street;

Therefore be it resolved that Council approve the Ceremonial naming of Chapel Street after RSM Henry Shepherd.

CW064-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Creview Development Inc., Registered Plan 43M-1817 – (South of Bovaird Drive, West of Chinguacousy Road), Ward 5 - Planning References – C04W10.009 and 21T-02008B**, be received;
2. That the City initiate the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817 once all departments have provided their clearance for assumption.

CW065-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Fanshore Investments Inc., Registered Plan 43M-2039 – (South of Mayfield Road, West of McLaughlin Road), Ward 6 - Planning References – C02W17.002 and 21T-11009B**, be received;
2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039 once all departments have provided their clearance for assumption.

CW066-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Lawrence Avenue Group Limited, Registered Plan 43M-1908 – (North of Queen Street, East of Chinguacousy Road), Ward 5 - Planning References – C02W08.011 and 21T-06020B**, be received;
2. That the City initiate the Subdivision Assumption of Lawrence Avenue Group Limited, Registered Plan 43M-1908; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lawrence Avenue Group Limited Registered Plan 43M-1908 once all departments have provided their clearance for assumption.

CW067-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **2138436 Ontario INC., Registered Plan 43M-1996 – (West of McVean Drive, South of Mayfield Road), Ward 10 - Planning References – C08E17.007 and 21T-12012B**, be received;

2. That the City initiate the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996 once all departments have provided their clearance for assumption.

CW068-2023

That the report from Fernanda Duarte Peixoto Soares, Transportation Planner, Planning, Building and Growth Management, to the Committee of Council meeting of February 22, 2023, re: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards**, be received.

CW069-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Parking Lot Repairs at Save Max Sports Centre and Cassie Campbell Community Centre Phase 2**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Parking Lot Repairs to Save Max Sports Centre and Cassie Campbell Community Centre Phase 2.

CW070-2023

1. That the report from Rod Landry, Supervisor, Traffic Outside Services, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement – Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period.

CW071-2023

1. That the report from Franco Caringi, Project Leader, Engineering Capital Works, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement - Bramalea City Center Transit Terminal Pavement Reconstruction – Ward 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea City Center Transit Terminal Pavement Reconstruction.

CW072-2023

1. That the report from Bishnu Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, to the Committee of Council Meeting of February 22, 2023, re: **Special Charges – Noise Wall at 14 and 16 Madrid Crescent - Ward 7**, be received; and,

2. That a by-law be enacted in the form attached to this report to impose the special charges as set out in the Local Improvement Roll certified by the Treasurer for the noise wall to the benefiting property owners of 14 and 16 Madrid Crescent, Brampton.

Note: Recommendation CW073-2023, as follows, was **referred** to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras, pursuant to Clause 4 of Council Resolution C046-2023 above:

CW073-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023 re: **Recording of Traffic Cameras at Intersections**, be received.

CW074-2023

Whereas, traffic services initially did not recommend the implementation of an all-way stop at Tango Road and Cultivar Road;

Whereas, this all-way stop was originally approved through a streamlined process and many residents expressed that they were not aware they had received a survey and to take part in the decision-making process;

Whereas, many residents have signed petitions expressing their concern with the placement of this all-way stop ever since its implementation;

Therefore be it resolved that, staff be directed to remove the all-way stop at Tango Road and Cultivar Road; and

Further be it resolved, that staff be directed to engage in the MTO prescribed process to remove the all-way stop signs at Tango Road and Cultivar Road.

CW075-2023

That the correspondence from the Downtown Brampton BIA, dated January 30, 2023, to the Committee of Council meeting of February 22, 2023, re: **Feedback on City of Brampton Draft Parking Plan**, be received.

CW076-2023

1. That the report from Cheryl Duke, Interim Supervisor, Central Operations, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Maintenance of Irrigation Systems for a Three (3) Year Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for maintenance of irrigation systems at various citywide locations for a three (3) year period.

CW077-2023

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7**, be received;

2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and

3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.

CW078-2023

1. That the report from Jessica Pirraglia, Supervisor, Recreation Planning, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment for Construction of a Joint Use Track at Sandalwood Heights Secondary School in Collaboration with Peel District School Board – Ward 9**, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$300,000 for the proposed construction of the Joint Use Track at Sandalwood Heights Secondary School in collaboration with Peel District School Board, be funded from Reserve #134 - Development Charges-Recreation; and
3. That the Commissioner, Community Services, or designate, be authorized to execute any necessary memorandums of understanding, capital, operating, agreement of purchase and sale, shared/joint use agreement(s) and any other agreements necessary with the Peel District School Board, on terms consistent with those outlined in this report, on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor, or designate.

CW079-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks (Park Block 120, Scottish Heather Developments Inc., Park Block 59, Mayfield Road Brampton Inc. and Park Block 8, National Homes Goreway Inc.) – Wards 6 and 8**, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$3,592,160 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW080-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2023**, Recommendations SHF001-2022 to SHF004-2022, to the Committee of Council meeting of February 22, 2023, be approved, as published and circulated.

SHF001-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 2, 2023, be approved as amended, to add the following:

8.3. Update by Teri Bommer, Coordinator, Sport Liaison, re: Probus Club meeting

10.1. Update by Ken Giles and Frank Juzenas, Members, re: Brampton Athletes

SHF002-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Building Update be received.

SHF003-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Annual Induction Ceremony Update be received.

SHF004-2023

That the Brampton Sports Hall of Fame Committee meeting of February 2, 2023 do now adjourn to meet again on March 2, 2023.

CW081-2023

That the **Minutes - Brampton Senior Citizens Council - January 2023**, to the Committee of Council meeting of February 22, 2023, be received.

CW082-2023

That the Commissioner of Legislative Services be delegated authority to execute a lease amending agreement and such documents necessary to provide the rent waiver to Brampton Minor Football Association, on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW083-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the lease agreement with the Department of National Defense, as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW084-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the applicable lease agreements with Tobmar Investments International Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW085-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary in regard to the new lease agreement with Tobmar Investment Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW086-2023

That the Committee of Council do now adjourn to meet again on March 8, 2023 at 9:30 a.m., or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the Request of Regional Councillor Palleschi re. Reserved Parking on City Property for Expectant Mothers

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillors Brar and Santos, was introduced.

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered as follows.

C047-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillors Brar and Santos

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Carried

14. Correspondence

- 14.1 ^Correspondence from Joanne Cotel, Brampton resident, dated February 27, 2023, re. Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7

See Item 10.2-1 and By-law 31-2023

Dealt with under Consent Resolution C037-2023

- 14.2 ^ Correspondence re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4 (File: OZS-2021-0018):

1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
3. Peter Bailey, Brampton resident, dated February 28, 2023
4. Vanora Spreen, Brampton resident, dated February 21, 2023
5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

See Items 7.3 and 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023)

Dealt with under Consent Resolution C037-2023

15. Notices of Motion

- 15.1 Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding

Deputy Mayor Singh outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C048-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

Whereas City Council, at its February 8, 2023 regular meeting, considered and adopted Resolution C027-2023 in regard to a staff report titled: 2023 Tourism Sponsorship Program; and

Whereas during consideration of this matter at the meeting, amendments were proposed to reflect Council's debate and intent for 2023 event funding which inadvertently omitted confirmation of approval of the 11 applications for Marquee Festivals funding, as originally recommended in the staff report;

Therefore Be It Resolved that the 11 applications for Marquee Festivals funding, as set out in the staff report titled 2023 Tourism Sponsorship Program, and considered by Council at its February 8, 2023 meeting, be approved.

Carried

15.2 Notice of Motion – To Implement All-Way Stops within Wards 9 & 10

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

A motion, moved by Regional Councillor Toor and seconded by Deputy Mayor Singh, to add all way stops to various locations in Wards 9 and 10.

The motion was considered as follows.

C049-2023

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

Whereas, many Wards 9 and 10 residents have expressed an immense need for all-way stop signs at the intersections of George Gray Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive;

Whereas, the local Councillors would like to elect to conserve City resources by approving this motion as opposed to initiating the streamlined process since the Councillors have already heard from the local residents when visiting door-to-door;

Therefore be it resolved, that Traffic Services be directed to initiate an initial review of each intersection to determine whether all-way stop signs can safely be accommodated at both locations, respectively; and

That upon the completion of the initial review, Traffic Services commence the process to implement all-way stop signs at the intersections of George Gray

Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive as soon as possible.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C050-2023

Moved by Regional Councillor Santos
Seconded by City Councillor Power

That By-laws 30-2023 to 45-2023, before Council at its Regular Meeting of March 1, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 30-2023 – To delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001 c.25 – amendment to Administrative Authority By-law 216-2017

See Item 4.1 – Resolution C027-2023 – February 8, 2023

By-law 31-2023 – To declare surplus and dispose of a portion of City owned lands being approximately 6.3 acres located at 150 Central Park Drive (Bramalea Civic) by transfer of fee simple interest at a nominal consideration to Toronto Metropolitan University

See Items 7.1 and 10.2.1

Minutes – City Council – Regular Meeting – March 1, 2023

By-law 32-2023 – To accept and assume works in Registered Plan 43M-2021 – Ouray Developments Inc. – south of Ebenezer Road and east of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

See Item 10.6.1

By-law 33-2023 – To accept and assume works in Registered Plan 43M-2027 – 2086758 Ontario Inc. – north of Castlemore Road and east of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

See Item 10.6.2

By-law 34-2023 – To amend Sign By-law 399-2002, as amended – site specific amendment – Lullaboo Nursery and Childcare Centre – 760 Wanless – Ward 6

See Item 12.2 – Planning and Development Committee Recommendation PDC024-2023 – February 13, 2023

By-law 35-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Maplequest Ventures Inc. – 11229 Torbram Road – Ward 10 (File: OZS-2021-0024)

See Item 12.2 – Planning and Development Committee Recommendation PDC025-2023 – February 13, 2023

By-law 36-2023 – To adopt Amendment Number OP2006-235 To the Official Plan of the City of Brampton Planning Area – Korsiak Urban Planning – Jim and Luisa Mocon – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation PDC026-2023 – February 13, 2023 and By-law 37-2023

By-law 37-2023 – To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation PDC026-2023 – February 13, 2023 and By-law 36-2023

By-law 38-2023 – To adopt Amendment Number OP-2006-236 to the Official Plan of the City of Brampton Planning Area – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation PDC030-2023 – February 13, 2023 and By-law 39-2023

Minutes – City Council – Regular Meeting – March 1, 2023

By-law 39-2023 – To amend Zoning By-law 270-2004, as amended – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation PDC030-2023 – February 13, 2023 and By-law 38-2023

By-law 40-2023 – To establish and impose special charges as set out in the Local Improvement Roll for the construction of the Noise Wall for 14 and 16 Madrid Crescent – Ward 7

See Item 12.4 – Committee of Council Recommendation CW072-2023 – February 22, 2023

By-law 41-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – multiple lots along Guildhouse Drive near Creditview Road and Wanless Drive – Ward 6 (PLC-2022-0028)

By-law 42-2023 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 43-2023 – To establish certain lands as part of the public highway system (Weldrick Street and Veterans Drive) – Ward 6

By-law 44-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 45-2023 – To amend Zoning By-law 270-2004, as amended – R Walters Planning – Walter Grdevich – 9052 Creditview Road – Ward 5 (File: OZS-2021-0029 & 21T-21010B)

See Item 12.2 – Planning and Development Committee Recommendation PDC027-2023 – February 13, 2023

19. Closed Session

19.1. Closed Session Minutes - City Council - February 8, 2023

19.2. Closed Session Minutes - Audit Committee - February 21, 2023

19.3. Note to File - Committee of Council - February 22, 2023

Note: Council did not proceed into Closed Session, as the items above were under dealt with under Consent Resolution C037-2023.

20. Confirming By-law

- 20.1 By-law 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023

The following motion was considered.

C051-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of March 1, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023.

Carried

21. Adjournment

The following motion was considered.

C052-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, March 2, 2023 at 3:00 p.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Thursday, March 2, 2023

- Members Present:**
- Mayor Patrick Brown
 - Regional Councillor R. Santos
 - Regional Councillor P. Vicente
 - Regional Councillor N. Kaur Brar (arrived at 3:02 p.m. – personal)
 - Regional Councillor M. Palleschi
 - Regional Councillor D. Keenan
 - Regional Councillor M. Medeiros
 - Regional Councillor P. Fortini
 - Regional Councillor G. Singh Toor (arrived at 3:02 p.m. – personal)
 - City Councillor R. Power
 - Deputy Mayor H. Singh
- Staff Present:**
- M. Kallideen, Chief Administrative Officer
 - S. Ganesh, Commissioner, Planning, Building and Growth Management
 - B. Boyes, Acting Commissioner, Community Services
 - R. Conard, Acting Commissioner, Corporate Support Services
 - P. Morrison, Acting Commissioner, Legislative Services
 - S. Akhtar, City Solicitor, Legislative Services
 - P. Fay, City Clerk
 - C. Gravlev, Deputy City Clerk
 - T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 2, 2023

The meeting was called to order at 3:01 a.m. and recessed at 3:59 p.m. Council reconvened at 4:24 p.m. and adjourned at 4:29 p.m.

1. Call to Order

All Members of Council were present when the meeting was called to order, with the exception of Regional Councillors Vicente and Brar who arrived at 3:02 p.m.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting to consider the Municipal Housing Pledge, as requested by the Province of Ontario, and noted that, under Council's meeting rules, no other new business could be considered at this meeting.

The following motion was considered.

C053-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That the agenda for the Special Council Meeting of March 2, 2023 be approved as published and circulated.

Carried

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

Nil

4. Public Delegations and Staff Presentations (5 minutes maximum)

4.1 Staff Presentation re. Bill 23 and the City of Brampton's Municipal Housing Pledge

See Items 4.2, 5.1 and 6.1

Mayor Brown, Regional Councillor Palleschi, Chair, Planning and Building Committee, and Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided introductory remarks.

Staff provided a presentation titled: “Bill 23 and the City of Brampton’s Municipal Housing Pledge” along with an overview of staff report Item 5.1, and responded to questions from Council.

The following motion was considered.

C054-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the presentation from staff re. **Bill 23 and the City of Brampton's Municipal Housing Pledge**, to the Special Council Meeting of March 2, 2023, be received.

Carried

- 4.2 Delegations from the Building Industry & Land Development Association, re. Item 5.1 – Staff Report re. Municipal Housing Pledge (Bill 23):

See Items 4.1, 5.1 and 6.1

Council agreed to provide additional time for this delegation.

Dave Wilkes, President & CEO, Jason Sheldon, Chair, and Justin Sherwood, SVP of Communications & Stakeholder Relations, Building and Land Development Association (BILD), provided a presentation titled: “The path to 1.5 million new homes Bill 23: BILD’s perspective, Challenges & Opportunities”.

The following motion was considered.

C055-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the delegations and presentation from the Building Industry & Land Development Association, re. **Item 5.1 – Staff Report re. Municipal Housing Pledge (Bill 23)**, to the Special Council Meeting of March 2, 2023, be received:

1. Dave Wilkes, BILD President & CEO
2. Jason Sheldon, BILD Chair
3. Justin Sherwood, BILD SVP of Communications & Stakeholder Relations

Carried

5. Reports from Corporate Officials

5.1 Staff Report re. Municipal Housing Pledge (Bill 23)

See Items 4.1, 4.2 and 6.1

Council discussion took place with respect to a proposed amendment to Clause 2 of the staff recommendations to add “(as revised, and to now include a cover letter of endorsement)” before “be endorsed”.

A draft cover letter was considered, and with the assistance of staff, amendments were proposed and incorporated. The draft cover letter, as amended, was displayed for Council’s review.

The following motion to receive the staff report and approve the recommendations, as amended in Clause 2, was considered.

C056-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Palleschi

1. That the report from Melinda Yogendran, Policy Planner, Integrated City Building, Planning, Building & Growth Management, dated February 27, 2023, re: **Recommendation Report - Municipal Housing Pledge (Bill 23)**, to the Special Council Meeting of March 2, 2023, be received;
2. That the Municipal Housing Pledge attached to the report titled Municipal Housing Pledge (Bill 23) as Appendix C (as revised, and to now include a cover letter of endorsement) be endorsed;
3. That the Municipal Housing Pledge attached to the report titled Municipal Housing Pledge (Bill 23) be sent to the Region of Peel, Town of Caledon, City of Mississauga and Building Industry and Land Development Association (BILD) for information, and;
4. That Council direct the City Clerk to submit the endorsed Municipal Housing Pledge to the Minister of Municipal Affairs and Housing to meet the Provincial deadline of March 22, 2023.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

6. Correspondence

- 6.1 Letter from Minister Steven Clark, Municipal Affairs and Housing, dated February 13, 2023, re. Municipal Housing Targets and Municipal Housing Pledges - City of Brampton Target: 113,000

See Items 4.1, 4.2 and 5.1

The following motion was considered.

C057-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the letter from Minister Steven Clark, Municipal Affairs and Housing, dated February 13, 2023, re. **Municipal Housing Targets and Municipal Housing Pledges - City of Brampton Target: 113,000**, to the Special Council Meeting of March 2, 2023, be received.

Carried

7. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

8. Closed Session

Nil

9. Confirming By-law

- 9.1 By-law 47-2023 – To confirm the proceedings of Council at its Special Meeting held on March 2, 2023

The following motion was considered.

C058-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

Minutes – City Council – Special Meeting – March 2, 2023

That the following by-law before Council at its Special Meeting of March 2, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 47-2023 – To confirm the proceedings of Council at its Special Meeting held on March 2, 2023.

Carried

10. Adjournment

The following motion was considered.

C059-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, March 9, 2023 at 7:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Thursday, March 9, 2023

Members Present: Mayor P. Brown (left meeting from 7:41 p.m. to 7:45 p.m.)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 7:41 p.m. to 7:45 p.m.)

Members Absent: Regional Councillor G. Singh Toor

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
N. Damer, Treasurer, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 9, 2023

The meeting was called to order at 7:00 p.m. and recessed at 8:06 p.m. Council reconvened at 8:14 p.m. and adjourned at 8:23 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting, with the exception of Regional Councillor Toor.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, as follows:

- Consideration and Approval of Committee Recommendations for the Committee of Council Meeting – March 8, 2023
- Consideration and Approval of the 2023 – 2025 Budget, including Budget Committee Recommendations

The Mayor noted that, under Council's meeting rules, no other business could be considered at this meeting.

The following motion was considered.

C060-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of March 9, 2023 be approved as published and circulated.

Carried

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

Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

4. Public Delegations and Staff Presentations (5 minutes maximum)

4.1 Staff Presentation re. Responses to Questions Raised at Budget Deliberations

Minutes – City Council – Special Meeting – March 9, 2023

Staff provided a presentation titled: “Responses to Questions Raised at Budget Deliberations”, along with the following motion for Council's consideration:

That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.

Amendments to the proposed motion were introduced by Regional Councillor Palleschi and Mayor Brown to:

- add the following wording to the motion after “as considered by Budget Committee”: “and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection”
- to delete the following wording: “the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.”

In response to questions from Council, staff provided technical details on the specialized cameras and recording capabilities.

The following motion was considered.

C061-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the staff presentation re. **Responses to Questions Raised in Budget Deliberations**, to the Special Council Meeting of March 9, 2023, be received; and,

2. That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection.

Carried

4.2 Staff Presentation re. 2023 Budget Amendments

See Item 5.2

Staff provided a presentation titled: “2023 Budget Amendments”, a summary of proposed changes to accommodate the recommendations from Budget Committee, and responded to questions of clarification from Council.

The following motion was considered.

C062-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the staff presentation re. **2023 Budget Amendments**, to the Special Council Meeting of March 9, 2023, be received.

Carried

- 4.3 Delegation from Jangir Singh Sehmy, President, Association of Seniors Clubs Brampton, re: Funding of Seniors Program for Community Centre Usage

Jangir Singh Sehmy, President, Association of Seniors Clubs Brampton, outlined comments in support of free recreation programs for seniors. Mr. Sehmy referenced Budget Committee Recommendation BC012-2023 and requested Council’s consideration for an amendment to Clause 2 to provide for phasing of free recreation fees for ages 70 and above.

The following motion was considered.

C063-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the delegation from Jangir Singh Sehmy, President, Association of Seniors Clubs Brampton, re. **Funding of Seniors Program for Community Centre Usage**, to the Special Council Meeting of March 9, 2023, be received.

Carried

See also Item 6.1 – Resolution C067-2023

5. Reports and Information from Corporate Officials

- 5.1 Staff Report re: Corporate Events Listings 2023-2026

See Item 6.2 – Committee of Council Recommendations CW097-2023 and CW098-2023

Council consideration included acknowledgement of staff's efforts in delivering annual events.

An alternate motion to replace the recommendations in the staff report was provided by staff, displayed for Council's review, and considered as follows.

C064-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;
2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual events for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer;
 - a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
 - b) Latino Heritage Month in October
3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 included in the 2023 operating budget submission, pending Council approval;
4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and
5. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of corporate events, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

6.. Whereas Brampton’s various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year’s Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore be it resolved:

That Strategic Communications deliver the enhancements to events in the 2023-2026 Corporate Events Listing noted above, within the existing operating budget proposed for 2023 and report back through the next applicable budget cycle on the true costs for the enhancements.

Carried

5.2 Housekeeping Memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. Housekeeping Modifications to Budget Committee Recommendations

See Item 4.2

The following motion was considered.

C065-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the housekeeping memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of March 9, 2023, be received;

2. That the 2023 Operating Budget be amended to include the recently announced Provincial Gas Tax increase, providing additional revenue in the amount of \$600,000; and

3. That the 2023 Operating Budget be amended to include \$350,000 for Youth Employment and Engagement, as recommended through the staff report presented on February 22, 2023 and as approved by Council on March 1st, 2023. (Resolution # CW060-2023).

Carried

5.3 Budget Technical Recommendations 2023 Budget

This matter was considered later in the meeting after consideration of the Budget Committee Recommendations.

Staff outlined an amendment to Clause 1 as follows:

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;

The following motion was considered.

C066-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;
2. That Council approve the 2023 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
3. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, the Operating Fund and Capital Fund, as and when required;
4. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
5. That the Departments proceed with their respective 2023 programs as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That Council approve the 2023 Capital Cash Flow of \$204,000,000 for use on the City's 2023 annual financial statements;

8. That Council approve in-principle, the draft proposed 2024 and 2025 Capital budgets as described in the 2023 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;

9. That Council approves 2023 Full Accrual Budget as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023.

Carried

6. Committee Reports

6.1 Summary of Recommendations – Budget Committee – February 27 and 28, and March 6, 2023

Note: Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

Council discussion took place on the following Budget Committee recommendations:

Recommendation BC005-2023:

An amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to increase the Canadettes renovation budget from \$164,000 to \$200,000.

The amendment was voted on and carried.

Recommendation BC012-2023:

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Power, was introduced to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above.

That BC012-2023 be approved, as amended, as follows:

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

A recorded vote was requested on the amendment, with the result as follows:

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, Deputy Mayor Singh, City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Nay: (0)

Absent: (1): Regional Councillor Singh Toor

Carried (10 to 0 with 1 absent)

Recommendation BC027-2023:

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to amend the recommendation, with the operative clauses as follows:

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

During Council discussion on the proposed amendment, Members expressed comments in support of, and opposition to, the proposed motion, and staff responded to questions from Council.

A recorded vote was requested on the amendment, with the result as follows:

Minutes – City Council – Special Meeting – March 9, 2023

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, and Deputy Mayor Singh

Nay: (3): City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Absent: Regional Councillor Singh Toor

Carried (7 to 3 with 1 absent)

A separate vote was taken on Recommendation BC028-2023 to accommodate Regional Councillor Fortini's declared conflict of interest. Councillor Fortini left the meeting during consideration of the recommendation.

Recommendation BC028-2023 was voted on and carried.

The following motion to receive the Summary of Recommendations and approve the recommendations, as amended, was considered.

C067-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Budget Committee Meeting of February 27 and 28, 2023 and March 6, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,

2. a) That Recommendation BC005-2023 be approved, as amended, to increase the Canadettes renovation budget from \$164,000 to \$200,000;

b) That Recommendation BC012-2023 be approved, as amended, to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above, such that it reads as follows:

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

c) That Recommendation BC027-2023 be approved, as amended, to add the following to the Community Services Departmental budget:

Whereas the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes; and

3. That Recommendations BC001-2023 to BC004-2023, BC006-2023 to BC011-2023, BC013-2023 to BC026-2023, and BC028-2023 to BC029-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved, as amended, as follows.

BC001-2023

That the agenda for the Budget Committee meeting of February 27, 28 and March 6, 2023, be approved, as amended, to add the following items:

6.4 Delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, re: Mississauga / Embelton Community Park Progress

6.5 Delegation from Glen Coyle, Canada House Veterans Ambassador, re: Canada House and Post-Traumatic Growth Association (PTGA)

BC002-2023

That the presentation by M. Kallideen, Chief Administrative Officer, and N. Damer, Treasurer, Corporate Support Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. CAO – Introductory Budget presentation
2. Treasurer – Financial Context and Budget Proposal.

BC003-2023

That the following departmental presentations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. Transit
2. Fire and Emergency Services
3. Public Works and Engineering
4. Community Services
5. Corporate Support Services
6. Planning, Building and Growth Management
7. Legislative Services

8. Office of the CAO

BC004-2023

That the following delegations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Budget**, be received:

1. Tracy Pepe, Brampton resident

BC005-2023

That the delegation from the Brampton Canadettes Girls Hockey Association, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Funding Request for the Brampton Canadettes Girls Hockey Association**, be received:

Joshua Sammut, Head Coach and General Manager

Tina Kelloway, President

Stewart Mackie, Vice President

Mikyla Grant-Mentis, Professional; and

Whereas the World Health Organization (WHO) states that, “each one of us, irrespective of gender, must advocate for inclusive mindsets and tangible solutions for a sustainable future with the active participation of woman and girls.”

Whereas the Government of Canada announced a target to achieve gender equity in sport at every level by 2035 and formed a specific working group on Gender Equity in Sport;

Whereas gender inequality in Canadian sport has been perpetuated by women's restricted access to sport facilities and training resources, a lack of quality physical education, and marginalized representation within national sport organizations;

Whereas on December 7, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City;

Whereas the City of Brampton has a proud history of supporting women's hockey in Brampton to include honouring legends like Cassie Campbell and sponsoring the upcoming 2023 IIHF Women's World Hockey Tournament;

Whereas the Canadettes have proudly supported Girls Hockey in Brampton for over 60 years and is home to the largest and longest running female hockey tournament in the world,

Therefore Be It Resolved That:

1. A new 2023 capital budget be established and included in the 2023 Capital Budget ask, pending Council approval in the amount of \$200,000, to be funded from Capital Reserve #4 – Asset Replacement, to provide a grant for the Canadettes to renovate the dedicated player changerooms and coaches changerooms at Century Gardens Recreation Centre in a form approved by Community Services staff;
2. City Staff be directed to seek possible sponsorships and partnerships in an attempt to offset a portion or all of the cost, and any other further opportunities in relation to the expansion proposal, and report back to Council if successful;
3. City seek possible grant opportunities with the Federal and Provincial Governments or other granting organizations, to support Women in Sport in Brampton including but not limited to this renovation project.

BC006-2023

That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Budget for Transportation and Environmental Initiatives**, be received.

BC007-2023

That the delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Mississauga / Embelton Community Park Progress**, be received.

BC008-2023

That the delegation from Glen Coyle, Canada House Veterans Ambassador, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Canada House and Post-Traumatic Growth Association (PTGA)**, be received.

BC009-2023

1. That the presentation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Downtown Brampton BIA 2023 Operating Budget Request**, be received; and
2. That the 2023 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

BC010-2023

1. That the presentation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Public Library 2023 Operating Budget Request**, be received;
2. That the 2023 Operating Budget submission for the Brampton Library be approved, as presented;
3. That the 2023 Capital Budget submission for the Brampton Library be approved, as presented; and
4. That the 2024 and 2025 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC011-2023

1. That the report from Jarrid Jensen, Supervisor, Transit Accounting and Employee Support Services, Transit, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Transit Fare Change**, be received; and
2. That Brampton Transit fares and related charges be approved and set, with an effective date in Q2 of 2023, as detailed in Appendix B of this report; and
3. That Schedule G of the User Fee (Municipal Act) By-Law 380-2003, as amended be updated to reflect the approved 2023 Brampton Transit fares and related charges as detailed in Appendix B.

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

BC013-2023

That the supplementary information, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023 Proposed Operating and Capital Budgets Pre-Budget Discussions**, be received.

BC014-2023

That the **Public Engagement Handout**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC015-2023

That the **Responses to Questions Raised at Budget Deliberations**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC016-2023

That staff be requested to review and identify opportunities for potential savings in relation to projects that may no longer be necessary or may have changed in scope or intent, the funds for which could be redirected to account for the costs of new items proposed for this 2023 budget.

BC017-2023

Whereas Brampton City Council recognizes the benefits of Arts and Culture to the City of Brampton and the valuable contributions of the local creative community;

Whereas Council approved the City's first Culture Master Plan in 2018, which identified a critical need to expand spaces for Creative Production and Presentation in Brampton;

Whereas staff were directed to identify municipally-owned properties to expand dedicated cultural space in the City;

Whereas the heritage-designated former OPP Administration building at Flower City Community campus, with a civic address of 8990 McLaughlin Road, Brampton, Ontario, is beyond the reasonable state of repair and not economical to remediate;

Whereas the boarded building referenced above is impacted by mold, asbestos and other hazardous substances, and was estimated in 2020 to require a minimum of \$1,000,000 to establish safe access to the facility;

Therefore Be It Resolved That:

1. The City de-designate the heritage property located at 8990 McLaughlin Road, Brampton, Ontario, to allow for demolition of the existing heritage building while retaining heritage elements to the greatest extent possible;
2. That a new capital project be included in the 2023 Capital Budget in the amount of \$2,600,000 for the demolition of the building identified above and the design of an Arts and Culture Centre, including accommodations for community space, to be funded from Reserve #4 – Repair and Replacement;
3. That Capital Project #236811-001 - Brampton Arts and Culture Hub Feasibility Study currently included in the Proposed 2023 Capital Budget in the amount of \$60,000 with funding from Reserve #4 – Repair and Replacement, be removed;
4. Council delegate authority to the CAO or his designate to expedite the actions necessary to prepare the site, issue an RFP to solicit consulting services and evaluate the needs of the arts and cultural sectors in the community and determine the size, scope and funding strategy for a purpose-built Arts & Culture Centre, including accommodations for community space, at 8990 McLaughlin Road, Brampton.

BC018-2023

Whereas the Building, Design and Construction of the Animal Shelter Design is listed under the forecasted 2024 Capital Budget;

Whereas the City of Brampton is slated to begin the planning and design of the new animal service centre under the 2023 Proposed Operating and Capital Budgets;

Whereas the City of Brampton is committed to ensuring a sustainable and resilient community where residents safely coexist with wildlife and natural ecosystems;

Whereas Environmental Resiliency is listed as a key goal in the 2023 Proposed Operating and Capital Budget;

Whereas the City of Brampton's commitment towards facilitating the coexistence of our residents with wildlife and natural ecosystems, as well as its commitments towards Environmental Resilience and Responsibility;

Whereas a report from the Institute for Sustainable Brampton (ISB) was received in February 2019 highlighting an Environmental Education Centre as a Vision 2040 Priority;

Whereas a motion was passed on November 20, 2019 directing the formation of a partnership between Community Energy and Emissions Reduction Plan (CEERP) and the Institute for a Sustainable Brampton (ISB), to establish a comprehensive strategy and action plan to address environmental concerns;

Whereas in September 2020, Council unanimously passed a motion to endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB), further directing that this initiative be presented at the Regional level for endorsement and expansion;

Whereas in a special Council Meeting on March 9, 2022, following a staff report titled "City of Brampton Veterans Program", staff were directed to enhance the City of Brampton's outreach to actively support members of the Canadian Armed Force Veterans to promote employment opportunities and establish partnerships with external community partners and engage in community events;

Whereas the City of Brampton is committed to strategies designed to prioritize community safety and well-being and should therefore include initiatives focused on the mental health and well-being of war veterans and our first responders;

Therefore Be It Resolved:

That the \$3.5-million allocated towards the new construction of the Animal Shelter be moved from the forecasted 2024 Capital Budget to the 2023 Capital Budget;

That the allocation of this \$3.5million be leveraged to design the Environmental Education Centre and animal shelter as a joint complex and maximize efficiencies;

That the Environmental Education Centre design concept include space dedicated to the Centre for Community Energy Transformation (CCET) as part of the City's commitment towards Environmental Resiliency, where it would simultaneously serve as an educational tool for the community;

That during the program design phases of the Environmental Education Centre and Animal Shelter, that space be created for veterans and first responders and include a component that explores possible program partnerships between the joint complex and veterans and first responders, whereby the former will serve as a safe space for the latter to actively engage with the community;

That the City of Brampton engage in partnership with Post-Traumatic Growth Association (PTGA) to administer this space for the purpose of actively supporting members of the Canadian Armed Force Veterans and our First Responders; and

That additional funding also be sought, for space and operations, from the Department of National Defence and/or Veterans Affairs if available and be accounted for with in the request for proposal.

BC019-2023

Be It Resolved that:

1. A new 2023 capital budget be established and included in the 2023 capital budget in the amount of \$2,750,000, to be funded from Reserve #134 – Development Charges – Recreation, to investigate and initiate, using the design and construction method, the establishment of new park amenities to be installed at a City-owned park in Ward 4; and
2. If programming for the new park is expanded, staff report back to Council in the form of a budget amendment for additional funding.

Outdoor Rinks

BC020-2023

That a new 2023 capital budget be established and included in the 2023 Capital Budget in the amount of \$1,000,000, to be funded from Reserve #134 – Development Charges-Recreation, to establish two seasonal outdoor artificial rinks, in the same manner as Duggan Park rink as follows:

1. Boreham outdoor rink; and
2. Peel Village outdoor rink; or
3. Other sites as identified in collaboration with Ward-area Councillors, should either of the above sites be deemed unsuitable.

BC021-2023

Whereas, the City connects and engages with residents through a variety of communications platforms and methods;

Whereas, Tele Town Halls, Press Conferences and Voice Drops are forms of communication that can connect with large numbers of Brampton residents to share City programs, initiatives and campaigns;

Whereas, the City has a number of new and important campaigns coming forward in 2023 that require additional public awareness and community support;

Therefore Be It Resolved That Council approve an additional \$174,057.00 operating budget for the Strategic Communications Division to enable the following enhanced communications activities in 2023: such as press conferences per annum, tele town halls per annum, and additional voice drops per annum, and enhanced multilingual communications, and that this amount be added to the Strategic Communications operating budget on an ongoing basis.

BC022-2023

1. That a new capital project be included in the 2023 Capital Budget in the amount of \$100,000 to initiate a feasibility study for the winter optimization of recreation amenities, to be funded from Reserve #4 – Repair and Replacement; and
2. That staff be directed to report back to Council with an implementation plan to optimize recreation amenities for winter, such as a pilot project for winter availability for tennis, soccer, basketball and cricket sports, for the 2023-2024 winter season.

BC023-2023

Whereas the City of Brampton Council declared a Climate Change Emergency in August 2019;

Whereas Brampton is a municipal leader nationwide in implementation of GHG reduction measures and strategies including introduction of zero emission buses, net zero retrofits and rollout of electric vehicle (EV) charging stations;

Whereas the City has established an ambitious goal to reduce greenhouse gas emissions generated in Brampton by 100% by 2050;

Whereas Brampton’s Community Energy and Emissions Reduction Plan (CEERP), an evidence-based, comprehensive plan guides the City’s innovation,

employment and economic development while helping achieve the City's environmental and climate change goals;

Whereas Brampton has been successful in leveraging Federal and Provincial funding to implement sustainable infrastructure, transit and active transportation improvements, green technologies and GHG reduction initiatives;

Whereas the current economic environment may impact the availability of critical funding opportunities from higher levels of government;

Whereas the carbon credit trading market is a fast growing market, estimated at \$50 billion per year by 2030;

Whereas Brampton's ambitious approach to climate action and GHG emissions reduction positions the City to realize the environmental and economic benefits of the City's climate goals;

Whereas at the December 14, 2022 City Council meeting, council endorsed a motion that the City of Brampton solicit a vendor with expertise in the carbon market to work with the city staff to specifically assess potential revenue for the City and the expertise to create carbon credits on behalf of the city; and

Whereas any carbon credit that can be created through carbon reductions by the City of Brampton can only be backdated six months;

Therefore Be It Resolved That:

1. The City of Brampton work to quantify how many carbon credits it has generated through carbon reduction projects; and
2. The City position itself to develop tools and strategies to scale up economic benefits from effective climate action for maximum implementation and expertise sharing through/with sector peers.

BC024-2023

That the Councillor budget increase be amended from an additional \$25,000 to \$50,000, to the new total of \$500,000.

BC025-2023

Whereas the City of Brampton implements traffic calming measures to address issues with speeding, excessive traffic volumes, and neighbourhood safety; and

Whereas the 2023 Roads Maintenance, Operations & Fleet Capital Budget includes \$800,000 to be used towards a Traffic Calming Program; and

Whereas in 2022 Council approved \$200,000 of this budget to be used for speed cushions to be installed based on locations identified by the local area Councillors; and

Whereas the current budget allocated for the installation of speed cushions limits Councillors to either one long street or two small streets;

Therefore Be It Resolved:

That the capital budget allocated to the installation of traffic calming measures including speed cushions be increased by \$1.2-million for a total of \$2,000,000; and

That staff report back on identified budget savings through projects that no longer meet their original intent in the 2023 Capital Budget to fund the increase above.

BC026-2023

Whereas The City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets, and has established a goal of reducing GHGs to 80% by 2050;

In alignment with the City's Community Energy & Emissions Reduction Plan, the Environmental Master Plan – Brampton Grow Green, Term of Council Priorities, and the Brampton 2040 Vision, the long-term plan for Brampton Transit is to operate zero emission buses and the City of Brampton is committed to the electrification of its Transit fleet;

Brampton has an urgent need to procure buses, to replace the existing fleet reaching its 18-year useful life and to implement new growth service to address extraordinary ridership demand, which is significantly exceeding pre-pandemic levels;

One of the biggest challenges with electrification of transit fleets is the supporting infrastructure;

Brampton is not able to accommodate any more electric buses, beyond the existing 8 battery electric buses and 10 more battery electric buses (BEBs) as part of phase 2 of the e-bus trial, with existing infrastructure;

The approved budget for 38 replacement buses is replacing units that have achieved or will soon be approaching their 18-year useful life.

Original Equipment Manufacturers (OEMs) of the buses have advised that available manufacturing slots in their production facilities are filling up quickly. As

a result, in the short term the only options are clean diesel or hybrid-electric buses (HEBs);

Staff have explored the option of HEBs. Preliminary estimates suggest the cost of HEBs could be as much as 40% higher than equivalent 18m (40') clean diesel buses.

Therefore Be It Resolved That Council directs staff to report to City Council in April, if possible, on the following:

- i. an overview of current bus procurement considerations,
- ii. a strategy and recommendations to address the urgent need for replacement and growth buses, while minimizing the purchase of GHG emitting buses to the extent possible,
- iii. providing an update on the anticipated timelines of facility infrastructure required to support additional electric buses at the existing Sandalwood Transit Facility.

BC027-2023

Transit

1. That the 2023 Operating Budget submission for the Transit Department be approved;
2. That the 2023 Capital Budget submission for the Transit Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

Fire and Emergency Services

1. That the 2023 Operating Budget submission for the Fire and Emergency Services Department be approved;
2. That the 2023 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

Public Works and Engineering

1. That the 2023 Operating Budget submission for the Public Works and Engineering Department be approved,

2. That the 2023 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

Community Services

1. That the 2023 Operating Budget submission for the Community Services Department be approved;
2. That the 2023 Capital Budget submission for the Community Services Department be approved;
3. That the 2024 and 2025 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented; and
4. **Whereas** the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

Corporate Support Services

1. That the 2023 Operating Budget submission for the Corporate Support Services Department be approved;
2. That the 2023 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

Planning, Building and Growth Management Development

1. That the 2023 Operating Budget submission for the Planning, Building and Growth Management Department be approved;
2. That the 2023 Capital Budget submission for the Planning, Building and Growth Management Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Planning, Building and Growth Management Department be endorsed, in principle, as presented.

Legislative Services

1. That the 2023 Operating Budget submission for the Legislative Services Department be approved, except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;
2. That the 2023 Capital Budget submission for the Legislative Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

Office of the Chief Administrative Officer

1. That the 2023 Operating Budget submission for the Office of the Chief Administrative Officer be approved; and
2. That the 2023 Capital Budget submission for the Office of the Chief Administrative Officer be approved.

General Government

That the 2023 Operating Budget submission for General Government be approved.

BC028-2023

Legislative Services

That the 2023 Operating Budget submission for the Legislative Services Department, as it pertains specifically to the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget, be approved.

BC029-2023

That the Budget Committee meeting of February 27, 28 and March 6, 2023, do now adjourn to meet again at the call of the Chair.

6.2 Summary of Recommendations – Committee of Council – March 8, 2023

The following motion was considered.

C068-2023

Moved by Regional Councillor Medeiros
Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 8, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,
2. That Recommendations CW087-2023 to CW107-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW087-2023

That the agenda for the Committee of Council Meeting of March 8, 2023 be approved, as amended, as follows:

To add:

10.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Council Workshop on Status of Urban Community Hub Design Concepts, Uptown Hub and Queens Hub and Ongoing City Master Plans/Initiatives

10.3.3 Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

10.4.1 Correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, re: Item 10.3.2 – Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

11.3.2 Discussion Item at the request of Regional Councillor Vicente, re: Snow Clearing Operations

To delete:

6.3 Delegation from TEDx Brampton Board of Directors, re: Consideration for Advanced Brampton Fund (Amplifying) for TEDxBrampton

CW088-2023

That the following items to the Committee of Council Meeting of March 8, 2023 be approved as part of Consent: **11.2.3, 11.4.1**

CW089-2023

That the delegation from Neel Sehga, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Hate Crime Against Hindus**, be received.

CW090-2023

That the following delegations to the Committee of Council Meeting of March 8, 2023, re: **International Women's Day - Women-Owned Small Businesses Supported in Brampton**, be received:

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories
2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design

CW091-2023

That the delegation from Stephen Sayers, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Item 11.3.1 - Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7**, be referred to staff for review and report back thereon.

CW092-2023

That the delegation from Dayle Laing, Committee Secretary, BikeBrampton, to the Committee of Council meeting of March 8, 2023, re: **Items 11.1.1 and 11.2.1**

- Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards), be received.

CW093-2023

That the presentation from Nelson Cadete, Acting Senior Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

CW094-2023

That the staff update to the Committee of Council meeting of March 8, 2023, re: **Government Relations Matters**, be received.

CW095-2023

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

Whereas the homelessness crisis is the result of the underinvestment of successive provincial governments;

Whereas homelessness requires a range of housing, social service and health solutions from government;

Whereas homelessness is in part driven by a lack of housing affordable to low- and middle-income households;

Whereas homelessness is felt most at the municipal level of government and the residents that they serve;

Whereas in the Region of Peel shelter use increased by 26.9% in 2021, 50% of demand for persons with need for supportive housing continues to go unmet, and 70% of low income households are living in unaffordable housing;

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

Whereas leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Therefore Be It Resolved That the City of Brampton calls on the Province to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Increase the supply of housing affordable for low- and middle-income households; and
- d. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

And Further That a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; Peel Members of Provincial Parliament, and to the Association of Municipalities of Ontario.

CW096-2023

1. That the report from Peter Fay, City Clerk, City Clerk's Office, and Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office, to the Committee of Council Meeting of March 8, 2023, re: **Appointments to the Medical Technology (Medtech) Advisory Committee**, be received;
2. That the Medical Technology (Medtech) Advisory Committee be renamed the Medical Technology (MedTech) Task Force;
3. That the terms of reference for the Medical Technology (MedTech) Task Force be updated to establish the composition (other than appointed Members of Council or City staff) to include one representative, or delegate, appointed from the following health and life science businesses, academic institutions and property development sector interests, with each entity providing the name of the appointed representative:

Medtronic Canada,
Boston Scientific Canada,
Taro Pharmaceuticals,
The Stevens Company,
NorthWest Healthcare Properties REIT,
Myant Inc.,
SOTI,

Dynacare,
Toronto Metropolitan University,
Sheridan College,
William Osler Health Systems,
Trillium Health Partners,
MedTech Canada
Rogers,
Morguard,
DG Group, and
RioCan; and

4. That Deputy Mayor Singh be appointed as Chair, and the representative from Toronto Metropolitan University be appointed as Vice-Chair for the Medical Technology (MedTech) Task Force.

CW097-2023

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;

2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual event for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer:

- a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
- b) Latino Heritage Month in October;

3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 to be included in the 2023 operating budget submission, pending Council approval;

4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and

5. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve and execute on behalf of the City of Brampton any required agreements and other documents deemed necessary for the implementation of corporate events, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW098-2023

Whereas Brampton’s various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year’s Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore Be It Resolved:

That an additional budget of \$200,000.00 be added to the City’s Events annual base operating budget. Strategic Communications, to deliver these enhanced events included in the 2023-2026 Corporate Events Listing.

That the item, and associated recommendations, be **referred** to the Special Council Meeting of March 9, 2023 for consideration.

CW099-2023

Whereas women represent over 50% of the population across the country and locally in Brampton yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada;

Whereas gender equality is enshrined in the Canadian Charter of Rights and Freedoms specifically Section 15 and Section 28, which is part of the Constitution of Canada, along with federal legislation of Canadian Labour Code Part II, Gender Budgeting Act, and the Employment Equity;

Whereas gender equality means that diverse groups of women, men and gender diverse people are able to participate fully in all spheres of Canadian life, contributing to an inclusive and democratic society;

Whereas Gender Based Analysis Plus (GBA+) is an analytical process that provides a rigorous method for the assessment of systemic inequalities, as well

as a means to assess how diverse groups of women, men, and gender diverse people may experience policies, programs and initiatives;

Whereas the Canadian Government has recently renewed its commitment in 2015, to GBA+, which first began in 1995, and is working to strengthen its implementation across all federal departments (<https://women-gender-equality.canada.ca/en/gender-based-analysis-plus/what-gender-based-analysis-plus.html>);

Whereas in March 2017, the City of Edmonton Council passed a motion to implement mandatory GBA+ e-learning training for senior leaders in the Administration and for City Councillors by end of 2018, utilizing the federal government's e-learning tool and the same Council directed that staff in role-specific positions, predominantly in the areas of research, policy and program development, human resource and communication, receive in-depth, City of Edmonton-customized GBA+ training (https://webdocs.edmonton.ca/siredocs/published_meetings/120/677815.pdf);

Whereas in July 2021, Halifax Council brought forward a motion to implement the Federal GBA+ program as part of the Councillor training and orientation for all current and future members of the Halifax Regional Council (<https://cdn.halifax.ca/sites/default/files/documents/city-hall/regional-council/210720rc1132.pdf>);

Whereas the City of Edmonton established a “Women’s Advocacy Voice of Edmonton Committee (WAVE) which provides Council with advice on affairs relevant to municipal jurisdiction (https://www.edmonton.ca/city_government/city_organization/womens-advocacy-voice-of-edmonton-committee#:~:text=The%20Women's%20Advocacy%20Voice%20of,City%20policies%2C%20priorities%20and%20decisions);

Whereas in November 2019, Halifax Council approved the creation of the Women's Advisory Committee, to support the creation of a gender inclusive municipality and provide advice to Council on matters relevant to the municipal mandate (<https://www.halifax.ca/city-hall/boards-committees-commissions/s-z/womens-advisory-committee>);

Whereas on December 14, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas in keeping with the City’s recognition of International Women’s Day, Gender Equality week in September, Women’s History Month in October, the

over arching themes were gender equality for a sustainable tomorrow and today #EmbraceEquity;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City and Council.

Therefore Be It Resolved That The City of Brampton:

1. Implement mandatory Gender-based Analysis Plus (GBA+) e-learning training for senior leaders in the administration and for City Council by March 8, 2024 and that this training utilize the federal government’s e-learning tool;
2. Develop Terms of Reference for a Women’s Advisory Committee with an inaugural committee established no later than March 8, 2024;
3. Officially establish and support a Women’s Employee Resources Group through the Equity Office with support from Human Resources.

CW100-2023

Whereas the City of Brampton provides a wide range of services that are essential to our quality of life;

Whereas Vision 2040 and the Brampton Plan embrace the “Urban Community Hub Design Concept” geared to foster inter-disciplinary collaboration and investment to deliver complete communities;

Whereas Council has endorsed application of the “Urban Community Hub Design” in two pilot projects, being; “The Uptown Hub” and “Queen’s Hub”;

Whereas the City of Brampton’s Housing Pledge to accommodate 113,000 residential units by 2031 accelerates the city’s growth targets over the next eight years;

Whereas key to supporting existing and future growth requires significant investment to co-locate facilities and services such as libraries, arts, innovation and technology;

Whereas the City of Brampton is developing the Corporate Strategic Plan, Parks and Recreation Master Plan and Culture Master Plan presenting opportunities to further enshrine and deliver the community hub model;

Therefore Be It Resolved That Council direct staff to prepare for and deliver a Council workshop facilitating an update on:

1. the “Urban Community Hub Design Concepts and Uptown Hub and Queens Hub”;
2. ongoing master plans/initiatives that leverage the urban community hub concept; and a
3. work plan for the 2022-2026 Term of Council highlighting key deliverables associated with the urban community hub model.

CW101-2023

That the correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, to the Committee of Council Meeting of March 8, 2023, re: **Item 10.3.2 – Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton**, be received; and

That staff investigate the holding of a Canada Running Series Event in Brampton in the Summer of 2023, and in consultation with the organizers, report back to the Special Council meeting of March 9, 2023 (date verification) and/or the Council meeting of April 5, 2023 with details (waiver of soft costs).

CW102-2023

That the report from Nelson Cadete, Acting Senior Manager, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received; and

That staff report back on a plan for painting/colouring the active transportation footprint.

CW103-2023

1. That the report from Pankaj Kohli, Supervisor, State of Good Repair, Capital Works, Public Works and Engineering, to the Committee of Council meeting of March 8, 2023, re: **Request to Begin Procurement – 2023 Road Resurfacing – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the 2023 Road Resurfacing – All Wards.

CW104-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Public Works and Engineering, to the Committee of Council meeting of March 8,

2023, re: **Request to Begin Procurement - Plumbing Services at various City facilities for a three (3) year period (File ACX.PL)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for plumbing services at various City facilities for a three (3) year period.

CW105-2023

That staff report on potential means of leveraging tow truck operators to remove vehicles obstructing snow removal activities.

CW106-2023

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated March 2, 2023, to the Committee of Council meeting of March 8, 2023, re: **New Transit Service on Dixie Road, North of Mayfield Road**, be received.

CW107-2023

That the Committee of Council do now adjourn to meet again on March 29, 2023 at 9:30 a.m., or at the call of the Chair.

7. Correspondence

Nil

8. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

9. By-laws

The following motion was considered.

C069-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

Minutes – City Council – Special Meeting – March 9, 2023

That By-law 48-2023, before Council at its Special Meeting of March 9, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law was passed as follows:

By-law 48-2023 – To amend User Fee by-law 380-2003, as amended – to update Transit Division User Fees

See Item 6.1 – Budget Committee Recommendation BC011-2023 – February 27 and 28, and March 6, 2023

10. **Closed Session**

Nil

11. **Confirming By-law**

- 11.1 By-law 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023

The following motion was considered.

C070-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Special Meeting of March 9, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023.

Carried

12. **Adjournment**

On behalf of Council, Mayor Brown, Budget Committee Chair, and Regional Councillor Vicente, Budget Committee Vice Chair, thanked staff for their efforts throughout the 2023 Budget process.

Minutes – City Council – Special Meeting – March 9, 2023

The following motion was considered.

C071-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 5, 2023 or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, April 5, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – April 5, 2023

The meeting was called to order at 9:30 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 12:02 p.m. Council reconvened in Open Session at 12:17 p.m. and adjourned at 12:23 p.m.

1. **Call to Order**

Mayor Brown noted that all Members were present in the meeting.

2. **Approval of Agenda**

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

The following motion was considered.

C072-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of April 5, 2023 be approved as amended:

To add:

14.4. Correspondence from Cody Vatcher re. 13.1

12.6. Summary of Recommendations – Citizen Appointments Committee – April 4, 2023

19.5. Summary of Directions – Citizen Appointments Committee – April 4, 2023 (closed session)

14.5. Correspondence from Theodore Walker Robinson re. **Anti- LGBTQ Bill Passed by Parliament in Uganda**

19.6. Personal matters about an identifiable individual

To vary the order to:

Deal with Item 12.6 following Closed Session

To refer to the April 12, 2023 meeting of Committee of Council:

10.6.3, 10.6.4, 10.6.5

Carried

Note: Item 10.6.6 was originally included in the items referred to the Committee of Council meeting of April 12, 2023, however, later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 10.6.6 was removed from the referral.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – March 1, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C073-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of March 1, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of March 2, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated;
and,

3. That the **Minutes of the Special City Council Meeting of March 9, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 2, 2023

Dealt with under Item 4.1 – Resolution C073-2023

4.3 Minutes – City Council – Special Meeting – March 9, 2023

Dealt with under Item 4.1 – Resolution C073-2023

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.2.2, 10.2.3, 10.4.1, 10.6.1, 10.6.2, 12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 14.3, 19.1, 19.2, 19.3, and 19.4.**

The following motion was considered.

C074-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

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

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council Meeting of April 5, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2023 – Ward 7**, be received; and
2. That the Northern Heat Rib Series 2023, scheduled June 23, 24 and 25, 2023, be designated as municipally significant for the purpose of obtaining a liquor sales Special Occasion Permit, and;
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

10.2.2.

1. That the report from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council meeting of April 5, 2023, re: **Temporary Liquor Licence Extensions to Outdoor Spaces**, be received; and
2. That Administrative Authority By-law 216-2017 be further amended to delegate authority to the City Clerk to approve requests for temporary liquor licence extensions to outdoor spaces, as generally set out in Appendix 1 to this report.

10.2.3.

That the report from Laurie Robinson, Business Coordinator, City Clerk's Office, dated March 27, 2023, to the City Council Meeting of April 5, 2023, re:

Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk, be received.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Council Meeting of April 5, 2023, re: **Redberry Holdings Inc. and Jetron Holdings Inc. – South of Mayfield Road and West of McVean Drive – Ward 10** (Planning References: C08E17.006 and 21T-12007B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1995 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 51-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1995 as part of the public highway system;

Bansbury Circle, Layton Street, Gordon Randle Drive, Bedouin Crescent, Medalist Road

10.6.1.

1. That the report Maurice Abu-Nassar, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Council Meeting of April 5, 2023, re: **40 km/h Speed Limit Neighbourhood Pilot – (244/2023 – File I.AC TRAF)**, be received; and,

2. That staff pilot neighbourhood 40 km/h speed limits within the designated pilot areas identified within this report; and,

3. That based on the results of speed studies conducted, that speeding concerns on local residential streets be addressed through the Peel Regional Police RoadWatch program; and,

4. Staff do not recommend implementing 30 km/h speed limits unless countermeasures are introduced that achieve these lower operating speeds; and

5. That Traffic By-law 93-93, as amended, be further amended to include the changes required to Schedule 10 (Rate of Speed) to support the speed limit changes within the pilot areas.

10.6.2.

1. That the report from Frank Mazzotta, Manager of Development Engineering, Planning, Building and Growth Management, to the Council Meeting of April 5, 2023, re: **Municipal Works and Development Charges Credit Agreement for the Construction of Denison Avenue from Park Street to Mill Street – Ward 1**, be received, and;

2. That Council authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' (Servicing Agreement) on terms satisfactory to the City and in a form satisfactory to the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Redwalk Brampton Inc. (the Developer), for the construction of Denison Avenue from Park Street to Mill Street, and;

3. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement via Schedule L of the Servicing Agreement between the Corporation of the City of Brampton and Redwalk Brampton Inc., for the single source delivery of development charge funded road infrastructure and for reimbursement of development charges, to the Developer, of the actual reasonable cost of the construction of Denison Avenue, by the Developer, from Park Street to Mill Street, up to a maximum of \$750,000 in accordance with the 2019 Updated Development Charges Background Study.

12.1.

That the **Minutes of the Committee of Council Meeting of February 22, 2023**, to the Council Meeting of April 5, 2023, be received.

12.2.

That the **Minutes of the Budget Committee Meeting of February 27 and 28 and March 6, 2023**, to the Council Meeting of April 5, 2023, be received.

12.3.

That the **Minutes of the Committee of Council Meeting of March 8, 2023**, to the Council Meeting of April 5, 2023, be received.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of March 20, 2023**, to the Council Meeting of April 5, 2023, be received; and,
2. That Recommendations PDC033-2023 to PDC041-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and CEO, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, to the Council Meeting of April 5, 2023, re. **Infrastructure Planning and Requests of the Province to Support Bill 23 Housing Targets**, be received.

14.2.

That the correspondence from Annette Groves, Mayor, Town of Caledon, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, to the Council Meeting of April 5, 2023, re. **Caledon's Housing Pledge to the Province of Ontario (Bill 23)**, be received.

14.3.

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 23, 2023, re. **DBBIA Board of Directors Update**, to the Council Meeting of April 5, 2023, be received; and,
2. That Rehana Khan, Dress People Ltd., be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective April 5, 2023, in accordance with By-law 88-2015 and subsection 204 (3) of the *Municipal Act, 2001*.

19.1 and 19.2

That the following Closed Session notes to file be acknowledged and the directions outlined within be confirmed:

19.1. Note to File – City Council – March 1, 2023

19.2. Note to File – Committee of Council – March 29, 2023

19.3 and 19.4

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

19.3. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees – Additional Citizen Appointments to the Brampton Election Compliance Audit Committee

19.4. Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – a procurement matter

Carried

See also Resolutions C084-2023 relating to Item 19.3 and C085-2023 relating to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Announcement – World of Jazz Festival - Recognized by Festivals & Events Ontario as one of the Top 100 Festivals in Ontario in 2022

Carmen Spada, Artistic Director, B-Jazzed, provided information about the “World of Jazz Festival” and announced that it has been recognized as one of the top 100 festivals by Festivals and Events Ontario.

Mr. Spada acknowledged efforts by Board Members, volunteers, patrons, sponsors, Council and City staff, toward making this event a success in Brampton.

Mayor Brown, announcement sponsor, extended congratulations to Mr. Spada and the other festival organizers in achieving this Provincial recognition.

6.2 Proclamations:

a) Dark Sky Week – April 15-22, 2023

b) National Volunteer Week – April 16-22, 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

Nil

8. **Government Relations Matters**

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C075-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 5, 2023, be received.

Carried

Council discussion took place with respect to the responsibilities of the Alternate Member with regard to attendance at Regional Council meetings.

A proposed motion was displayed for consideration, as follows:

That the responsibilities of the Alternate Member with regard to attendance at Regional Council on behalf of an absent Brampton Regional Councillor be clarified to include prioritization of the Alternate Member (currently Deputy Mayor Singh) to attend, as per Section 268 of the *Municipal Act*, rather than the Proxy under Regional provisions.

Council discussion took place on this matter, during which time staff outlined the provisions of the *Municipal Act* as they relate to the Alternate Member. This matter was subsequently referred to Closed Session for advice that is subject to solicitor-client privilege. Item 19.7 was added to the Closed Session agenda for this purpose.

See also Item 19.7 – Resolution C087-2023 below.

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

Nil

10. **Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2023 – Ward 7

Dealt with under Consent Resolution C074-2023

10.2.2 ^ Staff Report re. Temporary Liquor Licence Extension to Outdoor Spaces – Amendment to Administrative Authority By-law 216-2017 – To Delegate Authority to the City Clerk to Approve Requests for Temporary Liquor Licence Extensions to Outdoor Spaces

See By-law 50-2023

Dealt with under Consent Resolution C074-2023

10.2.3 ^ Staff Report re. Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk

Dealt with under Consent Resolution C074-2023

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1995 – Redberry Holdings Inc. and Jetron Holdings Inc. – South of Mayfield Road and West of McVean Drive – Ward 10 (Planning References: C08E17.006 and 21T-12007B)

See By-law 51-2023

Dealt with under Consent Resolution C074-2023

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re. 40 km/h Speed Limit Neighbourhood Pilot – Citywide

Dealt with under Consent Resolution C074-2023

- 10.6.2 ^ Staff Report re. Municipal Works and Development Charges Credit Agreement for the Construction of Denison Avenue from Park Street to Mill Street – Ward 1

Dealt with under Consent Resolution C074-2023

- 10.6.3 Staff Report re. Request to Begin Procurement – Hiring of General Contractors for Construction Projects

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

- 10.6.4 Staff Report re. Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

10.6.5 Staff Report re. Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

10.6.6 Staff Report re. Request to Begin Procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services

Staff responded to questions from Council with respect to the potential impact on the spring sweeping schedule, and timelines for procurement of a new contractor or extension of the existing contract.

The following motion was considered.

C076-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the report from Liz Pereira, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Council Meeting of April 5, 2023, re: **Request To Begin Procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – February 22, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council, as amended, on March 1, 2023, pursuant to Resolution C046-2023.

12.2 ^ Minutes – Budget Committee – February 27 and 28 and March 6, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council, as amended, on March 9, 2023, pursuant to Resolution C067-2023.

12.3 ^ Minutes – Committee of Council – March 8, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2023, pursuant to Resolution C068-2023.

12.4 ^ Minutes – Planning and Development Committee – March 20, 2023

Dealt with under Consent Resolution C074-2023

The recommendations approved under consent are as follows.

PDC033-2023

That the agenda for the Planning and Development Committee Meeting of March 20, 2023, be approved as amended:

To withdraw:

Item 6.2 - Delegation re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014:

1. Sebastian Alzamora and Colin Chung, Glen Schnarr & Associates Inc.

2. John Brennen, Brampton Resident
3. Nash Jeevraj, Brampton Resident
4. Satinder Malhotra, Brampton Resident
5. Jasbir Singh, Brampton Resident
6. Amrik Ahluwalia, Brampton Resident
7. Cheryl Roy, Brampton Resident
8. Seema Passi, Brampton Resident

Item 7.1 - Staff Report re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014; and

Item 11.2 - Correspondence re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014:

1. Kultar Dhuck, Brampton Resident, dated March 15, 2023
2. Kuljit Singh, Brampton Resident, dated March 15, 2023
3. Jai Karan Korpai, Brampton Resident, dated March 15, 2023
4. Devender Sharma, Brampton Resident, dated March 15, 2023
5. Seema Passi, Brampton Resident, dated March 15, 2023
6. Harinderpal Singh Plaha, Brampton Resident, dated March 15, 2023
7. Randeep Kaur Plaha, Brampton Resident, dated March 15, 2023
8. Paramjit Chahal, Brampton Resident, dated March 15, 2023
9. Rosy Kumar, Brampton Resident, dated March 15, 2023
10. Rohit Dewan, Brampton Resident, dated March 16, 2023
11. Kelly Wilson, Brampton Resident, dated March 16, 2023
12. Amrik Singh Ahluwalia, Brampton Resident, dated March 16, 2023
13. Rupi Mitha, Brampton Resident, dated March 16, 2023
14. Alfin Mitha, Brampton Resident, dated March 16, 2023

Minutes – City Council – Regular Meeting – April 5, 2023

15. Diane Baxter, Brampton Resident, dated March 16, 2023
 16. Aura Mitha, Brampton Resident, dated March 16, 2023
 17. Raj Kancharla, Brampton Resident, dated March 16, 2023
 18. Nash Jeevraj, Brampton Resident, dated March 16, 2023
 19. Nidhi Sarao, Brampton Resident, dated March 16, 2023
 20. Peter Harvey, Brampton Resident, dated March 16, 2023
 21. Josie Harvey, Brampton Resident, dated March 16, 2023
 22. Meetu Mahendra, Brampton Resident, dated March 16, 2023
 23. Anna and Jorge Cardoso, Brampton Resident, dated March 16, 2023
 24. Ramaljit Sandhu, Brampton Resident, dated March 16, 2023
 25. Inderbir Ahluwalia, Brampton Resident, dated March 16, 2023
 26. Manesh Patel, Brampton Resident, dated March 16, 2023
 27. Navinder Pal, Brampton Resident, dated March 16, 2023
 28. Jayesh Bhavsar, Brampton Resident, dated March 16, 2023
 29. Harkiran Gill, Brampton Resident, dated March 16, 2023
 30. Robby Gill, Brampton Resident, dated March 16, 2023
 31. Savi Wander, Brampton Resident, dated March 16, 2023
 32. Shaheen Uddin and Abu Belal Uddin, Brampton Resident, dated March 16, 2023
 33. Darlene Brennen, Brampton Resident, dated March 17, 2023
 34. Michelle Brennen, Brampton Resident, dated March 17, 2023
 35. Cheryl Roy, Brampton Resident, dated March 17, 2023
- Additional correspondence received after Revised Agenda published on the City's website on March 17, 2023:
36. Anoop Joshi, Brampton Resident, dated March 18, 2023
 37. Jorrie Yau, Brampton Resident, dated March 18, 2023
 38. Catherine Salarda, Brampton Resident, dated March 18, 2023
 39. Mohinder Pal Singh, Brampton Resident, dated March 18, 2023

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40. John Brennen, Brampton Resident, dated March 18, 2023
41. Sonia and Loveroop Aulakh, Brampton Resident, dated March 18, 2023
42. Lally Atwal, Brampton Resident, dated March 18, 2023
43. Sanjeev Bhatti, Brampton Resident, dated March 18, 2023
44. DJ Sidhu, Brampton Resident, dated March 18, 2023
45. Connie Tavares, Brampton Resident, dated March 19, 2023
46. Barb and Mike Presutti, Brampton Resident, dated March 19, 2023
47. Umesh Kalia, Brampton Resident, dated March 19, 2023
48. Pankaj Gupta, Brampton Resident, dated March 19, 2023
49. Inderdeep Kambo, Brampton Resident, dated March 19, 2023
50. Pardeep Gill, Brampton Resident, dated March 19, 2023
51. Harjeet Gill, Brampton Resident, dated March 19, 2023
52. Georgeta Micinic and John Calu, Brampton Resident, dated March 19, 2023
53. Salina To, Brampton Resident, dated March 19, 2023
54. Ghassan Barazi, Brampton Resident, dated March 19, 2023
55. Mariela Barazi, Brampton Resident, dated March 19, 2023
56. Susanna Lagtapon, Brampton Resident, dated March 19, 2023
57. Xavier Lagtapon, Brampton Resident, dated March 19, 2023
58. Elisa Lagtapon, Brampton Resident, dated March 19, 2023
59. Doris Rajk, Brampton Resident, dated March 19, 2023
60. Frank Rajk, Brampton Resident, dated March 19, 2023
61. Maureen Clement, Brampton Resident, dated March 19, 2023
62. Chuck Ealey, Brampton Resident, dated March 19, 2023
63. Sherri Ealey, Brampton Resident, dated March 19, 2023
64. Maurice Clement, Brampton Resident, dated March 19, 2023
65. Michael Sue-Chu, Brampton Resident, dated March 19, 2023
66. Francis Roy, Brampton Resident, dated March 20, 2023

67. Mahesh Lad, Brampton Resident, dated March 13, 2023
68. Sumani and Arun Arora, Brampton Resident, dated March 20, 2023
69. Hardeep Singh, Brampton Resident, dated March 20, 2023
70. Amandeep Turna, Brampton Resident, dated March 20, 2023
71. Shaminder Gill, Brampton Resident, dated March 20, 2023
72. Sandra Diab, Brampton Resident, dated March 20, 2023

To add:

Item 6.6 - re: Item 7.5: Delegation re: Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., 226 Queen Street E., Ward 1, File: OZS-2022-0028:

1. Richard Domes and Michael Gagnon, Gagnon Walker Domes

PDC034-2023

That the following items to the Planning and Development Committee Meeting of March 20, 2023, be approved as part of the Consent Motion: **7.2, 7.4, and 8.1**

PDC035-2023

1. That the staff report re: **Presentation - Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003**, to the Planning and Development Committee meeting of March 20, 2023, be received;
2. That the following delegations re: Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003, to the Planning and Development Committee meeting of March 20, 2023, be received;
 1. Richard Domes, Gagnon Walker Domes
 2. Mansoor Kazerouni, IBI Group
 3. Vera Davis, Brampton Resident, Audio/Video Delegation
 4. Bhupinder Mavi, Brampton Resident
 5. Les Molnar, Brampton Resident
 6. Huyen Ung, Business Owner
 7. Adam Chow, Business Owner

8. Stephan Baer, Brampton Resident
 9. Jennifer Clarke, Brampton Resident
 10. Pankaj Kushalkar, Brampton Resident
 11. Pooram Ramjit, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003, to the Planning and Development Committee meeting of March 20, 2023, be received:
1. Rosanna Misuriello, Brampton Resident, dated March 14, 2023
 2. Stephan Baer, Brampton Resident, dated March 14, 2023

PDC036-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultants Inc – Schlegel Villages In, 425 Great Lakes Drive, south side of Sandalwood Parkway East, Ward 9, File: OZS-2020-0009**, dated February 24, 2023, to the Planning and Development Committee Meeting of March 20, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Wellings Planning Consultants Inc on behalf of Schlegel Villages Inc Ward: 9, File: OZS-2020-0009, be approved, on the basis that they represent good planning, are consistent with the Provincial Policy Statement, and conform 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 February 24, 2023;
3. That the amendments to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted;
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and 34(17) of the Planning Act, R.S.O. cP. 13; and
6. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultants Inc – Schlegel Villages In, 425 Great Lakes Drive, south side of Sandalwood Parkway East, Ward 9, File: OZS-

2020-0009, to the Planning and Development Committee Meeting of March 20, 2023, be received:

1. Brad Schlegel, Schlegel Villages Inc.
2. Terry Miller, Brampton Resident

PDC037-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Primont Properties Inc., Primont (M3 Condos) Inc., 10629 Mississauga Road, Ward 6, File: OZS-2021-0002**, dated March 6, 2023, to the Planning and Development Committee Meeting of March 20, 2022, be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Primont Properties Inc. on behalf of Primont (M3 Condos) Inc., Ward 6, File OZS-2021-0002 be approved, on the basis that it represents good planning including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan and Mount Pleasant Secondary Plan (Area 51) generally in accordance with Attachment 10 to this report be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with Attachment 11 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC038-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Gagnon Walker Domes Ltd.- Gurpreet Gill, 9058 Creditview Road, Ward 5, File: OZS-2020-0018**, dated February 6, 2023, to the Planning and Development Committee Meeting of March 20, 2023, be received;
2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by Gagnon Walker domes Ltd., on behalf of Gurpreet Gill, (File: OZS-2020-0018 and 21T-20006) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the

Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law, being generally in accordance with the attached Appendix 13 to this report, be adopted subsequent to the approval of the Functional Servicing Report; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment and for a proposed Draft Plan of Subdivision pursuant to Section 34 (10.4) and Section 51 (20) of the Planning Act, R.S.O., as amended.

PDC039-2023

1. That the staff report re: **Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., west of Kennedy Road, at the northeast corner of Queen Street East and June Avenue, Ward 1, File: OZS-2022-0028**, to the Planning and Development Committee Meeting of March 20, 2023, be received;
2. That the application submitted by Nahid Corp. on behalf of 2556830 Ontario Inc., Ward: 1, File: (OZS-2022-0028 and Planning, Bld & Growth Mgt-2023-002), be approved, on the basis that it represent good planning, including that it is consistent with the Provincial Policy Statement, conform(s) to the Grown 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, March 1, 2023;
3. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to this report, be adopted subsequent to the approval of the following studies: Functional Servicing Report and Traffic Impact Study;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;
5. That the following delegation re: Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., west of Kennedy Road, at the northeast corner of Queen Street East and June Avenue, Ward 1, File: OZS-2022-0028, to the Planning and Development Committee Meeting of March 20, 2023, be received:

1. Richard Domes and Michael Gagnon, Gagnon Walker Domes

6. That the requirements in relation to the expansion of June Avenue, and daylight triangle, be referred to staff with consideration of these matters to occur at the stage of site plan approval.

PDC040-2023

That the Minutes of the Brampton Heritage Board meeting of February 21, 2023, Recommendations HB010-2023 - HB017-2023, to the Planning and Development Committee Meeting of February 13, 2023, be approved as published and circulated.

HB010-2023

That the agenda for the Brampton Heritage Board meeting of February 21, 2023 be approved as published and circulated.

HB011-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, re: **Heritage Impact Assessment, 10300 The Gore Road, Former Castlemore Schoolhouse S.S. #6 – Ward 10, dated January 10, 2023**, to the Brampton Heritage Board Meeting of January 24, 2023, be received; and
2. That the following recommendations as per the Heritage Impact Assessment by WSP be followed:
 - a. That future development of the severed lands maintain views to the front facade and north elevations of the former schoolhouse from The Gore Road through the appropriate placement of buildings;
 - b. That any future application under the Planning Act for the severed lands be accompanied by a Heritage Impact Assessment to review potential negative impacts and provide appropriate alternatives and/or mitigation measures.
3. That the consent application for the severance of these lands be recommended for approval by Heritage staff through the appropriate planning processes as outlined by the Planning Act.

HB012-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1, dated January 25, 2023**, to the Brampton Heritage Board Meeting of February 21, 2023 be received;

2. That the Heritage Permit and Heritage Incentive Grant application for 249 Main Street North for the restoration of the interior decorative archway, restoration of interior decorative elements including ceiling medallions, and restoration of four decorative dove moldings and the addition of a new exterior steel staircase at the back of the building be approved, subject to the following conditions:
3. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
4. That the applicant confirm the proposed cleaning and restoration methods for the decorative interior archway, ornamental ceiling, and installation of the steel staircase to the satisfaction of Heritage staff;
5. That the Designated Heritage Property Incentive Grant application for the restoration of the interior alterations, and the exterior addition of a new steel staircase at the back of the building be approved, to a maximum of \$10,000.00 and;
6. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City upon Council's approval to support the Grant.

HB013-2023

1. That the report from Anastasia Abrashevich, Assistant Heritage Planner, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application - 63 Elizabeth St S - Ward 3, dated January 25, 2023** to the Brampton Heritage Board Meeting of February 21, 2023 be received;
2. That the Heritage Permit application for 63 Elizabeth Street South to repair the windows in the sunroom and basement window be approved.
3. That the Designated Heritage Property Incentive Grant application for the repair of windows at 63 Elizabeth St S be approved to a maximum of \$10,000.00; and
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City upon Council approval to support the Grant.

HB014-2023

1. That the report from Shelby Swinfield, Heritage Planner, re: **Heritage Permit Application – 7741 Churchville Road, dated January 10, 2023**, to the Brampton Heritage Board Meeting of February 21, 2023, be received; and,
2. That the Heritage Permit Application for 7741 Churchville Road be approved.

HB015-2023

1. That the report from Shelby Swinfield, Heritage Planner, re: **Minor Update to Churchville Heritage Conservation District Plan - Addressing Updates** dated October 6, 2022, to the Brampton Heritage Board Meeting of February 21, 2023, be received; and
2. That staff be authorized to update the address list of “Buildings of Heritage Significance” to reflect the current addresses of those properties identified within the original 1989 study materials.

HB016-2022

That staff be directed to look into the matter of insurance premiums for heritage designated properties and report back to the Board at a future meeting.

HB017-2023

That Brampton Heritage Board do now adjourn to meet again on March 21, 2023 at 7:00 p.m. or at the call of the Chair.

PDC041-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 24, 2023, at 7:00 p.m. or at the call of the Chair.

12.5 Minutes – Committee of Council – March 29, 2023

Council discussion took place with respect to a proposed amendment to Recommendation CW113-2023, to include Ward 7 in the pilot for rental properties.

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced:

That Clause 4 of Recommendation CW113-2023 be amended to include Ward 7, such that the clause now reads as follows:

4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4,

5, and 7 which represent the highest concentrations of property standard issues across the city;

The amendment was voted on and carried.

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

C077-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Committee of Council Meeting of March 29, 2023**, to the Council Meeting of April 5, 2023, be received;
2. That Recommendations CW108-2023 to CW112-2023 and CW114-2023 to CW134-2023 be approved, as outlined in the subject minutes; and,
3. That Clause 4 of Recommendation CW113-2023 be amended to include Ward 7, such that the clause now reads as follows:

"4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5, and 7 which represent the highest concentrations of property standard issues across the city;"

Carried

The recommendations were approved, as amended, as follows.

CW108-2023

That the agenda for the Committee of Council Meeting of March 29, 2023 be approved, as amended, as follows:

To refer the following item to the April 5, 2023 Council meeting:

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

To defer the following item to the April 12, 2023 Committee of Council meeting:

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

To reorder the agenda to deal with the Community Services and Public Works and Engineering sections after Item 7.1 (Government Relations Matters).

CW109-2023

That the following items to the Committee of Council Meeting of March 29, 2023 be approved as part of Consent: **8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, and 15.1**

CW110-2023

That the delegation from the following Algoma University representatives, to the Committee of Council Meeting of March 29, 2023, re: **Algoma University Downtown Footprint Expansion Update**, be received:

Asima Vezina, President and Vice-Chancellor

Craig Fowler, Vice President of Growth and External Relations

CW111-2023

That the staff update to the Committee of Council Meeting of March 29, 2023, re: **Government Relations Matters**, be received.

CW112-2023

That the presentation by Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 29, 2023, re: **Rental Licensing and Registration Programs**, be received.

CW113-2023

Whereas:

1. Licensing a business ensures that adequate measures are in place to safeguard the health and safety of residents and provides protection for consumers and Licenses generally require zoning approval, regular proof of insurance, annual inspections (i.e. fire and property standards);
2. Relative to other types of business operations across the city and despite significant health and safety risks to residents related to this sector, the business of operating room or unit rentals does not consistently require registration or a license to operate;
3. Precedent exists for licensing of other types of rental businesses, such as licensing of short-term rentals or lodging homes;

4. In 2015, the City of Brampton implemented a registration process to permit a business to operate in a manner with specified rules and regulations as set out by a municipality but does not necessarily require the same safeguards (i.e. annual inspections) as a license;
5. The implementation of a one-time registration of second unit dwellings has successfully increased registered units from May 2019 at 1,254 new units to February, 2023, at 16,264 two-units registered with the City;
6. From 2018 to 2022, Enforcement received more than 8,800 property standard (i.e. garbage, noise, weeds/long grass) complaints related to two-unit dwellings but many times having difficulty contacting the property owner to address the issue as it was no longer the principal residence or ownership of the property was transferred;
7. Presently, the City's Two-Unit Dwelling registration process does not assume the units will be rented nor does it require landlords/property owners to update the City with new information;
8. It is anticipated that the City will experience an increase in ARU applications and garden suite applications in the coming year with the adoption of the Official Plan and Zoning By-Law amendments based on the Province's Bill 23 legislation and pressure to create new housing based on Brampton's Municipal Housing pledge to the provincial target of 113,000 units over the next 8 years;
9. Over the past eight years the City's Enforcement Department has seen an increase in the number of illegal lodging house complaints, but in over seventy-five percent (75%) of complaints investigated by Enforcement there was no substantial evidence to determine the dwelling was operating an illegal lodging house;
10. As presented in the corresponding report and attachment 1 - municipal benchmarking, other municipalities such as The City of Waterloo, have experienced similar issues and have implemented licensing of landlords or are currently piloting landlord licensing programs;
11. The highest number of service requests related to property standard violations are concentrated in Wards 1, 3, 4, 5 as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022);

Therefore Be It Resolved That:

1. The report from Mirella Palermo titled, 'Information Report: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential

Landlord Licensing Programs and Landlord Code of Conduct (RM 40-2022 and 52/2022)' to the Committee of Council Meeting of March 29, 2023, be received;

2. Staff be directed to report back in Q3 2023, on an implementation plan for a two-year pilot (beginning Q1 2024), of a Brampton Rental Landlord Registration/Licensing Program based on the City of Waterloo and other benchmarked municipalities from Attachment 1 of the Report with the following objective:

- Objectives of the Residential Rental Licensing Program – to protect the health and safety, and human rights of persons to protect the residential amenity, character and stability of residential areas. To proactively mitigate potential risks that may exist within a particular business sector and provide enforcement mechanism to respond to complaints relating to that sector.

3. In the report regarding the implementation of a two-year pilot, staff include (but not be limited to) the following best practices from other municipal licensing programs:

- a) Set a cap or process to regulate the number of rental units allowed in ARUs per housing type (single detached, semi-detached, row townhouse)
- b) Set a cap on the number of residents permitted in a lodging home and update licensing requirements accordingly
- c) That licensing for short-term rentals be amended to include random inspections and that this be applied for new applications or renewals of such licenses moving forward
- d) Landlord Registration/Licensing program (applications and renewals) include annual and/or random inspections related to the Ontario Building, Electrical and Fire Codes
- e) Explore establishing a Landlord Code of Conduct
- f) Application and renewal fees to help offset the cost of the program
- g) Include fines and escalating fines for rental units (ARUs, garden suites, or lodging homes) without a license or for those who continue to operate but fail to renew
- h) Develop and implement a demerit point system for landlords (similar to Oshawa) to encourage compliance with the City's by-laws beyond fines

- i) Develop a checklist or protocol to help bylaw enforcement determine if a property may be operating as a business /Landlord (rental of ARUs, garden suites, and/or lodging home) without a license
 - j) Develop a list of tenant and owner responsibilities regarding property standards and bylaw enforcement, snow cleaning, and it be provided to landlords in an accessible manner either as a handbook or as an online resource and if possible include pertinent regional information such as waste collection. Licensed landlords would be required to provide this information to tenants
 - k) Create a directory or interactive online map of all registered licensed properties similar to the current registered second units that is accessible on Geohub to all residents
4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5 and 7 which represent the highest concentrations of property standard issues across the city;
5. That as per Action Item 8.1.4.1 of the Housing Brampton Plan staff be directed to provide a report to Council on a work-plan to update Lodging Houses for city-wide application;
6. That staff report back in Q3 of 2023 on the work plan for implementing the two-year Brampton Rental Landlord Registration Licensing Program, beginning in Q1 2024, including funding required from the 2024 and 2025 Budgets; and
7. That this motion and corresponding/mentioned reports with appendices, be forwarded to Sheridan College, Algoma University, Toronto Metropolitan University, and identified private colleges for consideration as part of the work being completed on the Brampton Charter for International Students.

CW114-2023

That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)**, be received.

CW115-2023

1. That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29,

2023, re: **Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019**, be received; and

2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 for the addition of penalties listed in Attachment 1 to this report, to Schedule A of the by-law.

CW116-2023

1. That the report from James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Housekeeping Amendment to Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019 - Licensing By-law Charges**, be received;

2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 by adding the additional penalties listed in Appendix 1 of this report to Schedule A of By-law 218-2019.

CW117-2023

That the report from Jibira Rajadurai, Coordinator, Access and Privacy, City Clerk's Office, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, be received.

CW118-2023

1. That the presentation by Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **External Funding Update 2022**, be received; and

2. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **2022 Annual External Funding Report**, be received.

CW119-2023

1. That the presentation from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;

2. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;

3. That staff proceed with an Expression of Interest for the Centre of Innovation project in accordance with the schedule outlined in this report; and
4. That staff report back on the outcome of the Expression of Interest no later than September 2023.

CW120-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **By-Law to Establish Tax Ratios for 2023**, be received;
2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 0000 for the residential property class
 - 7050 for the multi-residential property class
 - 0000 for the new multi-residential property class
 - 2971 for the commercial property class
 - 4700 for the industrial property class
 - 9239 for the pipeline property class
 - 25 for the farm class, and
 - 25 for the managed forest class.

CW121-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023 re: **Purchasing Activity Quarterly Report – 4th Quarter**, be received.

CW122-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Active Consulting Service Contracts – Q4 2022**, be received.

CW123-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of

Council meeting of March 29, 2023, re: **Annual Statement of Remuneration and Expenses for 2022**, be received; and

2. That Council approve the 2022 expenses exceeding the annual budget for the Mayor.

CW124-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Salary Administration Policy: Minor Revision**, be received;

2. That the revisions to the Salary Administration Policy HRM-210 as set out in Appendix A be approved, effective retroactively to March 1, 2023,

3. That staff be authorized to implement and administer the revised policy.

CW125-2023

That the **Minutes of the Accessibility Advisory Committee meeting of March 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

AAC001-2023

That the agenda for the Accessibility Advisory Committee meeting of March 7, 2023 be approved as printed and circulated.

AAC002-2023

That the delegation by Judith Martin, Architect, MJMA Architecture + Design, re: **Century Gardens Youth Hub** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC003-2023

1. That the presentation by Fernanda Soares, Transportation Planner, re: **Micromobility/E-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

2. That the delegation by Chris Schafer, VP, Government Affairs, Bird Canada, re: **Micro-mobility (E-scooter) Pilot Program** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

3. That the delegation by Isaac Ransom, Head of Corporate Affairs, Neuron Mobility Canada, re: **Neuron Mobility's E-Scooter Program in Brampton** to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,

4. That the delegation by Moaz Ahmad, Chief Community Officer, SCOOTY, re: **e-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC004-2023

That the delegation by Aaron Costan, Architect, re: **Centre for Innovation Capital Project Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC005-2023

That the presentation by Dorian Rica, Project Manager and Arpita Ghosh, Project Coordinator, Building Design and Construction Division, re: **City Hall Parking Garage Rehabilitation and Elevator Replacement**, to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC006-2023

1. That the report by Janice Adshead, Deputy Clerk, re: **2022-2026 Multi-Year Accessibility Plan**, to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
2. That the 2022-2026 Multi-Year Accessibility Plan updated in February 2023 be approved as the basis for municipal program and service delivery planning and implementation, with updates and adjustments provided at regular intervals through the Accessibility Advisory Committee.

AAC007-2022

That the update by Enforcement and By-law Services, re: **Accessible Parking Report – Q1 to Q4 2022** to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC008-2023

That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, re: **2022 Accessibility Annual Report** to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC009-2023

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, re: **Accessibility Measures for the 2022 Brampton Municipal and School Board Election**, to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC010-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on June 6, 2023 at 6:30 p.m.

CW126-2023

1. That the correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, to the Committee of Council meeting of March 29, 2023, re: **Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023**, be received; and
2. That the fee related to the charter of a transportation bus for use at the Royal Canadian Legion District Convention be waived.

CW127-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, and Taylor Shannon, Coordinator, Performing Arts Administration, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements**, be received; and
2. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority to execute performing arts agreements to be the following:

#	Delegation	Delegate	Limitation
7	Execute performing arts agreements	(a) Executive Artistic Director, Performing Arts, or, (b) Senior Manager, Cultural Services	(a) Total contract value is \$100,000 or less (b) Total contract value is more than \$100,000

CW128-2023

That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be referred to the April 5, 2023 Council meeting, with staff to report on potential for placement on City-owned lands.

CW129-2023

1. That the report from John Allison, Interim Supervisor, Parks Projects and Community Development, Community Services, to the Committee of Council meeting of March 29, 2023, re: **Budget Amendment for Torbram - Sandalwood Adventure Park Federal Grant Funding – Ward 10**, be received; and

2. That a budget amendment be approved for project #215865-012 – Sandalwood Heights Adventure Park, in the amount of \$750,000, with funding to be provided from Federal Grants.

CW130-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of February 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

CW131-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee meeting of March 2, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

SHF005-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be approved as published and circulated.

SHF006-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Building Update on the New Sports Hall of Fame** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023, be received.

SHF007-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Annual Induction Ceremony Update** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be received.

SHF008-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 6, 2023 at 7:00 p.m.

CW132-2023

That the **Referred Matters List - Q1 2023 Update**, to the Committee of Council meeting of March 29, 2023, be received.

CW133-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary, in regard to the property lease adjustment matter as considered by Committee of Council, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW134-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 12, 2023 at 9:30 a.m. or at the call of the Chair.

12.6 Summary of Recommendations – Citizens Appointments Committee – April 4, 2023

Council varied the order of business and dealt with this item after Closed Session, pursuant to Approval of Agenda Resolution C072-2023.

The following motion was considered.

C078-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

1. That the Summary of Recommendations from the Citizens Appointments Committee Meeting of April 4, 2023, be received; and,

2. That Recommendations CAC001-2023 to CAC007-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CAC001-2023

That the agenda for the Citizen Appointments Committee meeting of April 4, 2023 be approved as published and circulated.

CAC002-2023

That committee members be permitted to participate in interviews of candidates whenever possible, without requirement for individual members to be present for all interviews related to a specific committee; and

That deliberations and interviews of the Citizen Appointments Committee be permitted to be undertaken by electronic or hybrid means when necessary or practical.

CAC003-2023

That department heads and additional staff deemed to be subject matter experts in relation to particular citizen-advisory committees be permitted to attend related closed sessions of the Citizen Appointments Committee, in a resource capacity.

CAC004-2023

That the Terms of Reference for the Committee of Adjustment for the 2022 to 2026 term of Council be amended, with respect to composition, from four to seven members.

CAC005-2023

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

8.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Compendium of Applications.

CAC006-2023

That the Audit Committee assume responsibility for the evaluation and interview process, as appropriate, for citizen member appointments to the Audit Committee.

CAC007-2023

That the Citizen Appointments Committee does now adjourn to meet again at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Ward Boundary Review Process – Terms of Reference

Council consideration included:

- population forecasts and variance for Wards 2, 6 and 10
- concerns about the current budget for Members representing Wards 2, 6 and 10
- proposed referral of the subject report to staff to staff for further review
- questions about the inclusion of the Ward boundary review in the scope of work for the consultant to be hired for review of Bill 23 and Bill 39, and the previous Ward boundary review
- suggestion that correspondence be sent to the Minister of Municipal Affairs and Housing

Staff responded to the questions raised by Council regarding the previous Ward Boundary review and inclusion of the current review in the scope of work for the consultant's review of Bill 23 and Bill 39.

A motion was introduced by Regional Councillor Palleschi to refer the subject report to staff. As the motion was procedural in nature, a seconder was not required.

Councillor Palleschi, as mover, agreed to amendments to the motion to receive the correspondence under Item 14.4 and to provide that correspondence be sent to the Minister of Municipal Affairs and Housing.

The motion was considered as follows.

C079-2023

Moved by Regional Councillor Palleschi

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, to the Council Meeting of April 5, 2023, re: **Ward Boundary Review Process – Terms of Reference**, be **referred** back to staff for further review and potential integration with Bill 23 and Bill 39 research; and

That the correspondence from Cody Vatcher, Brampton resident, dated April 5, 2023, re. **Item 13.1 – Staff Report re. Ward Boundary Review Process – Terms of Reference**, to the Council Meeting of April 5, 2023, be received; and

That correspondence be sent to the Minister of Municipal Affairs and Housing from the Bill 23 Task Force outlining the current position.

Carried

13.2 Staff Report re. Preferred Site for William G. Davis Memorial Sculpture

Council discussion took place with respect to the site for the William G. Davis memorial sculpture.

In response to questions from Council, staff outlined discussions between City staff, staff at Peel Region, including PAMA, and family representatives.

The following motion was considered.

C080-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Kelly Stahl, Senior Manager, Cultural Services Division, to the Council Meeting of April 5, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be received;

2. That Council request approval from Peel Region to locate a memorial sculpture to William G. Davis on the front lawn of Peel Art Gallery Museum and Archives property, located at 9 Wellington Street East, Brampton, ON, L6W 1Y1.

Carried

14. Correspondence

14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, re. Infrastructure Planning and Requests of the Province to Support Bill 23 Housing Targets

Dealt with under Consent Resolution C074-2023

14.2 ^ Correspondence from Annette Groves, Mayor, Town of Caledon, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, re. Caledon's Housing Pledge to the Province of Ontario (Bill 23)

Dealt with under Consent Resolution C074-2023

14.3 ^ Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), dated March 23, 2023, re. DBBIA Board of Directors Update

Dealt with under Consent Resolution C074-2023

- 14.4 Correspondence from Cody Vatcher, Brampton resident, dated April 5, 2023, re. Item 13.1 – Ward Boundary Review Process – Terms of Reference

Dealt with under Item 13.1 – Resolution C079-2023

- 14.5 Correspondence from Theodore Walker Robinson, Brampton Arts Organization, Lakeshore Arts, re: Anti-LGBTQ Bill Passed by Parliament in Uganda

Mayor Brown provided details on concerns that were raised by the City’s Afro-Caribbean community regarding an anti-LGBTQ Bill passed by the Parliament in Uganda.

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

C081-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the correspondence from Theodore Walker Robinson, re. **Anti-LGBTQ Bill Passed by Parliament in Uganda**, to the Council Meeting of April 5, 2023, be received; and,

That correspondence be sent by Mayor Brown on behalf of Council to the Minister of Foreign Affairs and International Aid, expressing concern regarding the Anti-LGBTQ bill passed by Parliament in Uganda.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C082-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That By-laws 50-2023 to 63-2023, before Council at its Regular Meeting of April 5, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were approved as follows.

By-law 50-2023 – To amend Administrative Authority By-law 216-2017, as amended – to delegate authority for approving temporary extensions of outdoor liquor licences

See Item 10.2.2

By-law 51-2023 – To accept and assume works in Registered Plan 43M-1995 – Redberry Holdings Inc. and Jetron Holdings Inc. – south of Mayfield Road and west of McVean Drive – Ward 10 (Planning References: C08E17.006 and 21T-12007B)

See Item 10.4.1

By-law 52-2023 – To adopt Amendment Number OP 2006-237 to the Official Plan of the City of Brampton Planning Area – Primont Properties Inc. – Primont (M3 Condos) Inc. – 10629 Mississauga Road – Ward 6 (File: OZS-2021-0002)

Minutes – City Council – Regular Meeting – April 5, 2023

See Item 12.4 – Planning and Development Committee Recommendation PDC037-2023 – March 20, 2023 and By-law 53-2023

By-law 53-2023 – To amend Zoning By-law 270-2004, as amended – Primont Properties Inc. – Primont (M3 Condos) Inc. – 10629 Mississauga Road – Ward 6 (File: OZS-2021-0002)

See Item 12.4 – Planning and Development Committee Recommendation PDC037-2023 – March 20, 2023 and By-law 52-2023

By-law 54-2023 – To amend User Fee By-law 380-2003, as amended – to continue a free Explore Brampton Youth Pass for 2023

See Item 12.1 – Committee of Council Recommendation CW048-2023 – February 22, 2023

By-law 55-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended – additional penalty sections for supportive housing residences and additional residential unit (ARU) registration

See Item 12.5 – Committee of Council Recommendation CW115-2023 – March 29, 2023

By-law 56-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended – additional licensing penalties

See Item 12.5 – Committee of Council Recommendation CW116-2023 – March 29, 2023

By-law 57-2023 – To establish tax ratios for the Year 2023

See Item 12.5 – Committee of Council Recommendation CW120-2023 – March 29, 2023

By-law 58-2023 – To amend Administrative Authority By-law 216-2017 to update delegated authority for executing performing arts agreements

See Item 12.5 – Committee of Council Recommendation CW127-2023 – March 29, 2023

By-law 59-2023 – To establish certain lands as part of the public highway system (Ironsides Drive) – Ward 2

By-law 60-2023 – To establish certain lands as part of the public highway system (portion of Heart Lake Road) – Ward 2

By-law 61-2023 – To adopt Amendment Number OP-2006-238 to the Official Plan of the City of Brampton Planning Area – Wellings Planning Consultants Inc

– Schlegel Villages Inc. – 425 Great Lakes Drive – Ward 9 (File: OZS-2020-0009)

See Item 12.4 – Planning and Development Committee Recommendation PDC036-2023 – March 20, 2023 and By-law 62-2023

By-law 62-2023 – To amend Comprehensive Zoning By-law 270-2004, as amended – Wellings Planning Consultants Inc – Schlegel Villages Inc. – 425 Great Lakes Drive – Ward 9 (File: OZS-2020-0009)

See Item 12.4 – Planning and Development Committee Recommendation PDC036-2023 – March 20, 2023 and By-law 61-2023

By-law 63-2023 – To amend Zoning By-law 270-2004, as amended – Nahid Corp. – 2556830 Ontario Inc. – 226 Queen Street E. – Ward 1 (File: OZS-2022-0028)

See Item 12.4 – Planning and Development Committee Recommendation PDC039-2023 – March 20, 2023

Note: An additional by-law (By-law 64-2023) was passed under the Confirming By-law heading.

19. Closed Session

The following motion was considered.

C083-2023

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

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

19.5. Summary of Directions – Citizen Appointments Committee – April 4, 2023

19.6. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

19.7. Re. Item 8.1 – Advice that is subject to solicitor-client privilege, including communications necessary for such purpose – consideration of alternate member and proxy voting at Region of Peel Council

Carried

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

19.5 – this item was considered in Closed Session and direction was given to staff

19.6 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C086-2023 below)

19.7 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C087-2023 below)

The following motion was considered with respect to Item 19.3

C084-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

1. That the following persons be appointed to the Brampton Election Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed:

- i. Greg Prokopchuk, and
- ii. Hardik Mankad;

2. That the previously appointed Alternate member, Patience Mariga, be appointed to the Brampton Election Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed;

3. That the following appointments to the Brampton Election Compliance Audit Committee be approved for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i. Parvez Chowdhury, and
- ii. Amit Sanghavi.

Carried

The following motion was considered with respect to Item 19.4.

C085-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

1. That the General Manager, Transit, or designate, be authorized to use previously approved budgets for bus purchases towards the acquisition of available buses based on current market conditions, in accordance with the Purchasing By-Law and as outlined in the closed session report, while balancing the immediate need for buses and the City's long term commitment to greening the transit fleet.

2. That a By-law be enacted, as considered by City Council during its closed session, to provide the necessary authority for the General Manager, Transit, or designate, to join the Metrolinx Transit Procurement Initiative (TPI) if they deem this opportunity to be in the best interest of the City of Brampton.

Carried

The following motion was considered with respect to Item 19.6.

C086-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the Regional Councillors be requested to support the position expressed in closed session at the April 5 Council meeting, when considered at a Regional Council meeting pertaining to appointments to the Region of Peel Police Services Board.

A recorded vote was requested and the motion carried as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (9 to 2)

C087-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the responsibilities of the Alternate Member with regard to attendance at Regional Council on behalf of an absent Brampton Regional Councillor be clarified to include prioritization of the Alternate Member (currently Deputy Mayor Singh) to attend, as per Section 268 of the Municipal Act, rather than the Proxy under Regional provisions.

Carried

20. Confirming By-law

- 20.1 By-law 65-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 5, 2023

A by-law resulting from a Closed Session matter was also considered at this time.

The following motion was considered.

C088-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the following by-laws before Council at its Regular Meeting of April 5, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 64-2023 – To authorize The Corporation of the City of Brampton (Brampton Transit) to join the Metrolinx Transit Procurement Initiative, as may be determined by the General Manager, Transit, or designate

By-law 65-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 5, 2023

Carried

21. Adjournment

The following motion was considered.

Minutes – City Council – Regular Meeting – April 5, 2023

C089-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 19, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, April 19, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:32 a.m. and recessed at 10:09 a.m.
Council moved into Closed Session at 10:26 a.m. and recessed at 10:59 a.m.
Council reconvened in Open Session at 11:14 a.m. and adjourned at 11:16 a.m.
Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

Council discussion took place with respect to a proposed amendment to the agenda.

The following motion was considered.

C090-2023

Moved by Regional Councillor Santos
Seconded by City Councillor Power

That the agenda for the Council Meeting of April 19, 2023 be approved as amended:

To add:

19.5. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

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

Regional Councillor Keenan declared a conflict of interest with respect to Item 19.4 (Open Meeting exception under Section 239 (2) (e), (f) and (k) of the Municipal Act, 2001: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – a litigation matter), as he is in litigation with the same insurance company through a business he has partial ownership of.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 5, 2023

The following motion was considered.

C091-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of April 5, 2023**, to the Council Meeting of April 19, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 15.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C092-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

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:

12.1.

That the **Minutes of the Citizen Appointments Committee Meeting of April 4, 2023**, to the Council Meeting of April 19, 2023, be received.

12.2.

1. That the **Minutes of the Committee of Council Meeting of April 12, 2023**, to the Council Meeting of April 19, 2023, be received; and,
2. That Recommendations CW135-2023 to CW153-2023 be approved as outlined in the subject minutes.

15.1.

Whereas, Shubdeep Sidhu, better known as “Sidhu Moosewala”, was an important figure to many Brampton residents;

Whereas, the 1 year anniversary of Shubdeep Sidhu’s death is on May 29, 2023;

Whereas, “Moosa” is the name of the village that Sidhu Moosewala was born;

Therefore, be it resolved that “Moosa” be added to the City’s Master Street Naming List in honour of Sidhu Moosewala, in accordance with the City’s Asset Naming Policy and subject to approval through the Region of Peel Street Naming Committee, and

That this naming be considered for any new streets in Brampton.

19.1, 19.2 and 19.3

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

- 19.1. Closed Session Minutes – Citizen Appointments Committee – April 4, 2023
- 19.2. Closed Session Minutes – City Council – April 5, 2023
- 19.3. Closed Session Minutes – Committee of Council – April 12, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Parental Alienation Awareness Day – April 25, 2023
- b) Tourism Week – April 24-30, 2023
- c) Human Values Day – April 24, 2023
- d) Jewish Heritage Month – May 1, 2023
- e) Gujarat Day – May 1, 2023

f) National Youth Week – May 1-7, 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Ontario Big City Mayors 2023 AGM and Conference, and Federation of Canadian Municipalities (FCM) matters.

Mr. Ethier also provided information on the Province of Ontario's *Better Schools and Student Outcomes Act*.

The following motion was considered.

C093-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 19, 2023, be received.

Carried

Council discussion took place with respect to the *Better Schools and Student Outcomes Act*, and Committee of Council Recommendation CW053-2023 from February 22, 2023 regarding youth mental health.

The following motion was introduced and considered.

C094-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That a letter of advocacy be sent to Minister Lecce regarding Youth Mental Health and the *Better Schools and Student Outcomes Act*.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^Minutes – Citizen Appointments Committee – April 4, 2023

Dealt with under Consent Resolution C092-2023

Note: The recommendations outlined in the subject minutes were approved by Council on April 5, 2023, pursuant to Resolution C078-2023.

12.2 ^Minutes – Committee of Council – April 12, 2023

Dealt with under Consent Resolution C092-2023

The recommendations approved under Consent are as follows.

CW135-2023

That the agenda for the Committee of Council Meeting of April 12, 2023 be approved, as amended, as follows:

To add:

6.3. Delegations, re: Chinguacousy Branch Library Relocation

2. Sylvia Roberts, Brampton resident

9.3.2. Discussion Item at the request of Regional Councillor Palleschi re: International Day of Pink

9.3.3. Discussion Item at the request of Regional Councillor Vicente re: Chinguacousy Branch Library Relocation

9.4.1. Correspondence re: Item 6.3 - Chinguacousy Branch Library Relocation

2. Cody Vatcher, Brampton resident, dated April 11, 2023

To defer the following item to the May 10, 2023 Committee of Council meeting:

9.2.1. Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

CW136-2023

That the following items to the Committee of Council Meeting of April 12, 2023 be approved as part of Consent: **9.2.2, 10.2.1, 10.2.3, 15.1**

CW137-2023

That the delegation from Mike Labbe, Home Opportunities, to the Committee of Council Meeting of April 12, 2023, re: **Affordable Housing Component of the Argo TFP 51-3 Mount Pleasant Lands**, be referred to staff.

CW138-2023

That the following delegations to the Committee of Council Meeting of April 12, 2023, re: **Chinguacousy Branch Library Relocation**, be received:

1. Jaipaul Massey-Singh, Board Chair, and Todd Kyle, CEO, Brampton Library
2. Sylvia Roberts, Brampton resident

CW139-2023

That the following correspondence to the Committee of Council Meeting of April 12, 2023, re: **Item 6.3 - Chinguacousy Branch Library Relocation**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor, Toronto Metropolitan University (TMU), dated April 3, 2023
2. Cody Vatcher, Brampton resident, dated April 11, 2023

CW140-2023

Whereas the Chinguacousy Branch is the face of Brampton Library and has been an integral part of the community for over 50 years offering a wide range of programs and services, and this Council wishes to ensure that our library system remains a vital resource to the residents of this city;

Whereas the Brampton Library and other Bramalea Civic Centre tenants have been on short-term leases with the City of Brampton, with the Brampton Library's lease set to expire in 2024;

Whereas no future commitments for the Civic Centre space beyond 2024 have been made to the Brampton Library;

Whereas the Library's 2022 Facility Master Plan made no reference to existing short term lease with the City, the relocation of the Chinguacousy branch or identified possible future sites;

Whereas City Council declared a health care emergency in January 2020 that recognized the unique and urgent needs of Brampton’s health care system, including major funding gaps, long wait times, and hallway medicine;

Whereas the City launched a Fair Deal for Brampton health care campaign to seek provincial funding and support to address the longstanding need for equitable health care funding for Brampton residents, as Brampton has nearly 56% fewer hospital beds per person than the provincial average of 220 beds per 100,000 people;

Whereas in July 2021, Brampton City Council voted in favour of a \$1-million planning grant to help fund a future Medical School in the city, matching the funding invested by the Province of Ontario earlier that year;

Whereas the City’s actions in support of the Medical School were reflected in the City’s recent budget engagement with more than 13,797 residents, in which 81% of respondents said that they support the \$20M investment the City is making in Brampton’s new Medical School, and 40% of respondents stated that healthcare was the top issue or service that the City should prioritize in our budgeting;

Whereas, since 2015 with the Blue Ribbon Panel, and ongoing investment in institutions with a footprint in the city, the City of Brampton has been actively seeking to increase the footprint of post-secondary education offerings within the City that will support the jobs of the future;

Whereas the City has been actively pursuing a Medical School in partnership with Toronto Metropolitan University, and together conducted community engagement in City wards and through tele town halls in 2022 to gain input on the community’s goals around this priority;

Whereas this is the first new Medical School announced by the Provincial Government to be built in the GTA in more than a century and the first in Ontario in over 30 years;

Whereas Brampton residents will directly benefit from the medical school through 94 undergraduate medical students graduating annually, 95 postgraduate highly-trained physicians graduating annually; 5 Integrated Health Clinics to provide 250,000 family care spots for residents to have a family doctor; 1,500 new high quality health sciences faculty and staff jobs, primarily located in Brampton; and more than \$255-million per year in local economic benefits;

Whereas the Civic Centre building had to be vacated in order to accommodate the urgent need for a new Medical School in response to the hallway medicine

crisis in Brampton, and to facilitate a rapid opening by 2025 to welcome 189 new medical professionals to help tackle Brampton’s healthcare crisis;

Whereas the Chinguacousy Library is relocating to the City-owned facilities at Chinguacousy Park and Glidden Road facilities on an interim basis, a location selected by the Brampton Library staff and endorsed in principle by the Brampton Library Board;

Whereas this Council is committed to the Brampton Public Library and the delivery of library services across the City of Brampton;

Therefore be it resolved that staff continue to support the Brampton Library on a short-term relocation to these City spaces in consultation with Brampton Library staff; and minimize the impact to the local communities; and

That the City work with the Brampton Library, and fund the necessary consultant to determine the future site for the Chinguacousy branch that will best meet the needs of the local community and identify collaborative opportunities for coordinating long-term Library site plans into the City’s recreation and facility planning processes.

CW141-2023

That the delegation from Steve Mayer, General Manager, Wet 'n' Wild, to the Committee of Council Meeting of April 12, 2023, re: **Wet 'n' Wild Park Update**, be received.

CW142-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 12, 2023, re: **Government Relations Matters**, be received.

CW143-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of April 12, 2023, re: **Municipal Accommodation Tax**, be received;
2. That Council approve a four per cent (4%) Municipal Accommodation Tax for paid overnight accommodations at hotels, motels, campgrounds, short term rental units (including online home sharing platforms) and bed and breakfasts operating in the City of Brampton, effective July 1, 2023;
3. That a policy be brought to Council at a future date to establish the “City of Brampton Municipal Accommodation Tax” effective July 1, 2023;

4. That a new reserve fund titled “Municipal Accommodation Tax” be established as a holding account for the revenue collected from the Municipal Accommodation Tax;
5. That the City Clerk be authorized to enter into an agreement with each eligible tourism accommodation and short term rental provider regarding the financial accountability required to ensure that all Municipal Accommodation Tax amounts paid to the City of Brampton are used for the exclusive purpose of promoting tourism as required by Ontario Regulation 435/17;
6. That the City of Brampton’s portion of the Municipal Accommodation Tax revenue be directed to support investments, such as Brampton-based place making, beautification, infrastructure and communications programming that support resident/visitor/guest experiences and tourism-related services, infrastructure development and sponsorships for Sport Tourism Events, Marquee Festivals and large-scale tourism activations, subject to the guidelines of the Tourism Sponsorship Program;
7. That staff be given approval to prepare a detailed work plan to support the creation a Municipal Services Corporation pursuant to the Ontario Municipal Act, requirements of Ontario Regulation 599/06, and other application legislation and regulations in the Province of Ontario, and Canada by July 1, 2024; and, that the Municipal Services Corporation with objectives of promoting tourism in the City of Brampton; and, that The Corporation of the City of Brampton serve as the sole shareholder of the Municipal Services Corporation; and, that the following executive positions be approved to serve as the start-up Board of Directors of the Municipal Service Corporation: Director, Strategic Communications, Tourism & Events, Manager Tourism and Events and one member of Council; and
8. That the City Clerk, City Solicitor, Treasurer and Commissioner of Corporate Support Services, or designates, be authorized and directed to take all actions to give effect to these resolutions.

CW144-2023

Whereas, according to the United Nations Panel of Experts Report on Sri Lanka, the war in Sri Lanka ended amidst the indiscriminate killing of 70,000 civilians, caused by the intentional bombings of civilian "safe zones," hospitals and humanitarian operations; and

Whereas the protracted genocide of the Tamils today is carried out through a brutal military occupation, and a deliberate program of Sinhala colonization and settlements; and

Whereas, while government sponsored settlements aim to destroy Tamil homes and livelihoods, the military occupation of the NorthEast controls all aspects of individual, social and professional life, threatening the safety and security of Tamils, and brutally suppressing any dissent against the Sri Lankan state oppression; and

Whereas many Tamil families have moved to Canada to flee the genocide, and Bill 104 tells their story, their struggle and the magnitude of their loss; and

Whereas no foreign interest should interfere with the democratic will of Canadians, and Bill 104 was adopted by the Parliament of Ontario;

Therefore Be It Resolved that the City of Brampton write a letter of support for Bill 104, the *Tamil Genocide Education Act*, which is being appealed by foreign interests to the Supreme Court.

CW145-2023

That staff be directed to add the International Day of Pink to the annual list of commemorative dates of the City.

CW146-2023

1. That the report from Sean Cressman, Manager of Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Hiring of General Contractors for Construction Projects**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition and alteration at Flower City Community Campus, Units 1 & 2 (Ward 4); and
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for asphalt repaving and replacement of the power distribution, lighting and elevator at Professor's Lake Recreation Centre (Ward 8).

CW147-2023

1. That the report from Patricia Lee, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply, delivery and installation of office furniture citywide.

CW148-2023

1. That the report from Anna San Juan, Fleet Administration Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period**, be received;
2. That the Purchasing Agent be authorized to begin a competitive procurement for the Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period.

CW149-2023

WHEREAS:

1. Sections 8, 9 and 11 of the *Municipal Act, 2001*, authorize the Council of the Corporation of the City of Brampton to pass by-laws necessary or desirable for municipal purposes, and in particular paragraphs 5, 6 and 8 of subsection 11(2) authorize by-laws respecting the economic, social and environmental well-being of the municipality, the health, safety and well-being of Persons; and the protection of Persons and property;
2. Section 129 of the *Municipal Act, 2001*, as amended, provides that a municipality may prohibit noise and vibration unless a permit is obtained from the municipality and may impose conditions for obtaining, holding and renewing the permit;
3. Excessive sound and inadequately controlled noise may impair public health, safety and welfare and may become a nuisance;
4. Urban noise is not just considered an annoyance, it is considered a “top environmental risk,” according to a recent report by the United Nations Environment Program and cars are the number one source of noise pollution in cities;
5. Many residents and neighbourhoods in the GTA, including Brampton, have experienced an unacceptable increase in noise as a result of modified car and vehicle engines that has become incredibly apparent during and since COVID-19;
6. International research shows that auditory sensitivities are common among people with autism spectrum disorder diagnoses (ASD) and Brampton is home to Erin Oak Kids and currently negotiating with the South Asian Autism Awareness Centre (SAAAC) to establish a location in Brampton, and embraces and supports families with children and adults with autism;

7. Peel Police have launched an annual “Project Noisemaker” campaign to crack down on these “noisemakers”;
8. Neighbouring municipalities, for example, Toronto, Mississauga, Richmond Hill have updated their noise by-laws given the increase in complaints related to excessive vehicular noise;
9. The City of Brampton requires an update to its noise by-law and a data category for complaints concerning excessive vehicular noise or excessive noise caused by lawn maintenance equipment do not currently exist within Brampton’s noise by-law, and are instead miscellaneously categorized as “excessive loud music” or “construction noise respectively”;
10. The City of Brampton data shows that complaints miscellaneously captured as “excessive loud music” have had an exorbitant TEN fold increase of 453 in 2018, to 4,896 in 2022;
11. It is an offence under the *Highway Traffic Act* (HTA) for the driver of a vehicle to permit smoke to escape from the vehicle or to cause the vehicle to make any unnecessary noise;
12. The HTA requires every motor vehicle to be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and prohibits the use of a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;
13. As of April 1, 2022, the act of modifying the exhaust system of a motor vehicle is now considered an offence under the HTA but some muffler and auto-body shops continue to provide such services;
14. In 2019 the *Better for People, Smarter for Business Act*, S.O. 2019, c. 14 was enacted to amend the HTA to include a new section (s. 75.1) that will make it an offence to tamper with motor vehicles by:
 - a. removing, bypassing, defeating or rendering inoperative all or part of a motor vehicle’s emission control system; or
 - b. modifying a motor or motor vehicle in any way that results in increased emissions from the level to which it was originally designed or certified by the manufacturer of the motor or motor vehicle;
15. s.75.1 of the Act also prohibits the sale of tampering devices that create excessive noise on our streets and in our neighbourhoods.

THEREFORE BE IT RESOLVED THAT:

1. Staff update the noise bylaw with the following:
 - a. To include data categories to capture complaints specific to excessive vehicular noise and lawn maintenance equipment;
 - b. Similar to Winnipeg, limit hours and distance of auto-shops that emit excessive vehicular noise generated from the testing of modified vehicles;
2. Staff report back on opportunities to amend licensing requirements for auto-shops as it relates to the modification of vehicles causing excessive noise as per the amendment to the HTA (s. 75.1);
3. Working together with Peel Regional Police launch of “Project Noisemaker” implement a communications plan to increase awareness and notice of respective changes to the City of Brampton’s noise by-law;
4. Communication related to Project Noise Maker and the City of Brampton’s updated noise by-law be issued to all licensed auto-shops in the City of Brampton;
5. This motion be forwarded to Local MPPs, and Peel Regional Police.

CW150-2023

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

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property lease matter

CW151-2023

1. That the following list of award recipients as recommended by the Citizens Awards Selection Committee, be approved:

Ken Giles Amateur Athlete of the Year Award

First Name	Last Name	Sport
Shaurya	Gullaiya	Badminton

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Sports Achievement – Individual (Total number of recipients: 31)

Aabha	Vedi	Skating
Abbey	Clarke	Swimming
Adam	Khan	Track and Field
Aiden	Phillips	Track and Field
Alexia	Jones	Track and Field
Anthony	Phinn	Track and Field
Cailin	Ali	Track and Field
Cale	Spurrell	Swimming
Christopher	Brooks	Track and Field
Conner	Afable	Jiu Jitsu
Ehinomen	Eghobor	Track and Field
Justin	Knight	Track and Field
Kalea	Webb	Track and Field
Kavidu	Henda Thanthri	Track and Field
Kenneth	West	Track and Field
Kiara	Webb	Track and Field
Mahdi	El-Sayed	Swimming
Matthew	Cabraja	Swimming
Miyah	Nero-Boswell	Track and Field
Mohsin Ali	Watto	Para Table Tennis

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Peace	Omonzane	Track and Field
Samantha	Williams	Track and Field
Saurang	Puthenkulangara	Track and Field
Sean	Pang	Skating
Shaurya	Gullaiya	Badminton
Stephan	Hall	Track and Field
Taymar	Dunkley	Track and Field
Tooni	Ogunyeye	Track and Field
Tyler	Dunkley	Track and Field
Tyson	Dunkley	Track and Field
Xavier	Maitland	Track and Field

Sports Achievement – Team/Group (Total number of recipients: 11)

<p>BRT-Senior 4X200m Team</p> <ul style="list-style-type: none"> • Timi Faleye • DeShawn Henry • Cailan Ali • Anthony Phinn 	Track and Field
<p>BRT-Tyke Boys 4X200m Relay</p> <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Aiden Francis • Tyler Dunkley 	Track and Field
<p>BRT-4X200m Mite Boys Relay</p> <ul style="list-style-type: none"> • Adam Khan • Zecariah Dowdy 	Track and Field

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<ul style="list-style-type: none"> • Aiden Phillips • Kavidu Gimhana • Henda-Thanthri 	
<p>BRT-4X100m Mite Boys Relay</p> <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Chauncey Martin • Noah Walker-Pompey 	<p>Track and Field</p>
<p>BRT-4x100m Atom Boys Relay</p> <ul style="list-style-type: none"> • Tyler Dunkley • Quinton Spence • Taymar Dunkley • Cailin Ali 	<p>Track and Field</p>
<p>BRT-4x100m Senior Boys Relay</p> <ul style="list-style-type: none"> • Anthony Phinn • Justin Knight • Darnell Green • Stephen Hall 	<p>Track and Field</p>
<p>Gold Ice Juvenile</p> <ul style="list-style-type: none"> • Alexandra Bagnall Trofymowych • Alexis Amato • Avery Amato • Isabelle Cheung-Seekit • Michaela Deflece • Mariah Fernandes • Victoria Ferreira • Trinity Fridy • Sara Gandhi • Rebekah Hoekman • Katie Moore • Brianna Noga • Grace Onyschuk • Gloria Su 	<p>Skating</p>

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<ul style="list-style-type: none"> • Sarah Vretenar • Eden Wilkinson • Maeching Wilson • Agumjot Bedi 	
<p>Gold Ice Novice</p> <ul style="list-style-type: none"> • Isabella Aspinwall • Alice Buzynska • Amy Dai • Trinity Fridy • Asma Haniff • Lilit Kirakosyan • Juli Lai • Venezia Lai • Ella MacPhee • Katie Moore • Brianna Noga • Ella Robertson • Megan Saarimaki • Ishani Sama • Ayana Sharma • Isabella Tomovski • Sarah Vretnar • Eden Wilkinson • Lara Zaski 	<p>Skating</p>
<p>Gold Ice Junior</p> <ul style="list-style-type: none"> • Lily Bauman • Mia Bek • Mia Blanchet • Zuri Conliffe-Layne • Lauren Gyorody • Asma Haniff • Kaitlin Harnum • Alyssa Lopresti • Marie-Ève Ouellet • Raia Parekh • Jenna Payne 	<p>Skating</p>

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<ul style="list-style-type: none"> • Sloan Stark • Kate Trim • Melissa van Loenen • Sophie Vanslyke • Aabha Vedi • Emma Wang • Breanna Wang • Paige Westerman • Kasia Zaski 	
<ul style="list-style-type: none"> • COBRA Relay Team A Male(15 & Under) -200 Free Relay- Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming
<p>COBRA Relay Team A Male(15 & Under) -200 Medley Relay</p> <ul style="list-style-type: none"> • Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming

Inspirational – Individuals (Total number of recipients:16)

Bill	Godfrey
Daniela	Adu-Boateng
Kimberlee	Shelley
Miranda	Baksh
Manvir	Bhangu
Muriel	Matta
Sheffanessea	Brown

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Gunpreet	Heir
Sariah	Morgan
Maryam	Muritala
Mian	Nadeem
Robert	Rutledge
Ghulam Murtaza	Jowia
Mohammad	Shoaib
Sandeep	Goel
Shreya	Shah

Arts Acclaim – Individual/Groups (Total number of recipients: 9)

Abiola (Biola)	Idowu	Visual Arts
Ameerah	Khan	Music
Dontae	Nathan	Fashion/Arts/Culture/Film/TV
Jacy	Peck	Performance Arts
Pardis	Aliakbarkhani	Literary
Russna	Kaur	Visual Arts
Brampton Fashion Week		Fashion
Jesse	Jones	Arts/Culture/Film/TV
Joginder	Bassi	Radio

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Long Term Service – Individual/Groups (Total number of recipients: 16)

First Name	Last Name	Category
Alnasir	Bhanji	25 Years
Carole	Spraggett	35+ Years
Denis	McKeegan	35+ Years
Gregory	Allen	25 Years
Hyacinth	Lindo	25 Years
Irene	Lockrey	15 Years
Irma	Orzeck	35+ Years
Jerry	Derochie CD	35+ Years
Karen	Shorter	35+ Years
Mary Ellen	McKeegan	35+ Years
Rick	Depriest	25 Years
Ron	Evans	25 Years
Sonya	Shorter	35+ Years
Jaspal	Gahunia	15 Years
Muhammad	Hussain	15 Years
Sam	Basra	15 Years

Citizen of the Year – Individual (3 Individuals)

First Name	Last Name	Category
Jessi	Sandhu	Adult

Charlton	Sinclair	Youth
Bikram	Dhillon	Senior

2. The Director of Strategic Communications, Tourism and Events, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the Citizens Awards program as considered by Committee, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Supervisor, Events and Protocol and in form satisfactory to the City Solicitor.

CW152-2023

That the Commissioner of Legislative Services be authorized to execute on behalf of the City such agreements or other documents necessary for the completion of Lease Extension 63-69 Main St N, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to City Solicitor or designate.

CW153-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 26, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

14.1 Correspondence from Steve Clark, Minister of Municipal Affairs and Housing, dated April 4, 2023, re. Response to Letter from Mayor Brown re. Third-Party Advertising

Council discussion included advocacy on this matter to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

C095-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the correspondence from Steve Clark, Minister of Municipal Affairs and Housing, dated April 4, 2023, re. **Response to Letter from Mayor Brown re. Third-Party Advertising**, to the Council Meeting of April 19, 2023, be received; and

That the response and correspondence from Council be forwarded to AMO and FCM.

Carried

- 14.2 Correspondence from Claudio Brutto, President, Brutto Consulting, dated April 3, 2023, re. Council Resolution Request: Minister's Zoning Order (MZO) – Proposed Prestige Industrial & Commercial Complex – 11176 Highway 50 (Part of Lot 16, Concession 12, Northern Division) – City of Brampton, Regional Municipality of Peel

Deputy Mayor Singh provided information on the subject Council resolution request.

The following motion, moved by Deputy Mayor Singh and seconded by Regional Councillor Toor, was introduced and considered.

C096-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the correspondence from Claudio Brutto, President, Brutto Consulting, dated April 3, 2023, re. **Council Resolution Request: Minister's Zoning Order (MZO) – Proposed Prestige Industrial & Commercial Complex – 11176 Highway 50 (Part of Lot 16, Concession 12, Northern Division) – City of Brampton, Regional Municipality of Peel**, to the Council Meeting of April 19, 2023, be received; and

WHEREAS City Council has received a request to support a Minister's Zoning Order, referred to as MZO, to facilitate development at lands municipally known as 11176 Highway 50 Part of Lot 16, Concession 12, in the City of Brampton (known as the subject lands); and

WHEREAS the MZO would allow the timely permission to introduce a new Prestige Industrial & Commercial Complex on the subject lands, generating approximately 1000 new skilled jobs; and

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister’s Zoning Orders (MZO) to deliver critical projects; and

WHEREAS the subject lands presents an opportunity for the City to create jobs, support the local and regional economy in close proximity to the future GTA West Corridor along with planned City and Regional road improvements.

NOW THEREFORE BE IT RESOLVED:

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. THAT the Commissioner, Planning, Building and Growth Management be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister’s Zoning Order for the subject lands.
3. THAT The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable.

Carried

15. Notices of Motion

- 15.1 ^Notice of Motion – Addition of “Moosa” to Master Street Naming List

Dealt with under Consent Resolution C092-2023

16. Other Business/New Business

- 16.1 Referred Matters List

Staff responded to a question from Council regarding the status of the report listed under Referred Matters Item RM 43/2022.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C097-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-law 66-2023, before Council at its Regular Meeting of April 19, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law was passed as follows.

By-law 66-2023 – To establish certain lands as part of the public highway system (Rivermont Road and Bermondsey Way) – Ward 6

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C092-2023
- Item 19.5 was added under Approval of Agenda Resolution C090-2023

The following motion was considered.

C098-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

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

19.4. Open Meeting exception under Section 239 (2) (e), (f) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – a litigation matter

19.5. Open Meeting exception under Section 239 (2) (b) and (d) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

Carried

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

19.4 – this item was considered in Closed Session, and direction was given

19.5 – this item was considered in Closed Session, and direction given for a motion to be considered in public session (See Resolution C099-2023 below)

The following motion was considered with respect to Item 19.5.

C099-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

WHEREAS the City of Brampton desires to support staff who participate in Canadian military reserves; and

WHEREAS employee leave of absence for reserve training and deployment is protected under the *Employment Standards Act, 2000*, but is not compensable under *Employment Insurance Act*;

WHEREAS employee compensation is determined by Council's Salary Administration Policy; and

WHEREAS employees of the City of Brampton have access to other leaves of absence;

Therefore be it resolved:

1. THAT the staff be directed to create a Reservist Leave Policy for Council approval,
2. THAT the Reservist Leave Policy be retroactive to January 1, 2023, and
3. THAT staff explore funding opportunities offered by the Government of Canada for employers of Reservists.

Carried

20. Confirming By-law

- 20.1 By-law 67-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 19, 2023

The following motion was considered.

C100-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of April 19, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 67-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 19, 2023.

Carried

21. Adjournment

The following motion was considered.

C101-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 3, 2023 or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 3, 2023

Members Present: Mayor P. Brown (left at 10:00 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh

Members Absent: City Councillor R. Power (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Vani, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and adjourned at 10:45 a.m.

1. Call to Order

Deputy Mayor Singh and Peter Fay, City Clerk, confirmed that all Members were present in the meeting, with the exception of City Councillor Power, as a result of other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C102-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of May 3, 2023 be approved as published and circulated, with the following additions:

6.3. Announcement – Ride for Raja 2023 – Saturday June 24, 2023

Council Sponsor: Regional Councillor Palleschi

Navdeep Gill, Founder, and Anita Toor Dhillon, VP, Mandeep Singh Cheema Charitable Foundation (MSCCF), will make the announcement.

6.4. Announcement – 1st Year Anniversary of the Canadian Blood Services' Plasma Donor Centre in Brampton

Council Sponsor: Deputy Mayor Singh

Simran Dulay, representing Canadian Blood Services, will make the announcement.

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 19, 2023

The following motion was considered.

C103-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of April 19, 2023** be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 12.1, 12.2, 12.3, 12.4, 13.2, 13.3, 19.1, 19.2, 19.3, and 19.4.**

The following motion was considered.

C104-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Palleschi

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

10.4.1.

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, to the Committee of Council Meeting of April 26, 2023, re:

Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, be received;

2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and

3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament, the Association for Municipalities of Ontario, and the Region of Peel.

12.1.

1. That the **Minutes from the Citizen Appointments Committee Meeting of April 19, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CAC008-2023 to CAC011-2023 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of April 24, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations PDC042-2023 to PDC054-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Committee of Council Meeting of April 26, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CW154-2023 to CW172-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 27, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CAC012-2023 to CAC014-2023 be approved as outlined in the subject minutes.

13.2.

1. That the report from Shahinaz Eshesh, Policy Planner, Planning, Building and Growth Management, re: **City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the proposed City-initiated Official Plan Amendment and Zoning By-law Amendment attached hereto as Appendices 4 and 5 respectively, be adopted on the basis that they represent good planning, including that are consistent with the Provincial Policy Statement, conform 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 this Report;

3. That the Additional Residential Unit (ARU) Registration By-law 157-2022 Amendment, attached hereto as Appendix 6, be adopted; and,

4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

13.3.

That the following discussion item be **referred** to the Council Meeting of May 17, 2023:

- Discussion Item at the Request of Mayor Brown re. **Banning of Caste Classifications**

19.1, 19.2 and 19.3

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

19.1. Closed Session Minutes – City Council – April 19, 2023

19.2. Closed Session Minutes – Citizen Appointments Committee – April 19, 2023

19.3. Closed Session Minutes – Citizen Appointments Committee – April 27, 2023

19.4.

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

19.4. Open Meeting exception under Section 239 (2) (e), (f) and (k) of the Municipal Act, 2001:

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

position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Ontario Land Tribunal matter

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Wolfhacks Hackathon – Saturday, May 6, 2023 – 7:45 a.m.- 10:00 p.m.

Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, Office of the CAO, announced the 2023 Wolfhacks Hackathon taking place on Saturday, May 6, 2023 at Brampton City Hall.

Ms. Danial outlined details about the hackathon, a STEAM learning event, where a group of coders or hackers work together to collaborate on a project and solve a challenge within a short period of time.

Regional Councillor Toor, announcement sponsor, acknowledged the efforts of the participants and organizers, indicated he would be in attendance at the event and encouraged his Council colleagues to do the same.

6.2 Proclamations:

a) Emergency Preparedness Week – May 7-13, 2023

b) Economic Development Week – May 8-12, 2023

c) Business Continuity Awareness Week – May 15-19, 2023

d) National Public Works Week – May 22-27, 2023

e) Polish Heritage Month – May 2023

Deputy Mayor Singh acknowledged and read the proclamations listed above.

Regional Councillor Vicente, Chair, Public Works Section of Committee of Council, and Stephen Preston, Foreperson, Road Operations, Public Works and Engineering, and Chair of the City's National Public Works Week (NPWW), provided remarks in response to the NPWW proclamation.

6.3 Announcement – Ride for Raja 2023 – Saturday June 24, 2023

Navdeep Gill, Founder, Mandeep Singh Cheema Charitable Foundation (MSCCF), announced the 2023 Ride for Raja event, taking place on Saturday, June 24, 2023. The event is held in memory of her late brother Raja, a young man who spent his life giving back to the community.

Ms. Gill outlined details on the event and the charities that are supported through its proceeds, and encouraged support from Council and the Brampton community.

Regional Councillor Palleschi, announcement sponsor, acknowledged the efforts of Ms. Gill and the Mandeep Singh Cheema Charitable Foundation, in hosting this annual event and giving back to the community.

Councillor Palleschi requested that staff work with Ms. Gill toward returning the event to a location in Brampton.

6.4 Announcement – First Year Anniversary of the Canadian Blood Services’ Plasma Donor Centre in Brampton

Simran Dulay, Manager - Business Development, Donor Strategy & Planning, and Michael Belviso, Canadian Blood Services, announced the first year anniversary of the Plasma Donor Centre in Brampton.

Mr. Dulay and Mr. Belviso outlined details on the Centre, which is the fifth centre opened in Canada and the first one in the GTA, and requested assistance in providing awareness of the importance of plasma donation.

Deputy Mayor Singh, announcement sponsor, highlighted the need for plasma donations, and indicated he would work with staff to encourage participation from City workers and the Brampton community.

In response to a question from Council, Mr. Dulay provided details on Mayor’s Challenges that have been held in other jurisdictions. Mayor Brown indicated his willingness to host a Mayor’s Challenge.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re. Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5:

The following delegations referenced their correspondence to the City, and expressed their views, concerns, suggestions, questions and requests regarding

Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 in Wards 4 and 5.

1. Robert Walters, R. Walters Planning on behalf of Denford Estates Inc. (Royal Pine Homes);
2. Alex Lusty, Lawyer, Davies Howe, on behalf of Crystal Homes (Wildflowers) Corporation; and,
3. Marshall Smith, KLM Planning on behalf of Cal Markell Developments Inc.

The following motion was considered.

C105-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following delegations re: **Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to the Council Meeting of May 3, 2023, be received:

1. Robert Walters, R. Walters Planning on behalf of Denford Estates Inc. (Royal Pine Homes);
2. Alex Lusty, Lawyer, Davies Howe, on behalf of Crystal Homes (Wildflowers) Corporation; and,
3. Marshall Smith, KLM Planning on behalf of Cal Markell Developments Inc.

Carried

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

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows.

NOW THEREFORE IT BE RESOLVED that:

1. That the Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5, referred to the City Council meeting on May 3, 2023, be further referred back to staff for further consideration; and
2. That staff be directed to:
 - a. Continue work with the landowners to complete a comprehensive functional servicing report for the Springbrook Tertiary Plan;

- b. Continue to work with the landowners and the Region of Peel on incorporating the findings of the functional servicing report into the approval process associated with ongoing development applications; and
- c. Report back to Council on the final Springbrook Tertiary Plan for adoption which shall include findings of the functional servicing report and the results of the 45 degree angular plane analysis.

Councillors Keenan and Santos outlined the purpose of the motion.

The motion was considered as follows.

C106-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

WHEREAS The Region of Peel has identified the need for the City to continue to work with the Region and development proponents to complete a joint functional servicing report to inform the comprehensive development of the Tertiary Plan as proposed;

WHEREAS The Draft Official Plan Amendment for the Springbrook Tertiary Plan currently requires a functional servicing report to be completed prior to approval of any development application within the Tertiary Plan; however, Council wishes to confirm servicing prior to approving the Tertiary Plan to facilitate the proposed density;

WHEREAS residents have expressed concerns with proposed heights with development applications within the Springbrook Tertiary Plan and Council wishes to confirm the impact of the proposed heights in relation to setbacks along the north and south side of Queen Street to ensure the 45 degree angular plane to existing low density communities is not exceeded;

NOW THEREFORE IT BE RESOLVED that:

1. That the Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5, referred to the City Council meeting on May 3, 2023, be further **referred** back to staff for further consideration; and
2. That staff be directed to:
 - a. Continue work with the landowners to complete a comprehensive functional servicing report for the Springbrook Tertiary Plan;

- b. Continue to work with the landowners and the Region of Peel on incorporating the findings of the functional servicing report into the approval process associated with ongoing development applications; and
- c. Report back to Council on the final Springbrook Tertiary Plan for adoption which shall include findings of the functional servicing report and the results of the 45 degree angular plane analysis.

Carried

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

The following motion was considered.

C107-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the following correspondence re: **City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to the Council Meeting of May 3, 2023, be received:

1. Robert Walters, R. Walters Planning, on behalf of Denford Estates Inc. (Royal Pine Homes), dated April 19, 2023
2. Marshall Smith, KLM Planning Partners Inc., on behalf of Cal-Markell Development Inc., dated April 20, 2023
3. Alex Lusty, Davies Howe, Counsel on behalf of Crystal Homes, dated April 20, 2023
4. Kuljit Singh, Brampton resident, dated April 24, 2023
5. Rosy Kumar, Brampton resident, dated April 23, 2023
6. Rohit Dewan, Brampton resident, dated April 23, 2023
7. Kultar Dhuck, Brampton resident, dated April 23, 2023
8. Ranie Khan, Brampton resident, dated April 23, 2023
9. Diane Baxter, Brampton resident, dated April 24, 2023
10. Manesh Patel, Brampton resident, dated April 24, 2023
11. Peter Baxter, Brampton resident, dated April 24, 2023
12. Savie Wander, Brampton resident, dated April 24, 2023

13. Deepi Purba and Charanjit Khaira, Brampton residents, dated April 24, 2023
14. Sanjeev Bhatti, Brampton resident, dated April 24, 2023
15. Patrick Reid, Brampton resident, dated April 24, 2023
16. Winnie Chiu, Brampton resident, dated April 24, 2023
17. Jackie and Danny Chiesa, Brampton residents, dated April 23, 2023

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, and Association of Municipalities of Ontario matters.

The following motion was considered.

C108-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 3, 2023, be received.

Carried

Council discussion took place with respect to a response from the Provincial Government regarding proportional funding for Emancipation Park servicing enhancements.

In response to questions from Council, staff outlined interim measures that have been or will be implemented in the park, and details on a recent meeting with staff at the Region of Peel.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to provide that a follow up letter be sent to the Province to advise of the interim measures the City has implemented for Emancipation Park, including Regional consultation, and to request an update and response to the City's original letter.

The motion was considered as follows.

C109-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That a follow-up letter be sent to the Province to advise of the interim measures the City has implemented for Emancipation Park, including Regional consultation, and requesting an update and response to the City's original letter.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023

Dealt with under Consent Resolution C104-2023

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Citizen Appointments Committee – April 19, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CAC008-2023

That the agenda for the Citizen Appointments Committee Meeting of April 19, 2023, be approved as published and circulated.

CAC009-2023

That the minutes of the April 4, 2023 meeting of the Citizen Appointments Committee be received as information.

CAC010-2023

That Committee proceed into closed session to consider matter pertaining to the following:

8.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

CAC011-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.2 ^ Minutes – Planning and Development Committee – April 24, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

PDC042-2023

That the agenda for the Planning and Development Committee Meeting of April 24, 2023, be approved as amended:

To defer to the May 15, 2023, Planning and Development Committee meeting:

Item 7.2 - Staff Report re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide; and

Item 11.2 - Correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide

To refer to the May 3, 2023, Council meeting:

Item 6.4 – Delegation re: Item 7.1 - City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5;

Item 7.1 - Staff Report re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the May 3, 2023, Council meeting;

Item 7.7 - Staff Report re: City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23; and

Item 11.3 - Correspondence re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5.

PDC043-2023

That the following items to the Planning and Development Committee Meeting of April 24, 2023, be approved as part of the Consent Motion: **7.4, 7.5, 7.6 and 8.1**

PDC044-2023

That the staff presentation re: **Application to Amend the Zoning By-law and Plan of Subdivision, Sheridan Capital Management c/o Matthews Planning and Management Ltd., 0 The Gore Road, 10635 The Gore Road, and 10647 The Gore Road, Ward 10, File: OZS-2023-0001**, to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC045-2023

That the staff presentation re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management – Matthews Planning & Management Ltd., 10797 The Gore Road, Ward 10, File: OZS-2023-0002** to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC046-2023

That the staff presentation re: **Application to Amend the Zoning By-Law and Official Plan, First Gulf Business Park Inc. c/o Glen Schnarr and Associates, 535 Steeles Avenue East, Ward 3, File: OZS-2022-0047** to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC047-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, Ward 7, File: OZS-2022-0040**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, File: OZS-2022-0040, Ward 7 to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Michael Muth-Murray, Brampton Resident
2. Farid Farah, Brampton Resident
3. Deanna McAfee, Brampton Resident, Audio/Video Delegation
4. Gopaul Rajwantie and Vaishali Ramdharry, Brampton Resident - not present
5. Catherine Fenech, Brampton Resident
6. Theo Grootenboer, Brampton Resident
7. Jonathan Sasso, Humphries Planning Group Inc.

3. That the following correspondence re: Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, File: OZS-2022-0040, Ward 7 to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Erin Thornton, Brampton Resident, dated April 14, 2023
2. Art Marshall, Brampton Resident, dated April 14, 2023
3. Candy Larocque, Brampton Resident, dated April 16, 2023
4. Denise Bryce, Brampton Resident, dated April 17, 2023
5. Holly Parkes, Brampton Resident, dated April 17, 2023
6. Dinah, Brampton Resident, dated April 17, 2023
7. Jerry Gwozdz, Brampton Resident, dated April 17, 2023
8. Newman, Brampton Resident, dated April 20, 2023
9. Craig Beckers, Brampton Resident, dated April 23, 2023
10. Shari Kluszczynski, Brampton Resident, Petition on behalf of the area residents, dated April 24, 2023

PDC048-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the following delegation re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045, to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Harpinder Dade and Gurprey Purba, Brampton Residents

3. That the following correspondence re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045, to the Planning and Development Committee meeting of April 24, 2023, be received:

1. Gagan Saini, Brampton Resident, dated April 18, 2023
2. Gagan Saini, Brampton Resident, Petition on behalf of Castlemore and Gore Road area residents, dated April 20, 2023

PDC049-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024** to the Planning and Development Committee meeting of April 24, 2023, be received;
2. That Application to Amend the Official Plan and Zoning By-law submitted by Candevcon Ltd. on behalf of 2537079 Ontario Inc., File: OZS-2022-0024, be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the by-law attached as Appendix 11 of this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Appendix 12 of this report be adopted;
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;
6. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024 to the Planning and Development Committee meeting of April 24, 2023, be received;
 1. Baljinder Singh Badesha, Brampton Resident
7. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024 to the Planning and Development Committee meeting of April 24, 2023, be received;
 1. Harpreet Chattha, Brampton Resident, dated June 15, 2022
 2. Sukhjeevan Singh Chattha, Brampton Resident, dated June 13, 2022

PDC050-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Church (Brampton) Ventures Inc. - W.E. Oughtred & Associates Inc., 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East, Ward 1, File: OZS-2021-0011**, to the Planning and Development Committee Meeting of April 24, 2023 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by W.E. Oughtred & Associates Inc. on behalf of Church (Brampton) Ventures Inc., Ward 1, File: OZS-2021-0011 be approved, on the basis that it represents good planning including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan and Brampton Flowertown Secondary Plan (Area 6) generally in accordance with Attachment 10 to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with Attachment 12 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC051-2023

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, Blackthorn Development Corp. – 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File OZS-2022-0042** to the Planning and Development Committee meeting of April 24th, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Blackthorn Development Corp. on behalf of 2794465 Ontario Inc. Ward 9, File: OZS-2022-0042 be approved on the basis that it represents good planning, is consistent with Section 22 (6.1) and Section 34 (10.4) of the Planning Act is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(17) of the Planning Act.

PDC052-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043**, to the Planning and Development Committee Meeting of April 24, 2023, be received;
2. That the applications for an Amendment to the Official Plan and Zoning By-law, submitted by J. L. Richards & Associates., on behalf of 2849159 Ontario Inc., (City File: OZS-2022-0043 and Planning, Bld & Growth Management 2023-176), be approved, on the basis that the application represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with Appendix 12 of this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with Appendix 13 of this report be adopted; and,
5. That no further public notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 (6.1) and Section 34 (10.4) of the Planning Act, R.S.O., c.P. 13, as amended.

PDC053-2023

That the Minutes of the Brampton Heritage Board meeting of March 21, 2023, Recommendations HB018-2023 - HB028-2023, to the Planning and Development Committee Meeting of April 24, 2023, be approved as published and circulated.

HB018-2023

That the agenda for the Brampton Heritage Board meeting of March 21, 2023, be approved as published and circulated.

HB019-2023

1. That the delegation by Laura Walter and David Waverman, Cultural Heritage Specialist/Sr Landscape Architect, Stantec Consulting Ltd./Bristol Place Corp., to the Brampton Heritage Board meeting of March 21, 2023, re: **Commemoration Plan**, be received;

2. That the report from Shelby Swinfield, Heritage Planner, dated February 10, 2023, to the Brampton Heritage Board meeting of March 21, 2023, re: **Commemoration Plan – Main and Market (Bristol Place)**, be received;
3. That the applicant finalize the Heritage Commemoration Plan, including detailed design and location of the commemoration options and cost estimates for associated works, to the satisfaction of the Director of Integrated City Planning; and
4. That upon acceptance of the Heritage Commemoration Plan, the applicant shall post securities related to the commemoration pieces, which will be released upon satisfactory inspection of the installation of the commemoration pieces by City Heritage staff.

HB020-2023

1. That the delegation by Peter Epler, Project Archaeologist, Archaeological Research Associates Ltd, to the Brampton Heritage Board meeting of March 21, 2023, re: **City of Brampton Archaeological Management Plan (AMP)**, be received; and
2. That a Board member be selected to participate in the project once the new Board membership was established.

HB021-2023

1. That the report from Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **8950 McLaughlin Road South – Heritage Impact Assessment**, be received; and
2. That the recommendations of the Heritage Impact Assessment for the property at 8950 McLaughlin Road South, titled Heritage Impact Assessment 8950 McLaughlin Road South, Brampton, Ontario, prepared by Goldsmith Borgal & Company Ltd. Architects (GBCA), dated August 31, 2022, attached as Appendix A to the report, be accepted.

HB022-2023

1. That the report by Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **16 West Street, Heritage Impact Assessment – Ward 1**, be received;
2. That the Heritage Impact Assessment, and addendum dated September 28, 2022 and February 3, 2023, respectively, authored by Megan Hobson, CAHP, be received, and;

3. That the following recommendations as outlined in the Heritage Impact Assessment be followed by the proponent in their building permit submission to the City:

4. That a landscape plan for the front yard include landscape elements such as hedging, shrubs or small specimen trees that provide screening adjacent to the heritage building at 12 West Street

5. That a revised design for the front elevation be prepared that follows the design direction provided in the Heritage Impact Assessment addendum.

HB023-2023

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Heritage Impact Assessment – 21 Nelson Street West, Brampton Centre for Innovation (BCFI) – Ward 1**, be received;

2. That the Heritage Impact Assessment of the property at 21 Nelson Street West, titled: Scoped Heritage Impact Assessment, 21 Nelson Street West, City of Brampton, Ontario, prepared by Parslow Heritage Consultancy Inc. (PHC), dated February 15, 2023 attached as Appendix A to the report, be received; and

3. That the recommendations for the proposed mitigation measures be approved and accepted.

HB024-2023

1. That the report from Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Heritage Impact Assessment – 93 John Street, Brampton, Ward 3**, be received; and

2. That the Heritage Impact Assessment of the property at 93 John Street, titled: Heritage Impact Assessment – Cultural Heritage Evaluation Report (CHER), 93 John Street, City of Brampton, Ontario, prepared by LHC Heritage Planning & Archaeology Inc. dated February 2, 2023, attached as Appendix A to the report (“HIA”) be received and accepted.

HB025-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of March 21, 2023, re: **Heritage Plaque Ceremony 2023 Request for Funds**, be received;

2. That City of Brampton Heritage staff respectfully request \$3,000 from the Brampton Heritage Board annual budget to fund the 2023 Heritage Plaque Ceremony.

HB026-2023

1. That the report by Anastasia Abrazhevich, Assistant Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Gage Park Bandstand Commemorative Plaque**, be received; and

2. That the Heritage Board provide a recommendation regarding the most appropriate location for installation; and

3. That Option 1 be considered as the appropriate location for placement of the Commemorative Plaque as it was easily accessible for passersby, including during winter skating, and showcases the front of the bandstand with little or no impact on sight lines/wedding photography.

HB027-2023

1. That the discussion material from Kathryn Fowlston, Member, to the Brampton Heritage Board meeting of March 21, 2023, re: **Churchville District Representation on Brampton Heritage**, be received; and

2. That the Citizen Appointments Committee consider the appointment of two members from the Churchville Heritage District as a permanent part of the composition of the Brampton Heritage Board and representatives of the Churchville Heritage Committee.

HB028-2023

That the Brampton Heritage Board do now adjourn to meet again on April 25, 2023 at 7:00 p.m. or at the call of the Chair.

PDC054-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 15, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Committee of Council – April 26, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CW154-2023

That the agenda for the Committee of Council Meeting of April 26, 2023 be approved, as amended, as follows:

To add:

6.1. Delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, re: Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East

9.3.3. Discussion Item at the request of Regional Councillor Palleschi re: Cannabis Store Location Advocacy Motion

9.3.4 Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

10.3.2. Discussion Item at the request of Regional Councillor Fortini re: Damages from Fiber Optic Infrastructure Digging

12.3.2. Discussion Item at the request of Regional Councillor Palleschi re: Property Standards Order for 11722 Mississauga Road

CW155-2023

That the following items to the Committee of Council Meeting of April 26, 2023 be approved as part of Consent: **8.2.1, 9.2.1, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 12.3.1, 12.4.1**

CW156-2023

That the delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, to the Committee of Council Meeting of April 26, 2023, re: **Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East**, be **referred** to staff for review and report back to the May 17, 2023 Council Meeting.

CW157-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Government Relations Matters**, be received.

CW158-2023

1. That the report from Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Update - Altitude Accelerator Agreement Renewal**, be received;
2. That the City of Brampton renew the funding agreement with Altitude Accelerator (formerly known as RICC) for four (4) additional years with a declining scale of financial assistance;
3. That the CAO be authorized to execute the grant agreement renewal with Altitude Accelerator based on content approved by the Director, Economic Development, and in a form satisfactory to the City Solicitor or designate; and
4. That staff report back to Council on achievements and results of the Altitude Accelerator on an annual basis.

CW159-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting April 26, 2023, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW160-2023

1. That the staff report re: **Downtown Brampton – 5G Pilot Status Update**, to the Committee of Council Meeting of April 26, 2023, be received;
2. That the City of Brampton work collaboratively with Alectra and telecommunication services providers to resolve power supply issues and payment arrangements between telecommunication services providers and Alectra;
3. That the City of Brampton clearly communicate to telecommunication services providers the need to enter into and sign the Municipal Access Agreement (MAA) with the City;
4. That the Planning, Building and Growth Management, and Economic Development Departments champion 5G initiatives corporately including intake, review and execution of telecommunication services providers' requests that leverage City passive assets; and

5. That staff also report back with an update, to include communications undertaken and potential mitigation of 5G related costs to businesses in the downtown core.

CW161-2023

Whereas, the City hosted a Garba event in 2019;

Whereas, Council has already approved the 2023-2026 Corporate Event Listing in March 2023, which includes an accommodation for new event opportunities, as approved by Council, including appropriate resourcing;

Whereas, Brampton is a Mosaic and Garba is a key celebration of Gujarati culture;

Therefore Be It Resolved That the City add Garba to the 2023-2026 event listing, with an additional budget of \$70,000, to take place in September 2023, with the source of funding to be identified by the Treasurer.

CW162-2023

Whereas after several weeks of public consultation, Brampton City Council voted to allow privately-owned cannabis retail stores in Brampton in January 2019; and

Whereas the Alcohol and Gaming Commission of Ontario has the responsibility for regulating Ontario's cannabis retail stores including the licensing, renewals and enforcement of private cannabis retail stores; and

Whereas in 2018 the Provincial government created the Ontario Cannabis Legalization Implementation Fund to assist municipalities with implementation costs associated to recreational cannabis legislation; and

Whereas in 2022, the City was advised that the Provincial funding through the Ontario Cannabis Legalization Implementation Fund is no longer available; and

Whereas as per the Province's guidelines, legal retail stores cannot be located near a school or private school, as defined in the Education Act, if the proposed retail store is 150 meters away from the school; and

Whereas the distance between a proposed retail store and a school or private school is measured by a straight line from the closest point of the school property or boundary to the closest point of the proposed retail store; and

Whereas if either the store and/or the school is located on a floor other than the ground floor or main level in its respective building, the measure of the 150 meter distance may take into account the vertical distance in assessing compliance with this requirement; and

Whereas the applicant is not required to seek permission from or notify the City of its intention to open a retail cannabis store; and

Whereas the City proactively generates a map that shows a 150 meter buffer zone surrounding the proposed address highlighting schools, parks, public facilities, places of worship and group homes;

Therefore be it resolved:

That the Mayor send correspondence to the Alcohol and Gaming Commission of Ontario advocating for additional provisions when licensing legal cannabis retail stores to expand the 150 meter requirement from schools and private schools to also include parks, public facilities, places of worship and group homes; and

That a copy of the correspondence be sent to the Premier of Ontario and Brampton MPPs and include a request to the Province that the Ontario Cannabis Legalization Implementation Fund be reinstated to support municipalities with costs associated to recreational cannabis legislation.

CW163-2023

That the following item be **referred** to the May 3, 2023 Council meeting:

Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

CW164-2023

1. That the report from Shahinaz Eshesh, Policy Planner III, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Activate Downtown Brampton - Status of Year 1**, be received; and,

2. That Council receive the 8 80 Cities report, attached to the report as Appendix A titled “Activate Downtown Brampton – Summary Report & Recommendations for Future Placemaking Initiatives”.

CW165-2023

1. That the report from Pam Cooper, Environmental Planner, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Peel Zero Emission Vehicle Strategy**, be received;

2. That the Peel Zero Emission Vehicle Strategy (Attachment 1), be received.

CW166-2023

1. That the report from Maurice Abu-Nassar, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW167-2023

1. That the report from Domenic Barranca, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Williams Parkway and Whitewash Way (Ward 5)**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Williams Parkway and Whitewash Way.

CW168-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Request to Begin Procurement - CCTV Camera Services for Storm Sewer System**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement of CCTV Camera Services for Storm Sewer Systems.

CW169-2023

Whereas Downtown Brampton is identified as a specific action item in the 2040 Vision, to “realize the full potential of Brampton’s historic Downtown as an advance education, arts, and life sciences hub”, and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

Whereas Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

Whereas the province’s Bill 23, the More Homes Built Faster Act directs the City to achieve 113,000 new housing units by 2031, and the City has signed a Municipal Housing Pledge to work towards this objective;

Whereas 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton’s Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

Whereas, due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

Whereas, the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

Whereas the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

Therefore Be It Resolved That:

1. Staff be directed to complete a Heritage Impact Assessment for the properties identified as 164-166 Main Street North that addresses the deteriorated state of the buildings;
2. Staff be directed to report to the Brampton Heritage Board meeting of June 20, 2023, regarding the repeal of Designating By-Laws 198-2017 and 199-2017 for 164-166 Main Street North and the removal of the property from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Designated” Heritage Properties) and report back to the City Council Meeting of June 28, 2023; and
3. Staff be directed to report back to Council by the fourth quarter of 2023 on a process for property standards enforcement on designated heritage properties to proactively address issues of neglect or disrepair.

CW170-2023

1. That the Commissioner of Planning, Building and Growth Management be authorized to remove the conditions from HB020-2021, to issue a permit for the demolition of the structure on the property at 11722 Mississauga Road; and
2. That the salvageable timber be relocated to the Siemens property, at the expense of the applicant.

CW171-2023

That the correspondence from Rose-Marie Grycaj, President, Brampton CARP, dated April 17, 2023, to the Committee of Council Meeting of April 26, 2023, re: **Decision to Not Re-establish the Age-Friendly Advisory Committee**, be received.

CW172-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 10, 2023 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Citizen Appointments Committee – April 27, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CAC012-2023

That the agenda for the Citizen Appointments Committee meeting of April 27, 2023, be approved as published and circulated.

CAC013-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

CAC014-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5

Dealt with under Item 7.1 – Resolution C106-2023

See also Resolutions C105-2023 and C107-2023

- 13.2 ^ Staff Report re. City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23

Dealt with under Consent Resolution C104-2023

- 13.3 Discussion Item at the Request of Mayor Brown re. Banning of Caste Classifications

Dealt with under Consent Resolution C104-2023

14. Correspondence

- 14.1 Correspondence re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5:

1. Robert Walters, R. Walters Planning, on behalf of Denford Estates Inc. (Royal Pine Homes), dated April 19, 2023
2. Marshall Smith, KLM Planning Partners Inc., on behalf of Cal-Markell Development Inc., dated April 20, 2023
3. Alex Lusty, Davies Howe, Counsel on behalf of Crystal Homes, dated April 20, 2023
4. Kuljit Singh, Brampton resident, dated April 24, 2023
5. Rosy Kumar, Brampton resident, dated April 23, 2023
6. Rohit Dewan, Brampton resident, dated April 23, 2023
7. Kultar Dhuck, Brampton resident, dated April 23, 2023
8. Ranie Khan, Brampton resident, dated April 23, 2023
9. Diane Baxter, Brampton resident, dated April 24, 2023
10. Manesh Patel, Brampton resident, dated April 24, 2023
11. Peter Baxter, Brampton resident, dated April 24, 2023
12. Savie Wander, Brampton resident, dated April 24, 2023

- 13. Deepi Purba and Charanjit Khaira, Brampton residents, dated April 24, 2023
- 14. Sanjeev Bhatti, Brampton resident, dated April 24, 2023
- 15. Patrick Reid, Brampton resident, dated April 24, 2023
- 16. Winnie Chiu, Brampton resident, dated April 24, 2023
- 17. Jackie and Danny Chiesa, Brampton residents, dated April 23, 2023

Note: Correspondence Items 1-15 were referred from the Planning and Development Committee Meeting of April 24, 2023, pursuant to Recommendation PDC042-2023 (outlined in Item 12.2).

See Items 7.1 and 13.1

Dealt with under Item 7.1 – Resolution C107-2023

See also Resolutions C105-2023 and C106-2023

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C110-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

Minutes – City Council – Regular Meeting – May 3, 2023

That By-laws 68-2023 to 80-2023, before Council at its Regular Meeting of May 3, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 68-2023 – To adopt Amendment Number OP 2006-239 to the Official Plan of the City of Brampton Planning Area – Additional Residential Units Regulations to Conform to Bill 23

See Item 13.2 and By-laws 69-2023 and 70-2023

By-law 69-2023 – To amend Zoning By-law 270-2004, as amended – Additional Residential Units Regulations to Conform to Bill 23

See Item 13.2 and By-laws 68-2023, and 70-2023

By-law 70-2023 – To amend Additional Residential Unit (ARU) Registration By-law 157-2022

See Item 13.2 and By-laws 68-2023 and 69-2023

By-law 71-2023 – To adopt Amendment Number OP 2006-240 to the Official Plan of the City of Brampton Planning Area – 2537079 Ontario Inc. – Candevcon Ltd. – 11499 The Gore Road – Ward 10 (File: OZS-2022-0024)

See Item 12.2 – Recommendation PDC049-2023 – April 24, 2023 and By-law 72-2023

By-law 72-2023 – To amend Zoning By-law 270-2004, as amended – 2537079 Ontario Inc. – Candevcon Ltd. – 11499 The Gore Road – Ward 10 (File: OZS-2022-0024)

See Item 12.2 – Recommendation PDC049-2023 – April 24, 2023 and By-law 71-2023

By-law 73-2023 – To adopt Amendment Number OP 2006-241 to the Official Plan of the City of Brampton Planning Area – 2794465 Ontario Inc. – 11556 Bramalea Road – Ward 9 (File OZS-2022-0042)

See Item 12.2 – Recommendation PDC051-2023 – April 24, 2023 and By-law 74-2023

By-law 74-2023 – To amend comprehensive Zoning By-law 270-2004, as amended – 2794465 Ontario Inc. – 11556 Bramalea Road – Ward 9 (File OZS-2022-0042)

See Item 12.2 – Recommendation PDC051-2023 – April 24, 2023 and By-law 73-2023

By-law 75-2023 – To adopt Amendment Number OP 2006-242 to the Official Plan of the City of Brampton Planning Area – J.L. Richards & Associates – 2849150 Ontario Inc. – 150 First Gulf Boulevard – Ward 3 (File: OZS-2022-0043)

See Item 12.2 – Recommendation PDC052-2023 – April 24, 2023 and By-law 76-2023

By-law 76-2023 – To amend Zoning By-law 270-2004, as amended – J.L. Richards & Associates – 2849150 Ontario Inc. – 150 First Gulf Boulevard – Ward 3 (File: OZS-2022-0043)

See Item 12.2 – Recommendation PDC052-2023 – April 24, 2023 and By-law 75-2023

By-law 77-2023 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, stop signs, rate of speed, u-turns and no parking

See Item 12.3 – Committee of Council Minutes – April 26, 2023

By-law 78-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Williams Parkway and Whitewash Way – Ward 5

See Item 12.3 – Committee of Council Minutes – April 26, 2023

By-law 79-2023 – To designate the property municipally known as 10254 Hurontario Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 2

See Council Resolution C249-2018 (Planning and Development Committee Recommendation PDC107-2018 and Brampton Heritage Board Recommendation HB070-2018)

By-law 80-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2139 – multiple lots along Bremondsey Way near Heritage Road and Embleton Road – Ward 6 (PLC-2023-0001)

19. Closed Session

Note: Council did not proceed into Closed Session, but acknowledged Items 19.1 to 19.4 under Consent Resolution C104-2023.

The following motion was considered with respect to Item 19.3.

C111-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

Accessibility Advisory Committee

1. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Paula Anderson
- b. Gurleen Garcha
- c. Sherri Hopkins
- d. Kathia Johnson
- e. Nuno Peixoto
- f. Franco Spadafora
- g. Vanessa Tantalo

2. That the City Clerk be requested to reopen the application portal with vacancies on the Accessibility Advisory Committee.

Brampton Sports Hall of Fame Committee

3. That the following persons be appointed to the Brampton Sports Hall of Fame Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Parvez Chowdhury
- b. Beth Cooper
- c. Norman Da Costa
- d. Patty Grassam
- e. Frank Juzenas
- f. Glenn McClelland
- g. Glenn McIntyre
- h. Nicholas Moreau
- i. Ziggy Musial

- j. Sukhi Nijjar
- k. Ron Noonan
- l. Hernek Rai
- m. Ephraim Sampson

Brampton Heritage Board

4. That the following persons be appointed to the Brampton Heritage Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Surinder Ahuja
- b. Lovejot Bhullar
- c. Steve Collie
- d. Nick Craniotis
- e. Roy de Lima
- f. Ajaypal Dhillon
- g. Nicardo Francis
- h. Prianka Garg
- i. Sharron Goodfellow
- j. Carla Green
- k. Hunyah Irfan
- l. Dian Landurie
- m. Douglas McLeod
- n. Christiana Nuamah
- o. Naveed Suleman
- p. Rajesh Vashisth
- q. Paul Willoughby

Environment Advisory Committee

5. That the following persons be appointed to the Environment Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Sukran Balaban
- b. Brajgeet Bhathal
- c. Pushproop Brar
- d. Charles Coimbra
- e. Subhash Chander Duggal
- f. Neil Fairhead
- g. Hardik Mankad
- h. Shailly Prajapati
- i. Sherry-Ann Ram
- j. Sandra Roppa
- k. Raman Vasudev

Brampton School Traffic Safety Council

6. That the following persons be appointed to the Brampton School Traffic Safety Council, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Nayan Brahmbhatt
- b. Dominique Darmanin-Sturgeon
- c. Satvir Dhaliwal
- d. Charles Gonsalves
- e. Janice Gordon-Daniels
- f. Carla Green
- g. Donald Haberer
- h. Rohail Massy

Active Transportation Advisory Committee

7. That the following persons be appointed to the Active Transportation Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Enzo Bek
- b. Cindy Evans
- c. Alina Grzejszczak
- d. Stephen Laidlaw
- e. Dayle Laing
- f. Barry Lavallee
- g. Steven Lee
- h. Akinade Oduntan
- i. Lisa Stokes

Carried

20. Confirming By-law

20.1 By-law 81-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 3, 2023

The following motion was considered.

C112-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 3, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 81-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 3, 2023.

Carried

21. Adjournment

The following motion was considered.

C113-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 17, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, May 17, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Ross, Deputy City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minute – City Council – Regular Meeting – May 17, 2023

The meeting was called to order at 9:33 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:34 p.m. Council reconvened in Open Session at 1:16 p.m. and adjourned at 1:28 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C114-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of May 17, 2023 be approved, as amended as follows:

To add:

10.3.1. Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH); and,

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

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

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 3, 2023

The following motion was considered.

C115-2023

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of May 3, 2023**, to the Council Meeting of May 17, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.5.1, 10.6.1, 12.2, 14.1, 14.2, 19.1, 19.3.**

The following motion was considered.

C116-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re. **Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9** (Planning References: C04E16.002 and 21T-10008B), to the Council Meeting of May 17, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1999 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;
4. That By-law 82-2023 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1999 as part of the public highway system:

Shipton Lane (Lane 2), Inspire Boulevard, Russell Creek Drive, Rockbank Road, Peony Street, Danielsgate Road, Yellowknife Road, Vandy Lane (Lane 1), Villadowns Trail, Yellow Sorrel Road, Dolbyhill Drive, Fringetree Road, Saint Dennis Road, Block 116 to be part Countryside Drive

10.5.1.

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, re: **Holland Christian Home Request for Funding**, to the Council Meeting of May 17, 2023, be received; and
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the Advance Brampton Fund operating budget; and
3. That Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
4. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

10.6.1.

1. That the report from Dave Salt, Manager, Facilities Services and Operations to the Council Meeting of May 17th, 2023 re: **Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)**, to the Council Meeting of May 17, 2023, be received;
2. That staff be directed to waive the rental fees plus tax in the amount of \$2,258.60 for the Hackathon Event on May 20th.

12.2.

1. That the **Minutes of the Committee of Council Meeting of May 10, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CW173-2023 to CW199-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 10, 2023, re. **Vacant Home Tax – Letters of Support for Peel Region’s Submission**, to the Council Meeting of May 17, 2023, be received.

14.2.

That the correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. **Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas**, to the Council Meeting of May 17, 2023, be received.

19.1 and 19.3.

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

19.1. Closed Session Note to File – City Council – May 3, 2023

19.3. Closed Session Minutes – Committee of Council – May 10, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) World Menstrual Health Day – May 28, 2023

b) Building Safety Month – May 2023

Mayor Brown acknowledged the proclamations listed above. Later in the meeting, the proclamations were displayed for reference.

6.2 Announcement – Pack-a-Pickup Food Drive Event – Saturday, May 20th, 2023
9:30 a.m. to 2:00 p.m. – Fortinos – 35 Worthington Avenue, Brampton

Alex Samad, Security Guard, City of Brampton Security Services, announced the Pack-a-Pickup Food Drive Event taking place on Saturday, May 20th, 2023 from 9:30 a.m. to 2:00 p.m. at the Fortinos located at 35 Worthington Avenue, Brampton, and provided details about the event.

Ted Brown, Executive Director, Regeneration Outreach, highlighted the increase in the number of residents requiring assistance from his organization, and the continuing need for food donations to help serve residents in the community.

Regional Councillor Brar, announcement sponsor, commended Mr. Samad, Regeneration Outreach and Fortinos for their work and support for this initiative.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

Sylvia Roberts, Brampton resident, provided a slide presentation titled: “Brampton’s MTSA reviews” outlining her comments on this topic.

The following motion was considered.

C117-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge**, to the Council Meeting of May 17, 2023, be received.

Carried

- 7.2 Delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**

See Item 10.4.2

Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., summarized key points in his correspondence that was published with the agenda for this meeting regarding Solmar/Hampton’s request for a reduction in the Zoning By-law application fees for 241 Queen Street East, and requested Council’s support of this request.

The following motion was considered.

C118-2023

Moved by Deputy Mayor Singh
Seconded by Regional Councillor Toor

That the delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**, to the Council Meeting of May 17, 2023, be received.

Carried

See also Item 10.4.2 – Resolution C121-2023

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters. Mr. Ethier confirmed that staff would provide a proposed list of delegation requests for this year's AMO Conference for consideration at a future meeting.

The following motion was considered.

C119-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Santos

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 17, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)

Staff responded to questions from Council regarding the Terms of Reference for the audit, indicating it is similar to Toronto and identical to Mississauga and Caledon.

The following motion was considered.

C120-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

1. That the report from Nash Damer, Treasurer, Finance to the Council Meeting of May 17, 2023, re: **Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)**, be received; and

2. That staff be authorized to execute the audit Terms of Reference (ToR) no later than May 26, 2023, in order to confirm participation in the MMAH Municipal Finances Audit, as per the request received in a letter from the Minister of Municipal Affairs and Housing on May 3, 2023.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

Dealt with under Consent Resolution C116-2023

10.4.2 Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)

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

comparison of applications in Brampton to other municipalities, given the size and complexity of applications submitted to the City, particularly those for lands along transportation corridors

timelines for completion of the comprehensive review of planning fees, including the potential for capping of per unit fees

current processing of the application, and the option for the applicant to pay “under protest” with a view to seeking a reimbursement of some fees should Council approve the capping of per unit fees

potential that the lands subject to this application could be considered for exemptions from development charges

Council considered the request for a reduction in application fees, and discussion took place with respect to a potential referral of this matter back to staff.

The following motion was considered.

C121-2023

Moved by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services & Design, Planning, Building and Growth Management, re: **Information Report – Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton) – Report # PBGM-2023-415**, to the Council Meeting of May 17, 2023, be **referred** staff, for further investigation and report back prior to the end of 2023.

A recorded vote was requested and the motion carried as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (9 to 2)

10.5 Community Services

10.5.1 ^ Staff Report re. Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)

Dealt with under Consent Resolution C116-2023

10.6 Public Works

10.6.1 ^ Staff Report re. Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)

Dealt with under Consent Resolution C116-2023

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 Correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits

Council Members outlined comments on the subject correspondence from the Office of the Ombudsman.

The following motion, moved by Regional Councillor Medeiros, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits, to the Council Meeting of May 17, 2023, be referred to the Audit Committee for consideration.

The following motion, moved by Mayor Brown, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be referred to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

With guidance from the City Clerk, the Mayor's motion was considered and voted on first. A recorded vote was requested, with the results as outlined in Resolution C122-2023 below.

Councillor Medeiros' motion was then considered. A recorded vote was requested, with the results as outlined in Resolution C123-2023 below.

C122-2023

Moved by Mayor Patrick Brown

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be **referred** to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

A recorded vote was requested and the motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi , Regional Councillor Keenan, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

C123-2023

Moved by Regional Councillor Medeiros

*That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party***

***Audits**, to the Council Meeting of May 17, 2023, be **referred** to the Audit Committee for consideration.*

A recorded vote was requested and the motion lost as follows.

Yea (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Nay (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Lost (2 to 9)

12. Committee Reports

12.1 Minutes – Citizen Appointments Committee – May 5, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

C124-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 5, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC015-2023 to CAC017-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC015-2023

That the agenda for the Citizen Appointments Committee meeting of May 5, 2023, be approved as published and circulated.

CAC016-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

CAC017-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.2 ^ Minutes – Committee of Council – May 10, 2023

Dealt with under Consent Resolution C116-2023

The recommendations approved under Consent are as follows.

CW173-2023

That the agenda for the Committee of Council Meeting of May 10, 2023 be approved, as amended, as follows:

To add:

9.3.1. Discussion Item at the request of Regional Councillor Toor re: Dedicated Feeding Spaces

5.2. Announcement - National Nursing Week

Council Sponsor: Regional Councillor Brar

15.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.2. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

CW174-2023

That the following items to the Committee of Council Meeting of May 10, 2023 be approved as part of Consent: **7.2, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 12.2.1**

CW175-2023

1. That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received:

1. Sylvia Roberts, Brampton resident
2. Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness; and

2. That the correspondence from Susan Moss, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 12.2.2 - Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received.

CW176-2023

That the report from Clifton Johnson, Real Estate Coordinator, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located Adjacent to 4 Imperial Lakes Drive Brampton - Ward 8**, be referred back to staff for further consideration, including potential for a long-term lease arrangement.

CW177-2023

1. That the delegation from Ken Zolotar, Manager of Stakeholder Relations, ParticipAction, to the Committee of Council Meeting of May 10, 2023, re: **Item 11.2.1 - The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7**, be received; and

2. That the report from Werner Kuemmling, Manager, Park Planning and Development, Community Services, to the Committee of Council Meeting of May 10, 2023, re: **The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park (Ward 7)**, be received.

CW178-2023

That the delegation from Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), to the Committee of Council Meeting of May 10, 2023, re: **Request for Rental Fees to be Waived for Hackathon Event on Saturday, May 20, 2023**, be referred to staff for consideration and a report back to the May 17, 2023 Council meeting.

CW179-2023

That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Todd Letts, CEO, Brampton Board of Trade
2. Chris Drew, on behalf of the Drew Family, Brampton residents.

CW180-2023

1. That the report from Compton Bobb, Senior Project Engineer, Higher Order Transit – EA's, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Light Rail Transit (LRT) Extension Study Update**, be received;

2. That the following correspondence to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Dermot Sweeny, Founding Principal, Sweeny&Co. Architects Inc., dated May 8, 2023
2. Maria Pinto, Luxor Homes, dated May 9, 2023
3. Joseph S. Mancinelli, International Vice President, Canadian Director, and Central and Eastern Canada Regional Manager, LiUNA, dated May 9, 2023
4. Andrew Salomon, Vice President, The Hi-Rise Group Inc., dated May 9, 2023

3. That staff be directed to have further dialogue with Metrolinx and Provincial officials to help inform the Tunnel option, which is the alignment unanimously supported by Brampton City Council to advance funding advocacy, which could then be taken through the Transit Project Assessment Process (TPAP), and report back in approximately six months on outcome of these discussions.

4. That staff be directed to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension; and
5. That a copy of this report be forwarded to Metrolinx, the Province (the Ministry of Transportation, and the Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

CW181-2023

That the delegation from Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., to the Committee of Council Meeting of May 10, 2023, re: **Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)**, be **referred** to staff for a report back to the May 17, 2023 Council meeting.

CW182-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.6 - Brampton Transit 2023-2027 Business Plan**, be received.

CW183-2023

That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Brampton Transit 2023-2027 Business Plan**, be **referred** to Finance staff, to provide comment in consultation with Transit, and that reference to the Queen Street BRT be incorporated.

CW184-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Government Relations Matters**, be received.

CW185-2023

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023**, be received;

2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

CW186-2023

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Digital Billboard Advertising on City Property**, be received;
2. That the Purchasing Agent be authorized to begin the Procurement for Digital Billboard Advertising on City property to provide increased City messaging to residents and an alternative revenue source.

CW187-2023

1. That the report Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting May 10, 2023, re: **2023 Final Tax Levy and By-law**, be received; and
2. That a by-law be approved for the levy and collection of 2023 Final Property Taxes.

CW188-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 10, 2023, re: **Building Code Act - Annual Report for the Fiscal Year 2021**, be received.

CW189-2023

That the report from Sarah Mazhar, Policy Advisor, Corporate Project, Policy and Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Launch of Corporate Policy Innovation Hub**, be received.

CW190-2023

That the following motion be **referred** to the May 17, 2023 Council meeting:

Moved by: Regional Councillor Gurpartap Singh Toor

Seconded by: Regional Councillor Navjit Kaur Brar

Whereas, the City of Brampton is a breastfeeding friendly organization and welcomes all breastfeeding mothers and children; and

Whereas, the City of Brampton does not provide optional, yet dedicated, breastfeeding and bottle feeding spaces for families; and

Whereas, many parents would like to have the option to breastfeed and bottle feed in a comfortable, secure and private space;

Therefore Be It Resolved:

That staff be directed to explore options for possible implementation within all City-owned facilities that would allow families to breastfeed or bottle feed in a comfortable and private space should they wish to do so; and

That staff be directed to report back on their findings at a future Council meeting.

CW191-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 (South of Mayfield Road, East of Chinguacousy Road) - Planning References C03W16.002 and 21T-11008B - Ward 6**, be received;
2. That the City initiate the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 once all departments have provided their clearance for assumption.

CW192-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Argo (Steeles) Limited, Registered Plan 43M-2064 (North of Steeles Avenue, East of Chinguacousy Road) - Planning References C02W01.011 and 21T-15001Ba - Ward 4**, be received;
2. That the City initiate the Subdivision Assumption of Argo (Steeles) Limited, Registered Plan 43M-2064; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Argo (Steeles) Limited, Registered Plan 43M-2064 once all departments have provided their clearance for assumption.

CW193-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **2023 Special Event Downtown Road Closure – Farmers’ Market (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South on consecutive Saturdays from June 10, 2023 to October 7, 2023, 6:30 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

CW194-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Special Event Road Closure - 2023 Rotary Rib and Roll (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South from 9:00 a.m. on Friday, May 26, 2023, to 11:59 p.m. on Sunday, May 28, 2023 be approved.

CW195-2023

1. That the report from Ghazi Ashrafi, Supervisor, Traffic Operations, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

CW196-2023

1. That the report from Fermin Pico, Project Leader, Transit Services, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received; and

2. That the Purchasing Agent be authorized to begin procurement in accordance with the Purchasing By-Law for:

- a. Urban Transit Bus Hybrid Battery Energy Storage System Refurbishment
- b. Supply and Delivery of Various Automotive Medium/Heavy Trucks and Bus Batteries.
- c. Urban Transit Bus Engine and Transmission Rebuilding and Repairs and Supply of Factory Reconditioned Engines.
- d. Allison Propulsion System Repairs.
- e. Supply and Installation of Transit Bus Shelters.
- f. Supply and Delivery of Fareboxes for Transit Buses.

CW197-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Real Estate Transactions Executed by Administrative Authority for January 1, 2023 to March 31, 2023**, be received.

CW198-2023

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

15.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.2 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.3 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

CW199-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 24, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Governance and Council Operations Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

C125-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,

2. That Recommendations GC001-2023 to GC004-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2023

That the agenda for the Governance and Council Operations Committee Meeting of May 15, 2023 be approved as published and circulated.

GC002-2023

Whereas, the web content and presentation presents a key opportunity to engage and connect with members of the community;

Whereas, the City of Brampton currently provides a webpage for each Member of Council;

Whereas, many municipalities provide Members of Council the ability to use their office budget on website development and management;

Therefore be it resolved, that the City of Brampton update the Member's Expense Policy section 6.2 Eligible Expenses, to include: Costs associated with the development, licensing, maintenance and support of an elected official's external website in order to carry out their duties of office;

That the use of information associated with these external websites be enabled for use on a Member's corporate communications, including, but not limited to, business cards, letterhead, certificates and newsletters;

That Members be permitted to submit receipts, for external website development and management, for reimbursement retroactively to the commencement of the 2022-2026 term of Council; and

That a Standard Operating Procedure be developed to inform Member use of third-party websites.

GC003-2023

That the hybrid model continue and the Clerk's Office report back on additional resources that may be required, to include use of technology to support hybrid meetings.

GC004-2023

That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

12.4 Minutes – Citizen Appointments Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

C126-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC018-2023 to CAC020-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC018-2023

That the agenda for the Citizen Appointments Committee meeting of May 15, 2023, be approved as published and circulated.

CAC019-2023

That Committee proceed into closed session to consider matters pertaining to the following:

Minute – City Council – Regular Meeting – May 17, 2023

8.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation

CAC020-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.5 Minutes – Planning and Development Committee – May 15, 2023

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

C127-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations PDC055-2023 to PDC063-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

That the agenda for the Planning and Development Committee Meeting of May 15, 2023, be approved as amended:

To add:

Item 11.1 re. Item 7.3: Correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide

19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023

20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023

21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

PDC056-2023

That the following items to the Planning and Development Committee Meeting of May 15, 2023, be approved as part of the Consent Motion: **7.1, 7.2, 7.3, 8.1, 9.1, 10.1, 11.1, and 11.2**

PDC057-2023

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, George Karathanassis c/o Glen Schnarr and Associates Inc., 9296 Highway 50, Ward 10, File: OZS-2023-0004**, to the Planning and Development Committee meeting of May 15, 2023, be received.

PDC058-2023

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Response to Bill 109, City-wide**, to the Planning and Development Committee of May 15, 2023, be received;
2. That the Official Plan Amendments generally in accordance with the attached Appendices 1 and 2 be approved; and,
3. That staff report back to Planning and Development Committee in the third quarter of 2024 with an evaluation of the development review process updates that were implemented in response to Bill 109.

PDC059-2023

1. That the staff report re: **Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038**, to the Planning and Development Committee Meeting of May 15, 2023, be received;
2. That the application for an Amendment to the Official Plan, Zoning By-law, and Block Plan submitted by Glen Schnarr & Associates Inc., on behalf of PAI Realty Inc./ IMJ Keystone Holdings Inc., be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted;
5. That through the Site Plan Approval process, staff be directed to ensure that no vehicular access, other than for emergency vehicles, to the site be made from Callahan Court. However, if a medium density land use is proposed through the Site Plan Approval application, then a full access to Callahan Court can be considered through the evaluation of a Traffic Impact Study and subject to the approval of the Commissioner of Planning, Building and Growth Management;
6. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and
7. That the following correspondence re: Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038, to the Planning and Development Committee Meeting of May 15, 2023, be received;

1. Gurwinder Singh, Brampton Resident, dated March 21, 2023

PDC060-2023

1. That the staff report re: **Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide** to the Planning and Development Committee meeting of May 15, 2023, be received;
2. That the staff report re: Recommendation Report – City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide, to the May 15, 2023 Planning and Development Committee agenda be received;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 1 to the “Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide be adopted.
4. That the City Clerk be directed to forward a copy of the Recommendation Report and Council resolution to the Region of Peel for information; and

Minute – City Council – Regular Meeting – May 17, 2023

5. That the following correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide, to the Planning and Development Committee meeting of May 15, 2023, be received:

1. Rob MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated April 19, 2023
2. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation, Limited, dated April 19, 2023
3. Maggie Bassani, Aird & Berlis LLP, on behalf Mac Mor of Canada Ltd., dated April 19, 2023
4. Mark Condello, Glen Schnarr & Associates Inc., on behalf of 60 Bramalea Holdings Limited, dated April 20, 2023
5. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of the Fifth Avenue Group, dated April 20, 2023
6. Jennifer Staden, Glenn Schnarr & Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated April 24, 2023
7. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated April 24, 2023
8. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments, dated April 24, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of Claireville Holdings Limited dated April 24, 2023
10. Andrew Walker, Gagnon Walker Domes, on behalf of Manga Hotels, dated April 24, 2023
11. Andrew Walker, Gagnon Walker Domes, on behalf of 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North, and 55 and 59 Elizabeth Street North, dated April 24, 2023
12. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated April 24, 2023
13. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated April 24, 2023
14. Michael Gagnon, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd., dated April 24, 2023

Minute – City Council – Regular Meeting – May 17, 2023

15. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated April 24, 2023
16. Marc DeNardis, Gagnon Walker Domes, on behalf of Mario Matteo, Guido D'Alesio and 2088205 Ontario Ltd., dated April 24, 2023
17. Dan Kraszewski, DJK Land Use Planning, on behalf of Fifth Avenue Group, dated May 8, 2023
18. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated May 12, 2023
19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023
20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023
21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

PDC061-2023

That the Minutes of the Brampton Heritage Board meeting of April 18, 2023, Recommendations HB029-2023 - HB032-2023, to the Planning and Development Committee Meeting of May 15, 2023, be approved as published and circulated.

HB029-2023

That the agenda for the Brampton Heritage Board meeting of April 18, 2023, be approved as published and circulated.

HB030-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of April 18, 2023, re: **Scoped Heritage Impact Assessment, 9893 Torbram Road, Ward 8**, be received; and
2. That the Scoped Heritage Impact Assessment for 9893 Torbram Road, prepared by LHC Planning & Archaeology Inc., dated March 13, 2023, be approved.

HB031-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of April 18, 2023, re: **Revised Heritage Conservation**

Plan – 6461 Mayfield Road (The Thompson Farmhouse), Ward 10 be received; and

2. That the addendum to the Heritage Conservation Plan be approved.

HB032-2023

That Brampton Heritage Board do now adjourn to meet again on May 16, 2022, at 7:00 p.m.

PDC062-2023

May 15, 2023, Planning and Development Committee Motion – Toronto Gore Estate Residential Area

Whereas on April 6, 2023, Ontario announced the next steps in its plan to build 1.5 million homes by 2031 including the introduction of Bill 97, the [Helping Homebuyers, Protecting Tenants Act, 2023](#) (“**Bill 97**”), and the release of a draft Provincial Planning Statement to replace the current Provincial Policy Statement and the Growth Plan;

Whereas the City of Brampton’s Housing Pledge was approved on March 8, 2023, to support the province’s direction for Brampton to accommodate 113,000 residential units by 2031, which accelerates the city’s growth targets over the next eight years;

Whereas in addition to the provincial legislative changes, there has been a growing movement across North America to re-examine the planning designations in neighbourhoods to increase opportunities for new residents;

Whereas Brampton’s Official Plan designates approximately 600 hectares of land for “Estate Residential” purposes in Toronto Gore that are permitted to be developed for primarily single detached dwellings on lots ranging in area from 1.0 acre to 2.0 acres;

Whereas the Toronto Gore has access to amenities including schools, public facilities, parks and shopping, which sets Toronto Gore apart from estate residential areas in neighbouring communities, such as Caledon, Vaughan and King Township that are much more rural in character; and

Whereas there may be opportunities to add small-scale residential intensification (e.g. lot severances and new housing types) while maintaining the community attributes of the Toronto Gore estate residential area.

Therefore, Be It Resolved That Council direct staff to review and report back on the following:

1. To undertake a Toronto Gore Estate Residential Area Infill and Intensification Study to determine the feasibility of permitting and accommodating small scale residential infill and intensification (including servicing capacity).
2. To provide recommendations on the policy framework, regulations and tools that would be required to ensure the development of compatible lot sizes and housing forms in the established estate residential area.
3. To undertake a comprehensive community engagement program with residents, public agencies and the development industry.

PDC063-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 5, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the Request of Mayor Brown re. Banning of Caste Classifications

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was introduced and considered.

C128-2023

Moved by Regional Councillor Toor
Seconded by Mayor Patrick Brown

WHEREAS, Caste-based oppression is experienced by various faith communities in South Asia, the Caribbean and parts of Africa and East Asia;

WHEREAS there are documented cases of caste-based discrimination in the diaspora in Canada;

WHEREAS, Caste may be identified by but not limited to an individual's last name, family occupation, diet and area of origin, and self-identification can be unsafe when caste-based discrimination is not recognized;

WHEREAS, the Ontario Human Rights Commission examines the roots of discrimination, develops policy for preventing different forms of discrimination and works to raise awareness of human rights issues; the Ontario Human Rights

Commission has the staff capacity, expertise and legal obligation to assess and provide framework for caste oppression in a public education context

Therefore, be it resolved:

That the City of Brampton Diversity and Equity Office work with the Ontario Human Rights Commission, to request that they assess and provide a framework for addressing caste oppression in a municipal governance and service context; and That the resulting framework be adopted as part of the Diversity and Equity Office's report on all anti-discrimination based policies in the City of Brampton.

Carried

13.2 Motion re. Dedicated Feeding Spaces

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

A revised motion was introduced, displayed and considered as follows.

C129-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillors Brar and Santos

Whereas the Canadian Charter of Rights and Freedoms protects breastfeeding women from discrimination based on sex and guarantees "gender equality" under the law and the City of Brampton is a breastfeeding friendly organization and welcomes all mothers who breastfeed their baby;

Whereas you can nurse a baby out in public wherever you and your baby are allowed to be but a mother may prefer or require a quiet or private space to breastfeed;

Whereas any caregiver may require or prefer a quiet or private space to nurse or feed the baby they are caring for;

Whereas, while the City of Brampton provides accommodations for parents looking to nurse or bottle feed in a private space, it does not have dedicated, breastfeeding or bottle feeding spaces for families;

Therefore be it resolved:

That staff be directed to report back at a future Committee or Council meeting on options for possible implementation within all City-owned facilities to allow mothers to breastfeed or caregivers to bottle feed in a quiet and private space

should they prefer to do so, while being mindful of policy which protects mothers who are free to breastfeed in public spaces as they choose.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 10, 2023, re. Vacant Home Tax – Letters of Support for Peel Region’s Submission

Dealt with under Consent Resolution C116-2023

- 14.2 ^ Correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas
See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

Dealt with under Consent Resolution C116-2023

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

With Mayor Brown's indulgence, Council allowed for a question regarding the Referred Matters List during consideration of the By-laws (Item 18).

Staff responded to a question regarding the status of the report for Referred Matters Item RM 43/2023.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: Council agreed to vary the order of business and dealt with this matter after Closed Session.

The following motion was considered.

C130-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-laws 82-2023 to 90-2023, before Council at its Regular Meeting of May 17, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 82-2023 – To accept and assume works in Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – north of Countryside Drive and east of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

See Item 10.4.1

By-law 83-2023 – To provide for the levy and collection of property taxes for the Year 2023

See Item 12.2 – Committee of Council Recommendation CW187-2023 – May 10, 2023

By-law 84-2023 – To establish certain lands as part of the public highway system (Bailey Place and Heartview Road) – Ward 2

By-law 85-2023 – To prevent the application of part lot control to part of Registered Plan M-101 – multiple lots along Fanshawe Drive near Sandalwood Parkway East and Kennedy Road – Ward 2 (PLC-2023-0002)

By-law 86-2023 – To adopt Amendment Number OP 2006-244 to the Official Plan of the City of Brampton Planning Area – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 87-2023

By-law 87-2023 – To amend comprehensive Zoning By-law 270-2004, as amended – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 86-2023

By-law 88-2023 – To adopt Amendment Number OP 2006-245 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Site Plan Control

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 89-2023 – To adopt Amendment Number OP 2006-246 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Public Meetings

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 90-2023 – To adopt Amendment Number OP2006-247 to the Official Plan of the City of Brampton Planning Area – Major Transit Station Areas

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023

19. Closed Session

Note:

- Council agreed to vary the order of business and dealt with Closed Session matters after Item 11.1.
- Items 19.1 and 19.3 were dealt with under Consent Resolution C116-2023

The following motion was considered.

C131-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

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

Minute – City Council – Regular Meeting – May 17, 2023

19.2. Closed Session Minutes – Citizen Appointments Committee – May 5, 2023

19.4. Closed Session Minutes – Citizen Appointments Committee – May 15, 2023

19.5. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

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

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

Carried

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

19.2 – this item was considered and acknowledged in Closed Session, and no direction was given

19.4 – this item considered in Closed Session, and direction given, including that a motion be considered in Open Session (see Resolution C132-2023 below)

19.5 – this item was considered in Closed Session, and direction was given

19.6 – this item was considered in Closed Session, and direction given

The following motion was considered with respect to Item 19.4.

C132-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

Brampton Appeal Tribunal / Property Standards Committee

That the following persons be appointed, starting June 1, 2023, to a combined administrative tribunal of the Brampton Appeal Tribunal and Property Standards Committee, subject to a further report to Council to integrate the Tribunal and

Committee into one decision-body, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

Henry Verschuren

Baljinder Baring

Cynthia Kilfeather

Despina Agathos

Sukhjot Naroo

Pathik Shukla

Pritpal Grewal

Parminder Grewal

Sam Basra

Harjeet Sahota

Committee of Adjustment

That the Committee of Adjustment composition be increased to nine (9) persons;

That the following persons be appointed, starting June 1, 2023, to the Committee of Adjustment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

James Reed

Ron Chatha

Jarmanjit Singh Dehriwal

Sarbjeet Saini

Sukhpal Khaira

Thisaliny Thirunavukkarasu

Jotvinder Sodhi

Baljit Mand

Manoharan Vaithianathan

Carried

20. Confirming By-law

20.1 By-law 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023

The following motion was considered.

C133-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of May 17, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023.

Carried

21. Adjournment

The following motion was considered.

C134-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 31, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, May 31, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
C. Gravlev, Deputy City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – May 31, 2023

The meeting was called to order at 9:33 a.m. and recessed at 10:55 a.m. Council moved into Closed Session at 11:16 a.m. and recessed at 12:12 p.m. Council reconvened in Open Session at 12:28 p.m. and adjourned at 12:29 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C135-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the agenda for the Council Meeting of May 31, 2023 be approved as amended:

To add:

19.4. Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To defer to the June 14, 2023 meeting of Council:

15.1. Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 17, 2023

The following motion was considered.

C136-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of May 17, 2023**, to the Council Meeting of May 31, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 12.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C137-2023

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

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

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council Meeting of May 31, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2023 Global GT20 Canada Cricket Tournament – Ward 3**, be received;

2. That the 2023 Global GT20 Canada Cricket Tournament, scheduled July 17, 2023 to August 8, 2023, be designated as municipally significant for the purpose of obtaining a liquor sales Special Occasion Permit, and;

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

12.1.

1. That the **Minutes of the Committee of Council Meeting of May 10, 2023**, to the Council Meeting of May 31, 2023, be received; and,

2. That Recommendations CW200-2023 to CW217-2023 be approved as outlined in the subject minutes.

19.1 and 19.2.

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

19.1. Closed Session Minutes – City Council – May 17, 2023

19.2. Closed Session Minutes – Committee of Council – May 24, 2023

19.3.

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

19.3. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees – appointments for Administrative Monetary Penalty System (AMPS) screening and hearing officers

Carried

See also Resolution C144-2023, in relation to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National AccessAbility Week – May 28-June 3, 2023

b) Hidradenitis Suppurativa Awareness Week – June 5-11, 2023

c) National Deafblind Awareness Month – June 2023

d) Parks and Recreation Month – June 2023

e) Seniors Month – June 2023

f) Fillipino Heritage Month – June 2023

g) Bike Month – June 2023

Mayor Brown acknowledged the proclamations listed above. The proclamations were displayed for reference.

Regional Councillor Santos provided remarks in response to the proclamations for Parks and Recreation Month, Fillipino Heritage Month, and Bike Month.

Deputy Mayor Singh and Regional Councillor Toor provided remarks in response to the proclamation for Seniors Month.

David Laing, Chair, BikeBrampton, provided a presentation in response to the proclamation for Bike Month, and responded to questions from Council regarding Bike Month activities.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Staff Presentation re. City Comments on the Proposed Provincial Planning Statement, 2023

Shannon Brooks, Principal Planner/Supervisor, and Jessica Yadav, Assistant Policy Planner, Planning, Building and Growth Management, provided a presentation titled “City Comments on the Proposed Provincial Planning Statement, 2023”.

Staff responded to questions from Council with respect the impacts of the proposed Planning Statement on employment lands, natural heritage systems and climate change, and advocacy actions.

The following motion was considered.

C138-2023

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the staff presentation re. **City Comments on the Proposed Provincial Planning Statement, 2023**, to the Council Meeting of May 31, 2023, be received.

Carried

See also Resolution C141-2023

7.2 Delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. GT20 Hosting Rights and Sponsorship

Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., provided a presentation regarding GT20 hosting rights and sponsorship, and responded to questions of clarification from Council.

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

A motion, moved by Mayor Brown and seconded by Deputy Mayor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

1. The delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. GT20 Hosting Rights and Sponsorship, to the Council Meeting of May 31, 2023, be received; and,
2. The City of Brampton agree to sponsor, in principle, the 2023 GT20 Tournament, July 20 to August 6, 2023, as the Hosting Sponsor, at a value of \$300,000 CDN in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from a newly established capital project funded from the General Rate Stabilization Reserve.

An amendment was made to the motion by Mayor Brown to include the tournament dates.

The motion was considered as follows.

C139-2023

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

Whereas the City of Brampton is well regarded as the Cricket Capital of Canada;

Whereas the City of Brampton originally hosted the GT20 Cricket Tournament in 2019;

Whereas the City of Brampton has made ongoing investment in Cricket facilities and upgrades a key budget priority for many years;

Whereas the GT20 Tournament has attendance of 75,000, broadcast audience of 133,000,000 viewers, and social media audience of 150,000,000; and

Whereas the GT20 has offered to host cricket clinics for youth in Brampton and allow community groups to use the temporary stadium after the tournament concludes;

Therefore be it resolved that:

1. The delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. **GT20 Hosting Rights and Sponsorship**, to the Council Meeting of May 31, 2023, be received; and,
2. The City of Brampton agree to sponsor, in principle, the 2023 GT20 Tournament, July 20 to August 6, 2023, as the Hosting Sponsor, at a value of \$300,000 CDN in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from a newly established capital project funded from the General Rate Stabilization Reserve.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Regional Councillor Santos provided details on the recent FCM Annual Conference, and extended thanks to Government Relations staff for their assistance and support.

The following motion was considered.

C140-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 31, 2023, be received.

Carried

8.2 Staff Report re. City Comments on the Proposed Provincial Planning Statement, 2023

The following motion was considered.

C141-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, to the Council Meeting of May 31, 2023, re: **City Comments on the Proposed Provincial Planning Statement, 2023**, be received;
2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Ministry of Health and Long-Term Care; Brampton's Members of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

Carried

See also Resolution C138-2023.

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2023 Global GT20 Canada Cricket Tournament – Ward 3

Dealt with under Consent Resolution C137-2023

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – May 24, 2023

Dealt with under Consent Resolution C137-2023

The recommendations approved under Consent are as follows.

CW200-2023

That the agenda for the Committee of Council Meeting of May 24, 2023 be approved, as amended, as follows:

To add:

5.5. Announcement – Recognition of Jassa Singh Ramgarhia

Council Sponsor: Regional Councillor Brar

5.6. Announcement – Introduction of D.S. Bains

Council Sponsor: Mayor Brown

11.3.2. Discussion Item at the request of Mayor Brown re: GT20 Event

15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

CW201-2023

That the following items to the Committee of Council Meeting of May 24, 2023 be approved as part of Consent: **7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2.**

CW202-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **Government Relations Matters**, be received.

CW203-2023

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application**, be received;
2. That the contents of the city's application to the CMHC Housing Accelerator Fund attached to this report as Appendix 1, subject to CMHC application feedback and corresponding refinements, be endorsed;
3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the application form and submit the application to CMHC to meet the submission deadline of June 14, 2023; and

4. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Contribution Agreement with CMHC, should the city's application for funding be successful.

CW204-2023

That the report from Majbah Ahmed, Manager, Banking and Investments, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Investment Report**, be received.

CW205-2023

1. That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Operating Budget Report**, be received;

2. That a draw from the General Rate Stabilization reserve be approved in the amount of \$5,262,012, in order to fund the 2022 year-end operating budget deficit;

3. That the net COVID-19 year-end impacts of \$7,420,199 be funded from the pandemic funding provided by Federal and Provincial Governments, as follows:

- a) \$3,391,945 from the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts;
- b) \$4,028,254 from the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variances.

CW206-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Reserve Report**, be received.

CW207-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **Capital Project Financial Status Report – Q4 2022**, be received;

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW208-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development, Finance, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **DC and CIL of Parkland Annual Treasurer’s Statement Report - Summary of Activity in 2022**, be received.

CW209-2023

1. That the report from Michael Herall, Director, Environment and Development Engineering, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services**, be received;
2. That Council authorize staff to execute a Memorandum of Understanding (MOU) with Toronto and Region Conservation Authority (TRCA) for the delivery of municipally requested services; and
3. That staff be authorized to enter into any such procurement agreements as may be necessary for the delivery of municipally requested services.

CW210-2023

That the report from Amanda Rawecki, Advisor, Organizational Performance, Organizational Performance and Strategy, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **2018-2022 Term of Council Priorities – End of Term Report**, be received.

CW211-2023

That staff be requested to report on potential opportunities for support for parents of children with special needs, as they transition from high schools into employment, including external funding sources.

CW212-2023

That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Churchville Ice Jam and Flood Risk Management**, be received.

CW213-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council

Meeting of May 24, 2023, re: **Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for professional architectural consulting services for various projects on an as and when required basis for a three-year period.

CW214-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)**, be received; and

Whereas historically, traffic signals are designed to assign right of way to vehicle and pedestrian movements at an intersection with the objective to balance demand, minimize delay and provide the necessary information for all users to safely navigate through the intersections; and

Whereas the City of Brampton prioritizes pedestrian safety in support of Vision Zero and active transportation; and

Whereas pedestrian crossing times are the basic building blocks of intersection signal timings and determine the rest of the traffic signal phasing; and

Whereas most intersections require pedestrians to use the “push button” to activate the pedestrian walk signal; and

Whereas at traffic signals that change without the corresponding walk signal, pedestrians will oftentimes risk their own safety to save time and cross anyways; and

Whereas the requirement of a pedestrian to push a “push button” shows that intersections are prioritizing vehicular traffic over pedestrian traffic;

Therefore Be It Resolved:

That staff report back on the implementation, including any associated costs, of having all intersections automatically display the walk signal between 6:00 am – 11:59 pm including the possibility of a phased in approach beginning in pedestrian heavy areas.

CW215-2023

That the following item be **referred** to the May 31, 2023 meeting of Council:

Discussion Item at the request of Mayor Brown re: GT20 Event

CW216-2023

That Committee move into closed session to deal with the following item:

15.1 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

CW217-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 7, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the request of Mayor Brown re. GT20 Event

Dealt with under Item 7.1 – Resolution C139-2023

14. Correspondence

Nil

15. Notices of Motion

15.1 Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Whereas shade structures or shelters within City parks and open spaces provide amenities to contribute to the overall enjoyment by park patrons and provide a number of benefits including rest in a sheltered environment, relief from summer heat, air ventilation and sometimes convenient seating for residents and park patrons; and,

Minutes – City Council – Regular Meeting – May 31, 2023

Whereas shade structures/shelters are required for the following City parks to support the 2023 cricket season:

Teramoto Park,
Andrew Mccandless Park,
Emancipation Park, and
Batsman Park;

Therefore be it resolved that:

That the Commissioner, Community Services, be directed to construct four (4) appropriate shade structures/shelters within the following City parks for the 2023 cricket season:

Teramoto Park,
Andrew Mccandless Park,
Emancipation Park, and
Batsman Park; and

That the Treasurer, in consultation with the Commissioner, Community Services, be directed to identify an appropriate funding source for the construction of the four (4) identified shade structures/shelters.

Note: This item was deferred to the Council Meeting of June 14, 2023, pursuant to Approval of Agenda Resolution C135-2023.

16. **Other Business/New Business**

16.1 Referred Matters List

Nil

17. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Charlotte Gravlev, Acting City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C142-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 92-2023 to 100-2023, before Council at its Regular Meeting of May 31, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 92-2023 – To amend By-law 51-89 respecting appointments to the Committee of Adjustment and to Repeal By-laws 71-2019 and 72-2015

See Council Resolution C132-2023 – May 17, 2023 (outlined in Item 4.1)

By-law 93-2023 – To adopt Amendment Number OP 2006-248 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – PAI Realty Inc./IMJ Keystone Holdings Inc. – 2247, 2257, 2271 Mayfield Road – Ward 6 (File: OZS-2020-0038)

See Council Resolution C127-2023 (Planning and Development Committee Recommendation PDC059-2023) – May 17, 2023 (outlined in Item 4.1) and By-law 94-2023

By-law 94-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – PAI Realty Inc./IMJ Keystone Holdings Inc. – 2247, 2257, 2271 Mayfield Road – Ward 6 (File: OZS-2020-0038)

See Council Resolution C127-2023 (Planning and Development Committee Recommendation PDC059-2023) – May 17, 2023 (outlined in Item 4.1), and By-law 93-2023

By-law 95-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – 40 km/h Speed Limit Neighbourhood Pilot

See Council Resolution C024-2023 – April 5, 2023

By-law 96-2023 – To establish certain lands as part of the public highway system (Fogal Road) – Ward 8

By-law 97-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0003)

By-law 98-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0004)

By-law 99-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0005)

By-law 100-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple lots and blocks along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0006)

19. Closed Session

Note:

Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C137-2023.

Item 19.4 was added under Approval of Agenda Resolution C135-2023.

The following motion was considered.

C143-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

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

19.4 Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Note: In Open Session, Mayor Brown reported on matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.3.

C144-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the following persons be re-appointed as Screening and Hearing Officers for the City's Administrative Monetary Penalty System to take effect on June 2, 2023 for the term of Council ending November 14, 2026, or until a successor is appointed by council:

- i. Adrea Smith
- ii. Domenic D'Onforio

2. That the following persons be appointed as Screening and Hearing Officers for the City's Administrative Monetary Penalty System to take effect on June 2, 2023 for the term of Council ending November 14, 2026, or until a successor is appointed by council:

- i. Annemilia Scola
- ii. Mimma Frederick
- iii. Carolyn Harrison

3. That the Courts Administration Division be directed to initiate the necessary orientation and training program for the Screening Officer and Hearing Officer appointees, as approved by Council;

4. That the Manager, Courts Administration be directed to initiate further recruitment in consultation with the City Clerk's Office for citizen appointments as Screening or Hearing Officers to the Administrative Monetary System, as may be required in the future to further service the needs of the City and report to Council with any additional appointment recommendations.

Carried

20. Confirming By-law

20.1 By-law 101-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 31, 2023

The following motion was considered.

C145-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of May 31, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 101-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 31, 2023.

Carried

21. Adjournment

The following motion was considered.

C146-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 14, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, June 14, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (left at 12:23 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
J.P. Maurice, Acting Director, Enforcement and By-law Service, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – June 14, 2023

The meeting was called to order at 9:33 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:23 p.m. to return to Open Session. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:26 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C147-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of June 14, 2023 be approved as amended to add:

6.2. Announcement from Mayor re. **Visiting Delegation from Karamjit Singh Sandhu, the Mayor of Amritsar, India;**

7.2. Delegation, Kabaddi Federation of Ontario re. **The State of Kabaddi in Brampton;**

8.2. Discussion Item at the Request of Deputy Mayor Singh re. **Potential Goreway Gas Plant Expansion in the City of Brampton;**

8.3. Discussion at the request of Councillor Toor re. the state of Kabaddi in Brampton; and,

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3 was added.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – May 31, 2023

The following motion was considered.

C148-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of May 31, 2023**, to the Council Meeting of June 14, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 15.1, 19.1, 19.2, and 19.3.**

C149-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re. **Subdivision Release and Assumption – Registered Plan 43M-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6** (Planning References: C03W16.004 and 21T-13007B), to the Council Meeting of June 14, 2023, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1993 (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 \$75,000 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 landscape and fencing works has expired; and
4. That By-law 102-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1993 as part of the public highway system;

Belgium Crescent, Brisdale Drive, Bucksaw Street, Hammerhead Road, Remembrance Road

10.4.2.

1. That the report re. **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official**, to the Council meeting of June 14, 2023, be received; and
2. That By-law 103-2023 be enacted, to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix 1 to this report.

10.6.1.

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet to the Council Meeting of June 14, 2023, re: **Pride Crosswalks – Ward 3 and Ward 7**, be received;
2. That Pride crosswalk be installed on the west leg of the intersection of George Street South and Wellington Street West in Ward 3 and on the Chinguacousy Park Trail adjacent to the Brampton Fire/Life Safety Education Centre in Ward 7; and

Minutes – City Council – Regular Meeting – June 14, 2023

3. That, beginning in 2024, staff implement annual public displays of Pride, which may include but are not limited to crosswalks and murals in the month of June as visible demonstrations of Pride in the City, and in support of the City's 2SLGBTQ+ communities.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of June 7, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CW218-2023 to CW232-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 8, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CAC021-2023 to CAC023-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of June 12, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations AU017-2023 to AU027-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. **Region of Peel Resolution Number 2023-393 – Motion Regarding Servicing Capacity Allocation Process and Related Sunset Clause**, to the Council Meeting of June 14, 2023, be received.

14.2.

That the correspondence from Praim Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. **Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season**, to the Council Meeting of June 14, 2023, be received.

15.1.

Whereas, the intersection of Yellow Avens & Countryside already has infrastructure included at this location for future traffic light implementation;

Whereas, the inclusion of the current infrastructure will save the City of Brampton time and money when implementing traffic lights at this location;

Whereas, there is a planned subdivision North of this intersection which will subsequently result in increased traffic at an already busy intersection;

Whereas, we have had many residents from neighbouring subdivisions express immense concern in relation to the lack of traffic control and safety at this particular location;

Therefore be it resolved that, Traffic Services staff be directed to initiate the process to implement traffic lights at the intersection of Yellow Avens Boulevard and Countryside Drive.

19.1, 19.2, and 19.3

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

19.1. Closed Session Minutes – City Council – May 31, 2023

19.2. Closed Session Minutes – Committee of Council – June 7, 2023

19.3. Closed Session Minutes – Citizen Appointments Committee – June 8, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Indigenous Peoples Day – June 21, 2023

b) Caribbean Music Week – June 30 to July 6, 2023

c) Shrimad Rajchandra Day – November 9, 2023

d) Longest Day of Smiles – June 18, 2023

e) National Phlebotomy Technicians Recognition Week – June to 23, 2023

f) World Sickle Cell Day – June 19, 2023

Mayor Brown acknowledged and read the proclamations for National Indigenous Peoples Day, Caribbean Music Week, National Phlebotomy Technicians Recognition Week, and World Sickle Cell Day.

Deputy Mayor Singh acknowledged and read the proclamation for Shrimad Rajchandra Day; and, Regional Councillor Brar acknowledged and read the proclamation for the Longest Day of Smiles.

6.2 Announcement - Visiting Delegation from Mayor Karamjit Singh Rintu, of Amritsar, India

Mayor Brown announced the visiting delegation from Mayor Karamjit Singh Rintu, of Amritsar, India; and, Deputy Mayor Singh welcomed Mayor Rintu to the City of Brampton.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West:

Sylvia Roberts, Brampton resident, outlined her comments and suggestions regarding the subject Minister's Zoning Order (MZO) request.

David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingnoll Developments, provided an overview of the MZO request, meetings with Sheridan College and area nursing homes, and community engagement activities.

Item 10.4.1 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows.

NOW THEREFORE BE IT RESOLVED:

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.

2. THAT the Commissioner, Planning, Building and Growth Management be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.

3. THAT The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable; and

4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council meeting of June 14, 2023 be received; and

5. That the following delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council Meeting of June 14, 2023, be received:

1. Sylvia Roberts, Brampton resident; and,

2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

Councillor Keenan outlined the purpose of the motion.

Staff responded to questions of Council regarding the framework for Council's consideration of MZOs generally, and this MZO request in particular.

The motion was considered as follows.

C150-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

WHEREAS City Council has received a request to support a Minister's Zoning Order (MZO) to facilitate development at lands municipally known as 545 Steeles Avenue West in the City of Brampton (known as the subject lands) from Bousfields Inc., on behalf of Kingknoll Developments; and

WHEREAS the MZO would allow the timely permission to introduce new mixed-used buildings, parkland and a new private street on the subject lands; and

WHEREAS Bill 197 amended Section 47 of the Planning Act to grant the Minister of Municipal Affairs and Housing more order-making powers under Minister's Zoning Orders (MZOs) to deliver critical projects; and

WHEREAS the MZO request represents an opportunity for redevelopment of the subject lands to contribute to a range of housing units to help meet the City's housing pledge of 113,000 housing units; and

WHEREAS the existing land use and recent activities at this commercial plaza has been the source of a significant number of property complaints to the City since 2020, regarding excessive noise, parking, fireworks, refuse, idling, and COVID-19 related matters, resulting in extensive City enforcement and Peel Regional Police actions; and

WHEREAS the MZO request presents an opportunity for the property owner to address these issues to redevelop the property in a manner aligned with neighbouring land uses; and

WHEREAS the MZO request presents a significant redevelopment opportunity to achieve City planning objectives along the Steeles Avenue corridor and compliment and support the adjacent Sheridan College campus;

NOW THEREFORE BE IT RESOLVED:

1. THAT Council supports the request for an MZO and asks that the Minister of Municipal Affairs and Housing consider this request.
2. THAT the Commissioner, Planning, Building and Growth Management be directed to prepare a request to the Minister of Municipal Affairs and Housing to enact a Minister's Zoning Order for the subject lands.
3. THAT The owner satisfy all City requirements regarding the submission of supporting studies, and other matters, in association with the applicable sections of the Planning Act relating to Site Plan Approval and/or the Development Permit Application processes, as may be applicable; and
4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: **Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council meeting of June 14, 2023 be received; and
5. That the following delegations re. **Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council Meeting of June 14, 2023, be received:
 1. Sylvia Roberts, Brampton resident
 2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

7.2 Delegation from the Kabaddi Federation of Ontario, re: State of Kabaddi in Brampton

Council agreed to provide additional time for this delegation.

Harjit Sahota, Kabaddi Federation of Ontario, in attendance with volunteers from seven member clubs, outlined comments, concerns, questions and suggestions with respect to a tournament during the weekend of June 10-11, 2023, and the state of kabaddi in Brampton.

Mr. Sahota responded to questions of clarification from Council.

Council discussion took place on matters raised by the delegation, during which time staff responded to questions.

At this time, on a two-thirds majority vote to reopen the Approval of Agenda resolution, a discussion item (8.3) was added and dealt with at this time.

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

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;
2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;
3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;
4. That kabaddi be added within the Brampton Sports Alliance; and

5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and
6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. State of Kabaddi in Brampton to the Council Meeting of June 14, 2023, be received.

Councillor Toor outlined the purpose of the motion.

The motion was considered as follows.

C151-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

WHEREAS kabaddi is the most prominent sport in the Punjabi community

WHEREAS Brampton is considered to be the second home to kabaddi, internationally outside of Punjab

WHEREAS the Kabaddi Federation of Ontario has been organizing kabaddi tournaments in Brampton and surrounding areas for the past 50 years

WHEREAS throughout the summer months, Kabaddi tournaments in Brampton host up to 10,000+ spectators at their events

WHEREAS events organized by the Kabaddi Federation of Ontario significantly contribute to Brampton's local economy and attracts thousands of visitors to Brampton from across the world

WHEREAS the City of Brampton currently does not have adequate facilities and resources to host large-scale kabaddi sporting events

WHEREAS the sport and the attendance to its events has been growing every year as Brampton is the fastest growing city in Canada

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;
2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;
3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;

4. That kabaddi be added within the Brampton Sports Alliance; and
5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and
6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. **State of Kabaddi in Brampton**, to the Council Meeting of June 14, 2023, be received.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Ontario Big City Mayors matters.

Staff responded to questions from Council with respect to the dissolution of the Region of Peel, noting that the City has not yet received the Terms of Reference for the Transition Board, and confirming that staff would provide regular updates to Council.

The following motion was considered.

C152-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 14, 2023, be received.

Carried

8.2 Discussion Item at the request of Deputy Mayor Singh, re: Potential Goreway Gas Plant Expansion in the City of Brampton

Deputy Mayor Singh outlined concerns brought forward from a non-profit organization regarding a potential expansion of the Goreway Gas Plant.

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

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and

2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension

Deputy Mayor Singh outlined the purpose of the motion.

Councillor Power accepted an amendment from Mayor Brown to request that staff also report on how an expansion of the plant may impact the City's targets for reductions in GHG emissions.

The motion was considered as follows.

C153-2023

Moved by City Councillor Power

Seconded by Mayor Patrick Brown

WHEREAS On May 16th, 2023 the Electricity System Operator (IESO) offered contracts to increase the capacity of gas-fired electricity generation at the Goreway gas plant in the amount of 40.4 megawatts, adding an extra 5 per cent of capacity to the facility;

WHEREAS The IESO also extended the contract of the plant from the end date of 2029 to 2035;

WHEREAS On December 23, 2022, the Energy Minister sent a directive to the IESO about new gas projects stating "it is my expectation that the IESO will be clear about the requirement for a resolution from municipal council supporting a proponent or counterparty with a proposed project located in that municipality";

WHEREAS The Green Energy Repeal Act in (2018) gave powers back to municipalities regarding how land use for renewable energy is regulated and approved in Ontario;

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and
2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension.

Carried

- 8.3 Discussion Item at the Request of Regional Councillor Toor re. State of Kabaddi in Brampton

Dealt with under Item 7.2 – Resolution C151-2023

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

- 10.1 Office of the Chief Administrative Officer

Nil

- 10.2 Legislative Services Operating

Nil

- 10.3 Corporate Support Services

Nil

- 10.4 Planning and Economic Development

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6 (Planning References: C03W16.004 and 21T-13007B)

Dealt with under Consent Resolution C149-2023

10.4.2 ^ Staff Report re. Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official

Dealt with under Consent Resolution C149-2023

10.4.3 Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West

Dealt with under Item 7.1 – Resolution C150-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Pride Crosswalks – Ward 3 and Ward 7

Dealt with under Consent Resolution C149-2023

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – June 5, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

PDC064-2023

That the agenda for the Planning and Development Committee Meeting of June 5, 2023, be approved as amended:

To Withdraw at the request of the Applicant:

Item 7.3 - Staff Report re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D’Alesio and 2088205 Ontario Ltd. 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035.

To Add:

Item 6.1 - Delegations re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007:

4. Tony Eliopokolos, Brampton Resident
5. Inder Chopra, Brampton Resident

Item 11.2 - Correspondence re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4:

6. Namrata and Jay Archarya, Updated Petition on behalf of area residents, dated June 5, 2023

Item 6.4 - Delegation re: Item 5.4 - Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc., 9125 Airport Road, Ward 8, File: OZS-2023-0012:

2. Sam Sarjeant, Brampton Resident

PDC066-2023

1. That the Staff Presentation re: **Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following correspondence re: Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee meeting of June 5, 2023, be received:

Minutes – City Council – Regular Meeting – June 14, 2023

1. Mark Condello, Glenn Schnarr and Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Limited, dated May 30, 2023.

PDC067-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007**, to the Planning and Development Committee meeting of June 5, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. Stefan Staicu and Debra Walker, MHBC Planning
2. Narasimha Murthy Balasubramanian, Brampton Resident
3. Namrata and Jay Acharya, Brampton Resident
4. Tony Eliopokolos, Brampton Resident
5. Inder Chopra, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received;

1. Raheel Jiwan, Brampton Resident, dated May 22, 2023
2. Clive Picardo, Brampton Resident, dated May 23, 2023
3. Narasimha Murthy Balasubramanian, Brampton Resident, dated May 26, 2023
4. Sheikh Aslam, Brampton Resident, dated May 28, 2023
5. Jag Patel, Brampton Resident, dated May 31, 2023
6. Jay Acharya, Petition on behalf of Area Residents, dated June 1, 2023 and updated and submitted on June 5, 2023

PDC068-2023

That the Staff Presentation re: **Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc.**,

9125 Airport Road, Ward 8, File: OZS-2023-0012, to the Planning and Development Committee meeting of June 5, 2023, be received.

PDC069-2023

1. That the Staff Presentation re: **Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following delegations re: Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008, to the Planning and Development Committee meeting of June 5, 2023, be received:

1. Piyush Sheth, Brampton Resident
2. Sam Sarjeant, Brampton Resident

PDC070-2023

1. That the following delegation re: **Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023

2. That the following correspondence re: Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4, to the Planning and Development Committee meeting of June 5, 2023, be **referred** to staff for consideration and report thereon to the June 14, 2023 meeting of Council:

1. Correspondence from David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023.

PDC071-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes, 0, 5759 Mayfield Road, Ward 10, File: OZS-2022-0034**, to the Planning and Development Committee Meeting of June 5, 2023, be received;

2. That the application for Zoning By-law Amendment and Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Caliber Homes be approved on the basis that it is consistent with the Provincial Policy

Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City’s Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC072-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law, Goldberg Group – Cedar City Greenvale Maytor Inc., Southwest corner of Mayfield Road and Torbram Road, Ward 9, File: C05E17.004**, to the Planning and Development Services Meeting of June 5, 2023 be received;

2. That the Application to Amend the Zoning By-law submitted by Goldberg Group on behalf of Cedar City Greenvale Maytor Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report dated May 17, 2023;

3. That a By-law attached hereto as Appendix 9 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC073-2023

That the correspondence from the Toronto and Region Conservation Authority’s (TRCA) 28 Regulation Mapping, dated May 15, 2023, to the Planning and Development Committee meeting of June 5, 2023 be received.

PDC074-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 26, 2023, at 7:00 p.m. or at the call of the Chair.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2 ^ Minutes – Committee of Council – June 7, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CW218-2023

That the agenda for the Committee of Council Meeting of June 7, 2023 be approved, as amended, as follows:

To add:

9.3.1. Discussion Item at the Request of Regional Councillor Santos, re: Pride Month and Painting of Crosswalks

11.3.3. Discussion Item at the Request of Mayor Brown, re: International Yoga Day

CW219-2023

That the following items to the Committee of Council Meeting of June 7, 2023 be approved as part of Consent: **10.2.2, 10.2.3, 11.3.1**

CW220-2023

That the delegation from Angelina Carrara, Brampton resident, to the Committee of Council Meeting of June 7, 2023, re: **Proposal to Mitigate Displaced Garbage**, be **referred** to the Community Safety and Well-being Office for consideration.

CW221-2023

That the delegation from Tanya Burkart and Aiden Janey, Peel ACORN, to the Committee of Council Meeting of June 7, 2023, re: **Multi-residential Unit Landlord Licensing and Improved Tenants Rights**, be received.

CW222-2023

That the delegation from Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), to the Committee of Council Meeting of June 7, 2023, re: **Support for Downtown Brampton BIA Businesses**, be **referred** to staff:

1. for consideration and report back to Council prior to the end of June re: Support for Downtown Brampton BIA Businesses;
2. to consider an artist-based tenancy program for vacant city-owned properties;
3. to report back on interest in city-owned vacant properties, and review of the terminology of 'market rent'; and
4. to report on effects of construction impacts on businesses across the city.

CW223-2023

That the delegation from Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), to the Committee of Council Meeting of June 7, 2023, re: **Item 11.3.2 - Development of a City-wide Litter Clean-up Program**, be received; and

Whereas Brampton is a green city with more than 9,000 acres of parkland and residents can enjoy more than 850 parks, many recreational amenities, open spaces, paths and trails; and

Whereas maintaining these spaces clean of litter requires the efforts of an entire community and the support of its local government, conservation authorities, community groups, schools, neighbourhood associations, small businesses, corporations and more; and

Whereas the City of Brampton has an existing community clean-up initiative which engages groups and individual volunteers; and

Whereas many community groups have organized clean-ups across the city such as BGC Peel, Bramalea SNAP, Fletchers Creek SNAP, County Court SNAP, TRCA, CVCA, Peel Climate Council along with many others; and

Whereas a citizen-led group called People Against Littering (P.A.L.'s), has inspired hundreds of dedicated volunteers to spend time and pick up over three million pieces of litter from its parks and greenspaces across the city; and

Whereas P.A.L.'s and other community groups have received support from small businesses and corporations in their efforts; and

Whereas P.A.L.'s., is led by the leadership of Bill Godfrey who has a dream of making Brampton a litter-free city, and having a litter-free city is an ideal that Brampton should embrace and develop a plan to a scale across the city,

including providing financial and organizational support, to make the dream of a litter-free city become a reality;

Therefore Be It Resolved that staff convene a meeting that brings P.A.L.'s and other community groups and stakeholders such as, but not limited to, the Brampton Environmental Alliance, Peel Community Climate Council, Downtown Brampton BIA, Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation Authority (CVC), Ontario Ministry of Transportation, sports organizations, places of worship, small and large businesses, and potential park sponsors, to review their processes and coordination efforts to identify gaps in maintaining a clean city, and report back to Council in Q4 2023 with input from these groups on how to inspire and leverage the power of these groups and their volunteers in making Brampton Canada's first litter-free city.

CW224-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 7, 2023, re: **Government Relations Matters**, be received.

CW225-2023

That staff be requested to report to the June 14, 2023 meeting of Council with regard to Pride-related murals and cross-walk artwork.

CW226-2023

That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be **referred** to the June 14, 2023 meeting of Council, to include a presentation to detail the cost estimates for the project.

CW227-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement – Provision of Preventative and Demand Maintenance for Services for all Heating, Ventilation and Cooling (HVAC) Equipment at Various City of Brampton Facilities for a Three (3) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the provision of preventative and demand maintenance services for all heating, ventilation, and cooling (HVAC) equipment at various City of Brampton facilities for a three (3) year period.

CW228-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement - Installation, Repair and Dismantling Services of Air Supported Structures (Sports Domes) at Various City Facilities for a Three (3) Year Period (File ACX.TE)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the installation, repair and dismantling services of air supported structures at various City of Brampton facilities for a three (3) year period.

CW229-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of May 2023**, to the Committee of Council Meeting of June 7, 2023, be received.

CW230-2023

1. That any potential rental fee associated with Rosalea Park for the observance of International Yoga Day on June 21, 2023, be waived; and

2. That staff be requested to provide assistance with the promotion of activities related to International Yoga Day in Brampton.

CW231-2023

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

15.1 Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

CW232-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 21, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Citizen Appointments Committee – June 8, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CAC021-2023

That the agenda for the Citizen Appointments Committee meeting of June 8, 2023, be approved as published and circulated.

CAC022-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1 Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate interviews and selection deliberation.

CAC023-2023

That Committee does now adjourn to meet again at the call of the Chair.

12.4 ^ Minutes – Audit Committee – June 12, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

AU022-2023

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Fraud Governance Structure**, be received; and

2. That the updated Corporate Fraud Governance Structure and the Corporate Fraud Prevention Policy, as set out in Appendix 1, be approved.

AU023-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU024-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Status of Management Actions Plans- Q1 2023**, be received.

AU025-2023

That the report from Richard Gervais, Senior Auditor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU026-2023

1. That the Director of Internal Audit be requested to review the current set of applicants with respect to the audit related credentials and experience; and
2. That the recommended candidates identified by the Citizen Appointments Committee be endorsed by the Audit Committee.

AU027-2023

That the Audit Committee do now adjourn to meet again at the call of the Chair.

12.5 Minutes – Citizen Appointments Committee – June 12, 2023

Regional Councillor Vicente, Committee Chair, extended thanks to Vice-Chair Power, Committee Members, Members of Council, and staff in the City Clerk's Office, for the support they provided to the Citizen Appointments Committee.

The following motion was considered.

C154-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 14, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CAC024-2023 to CAC026-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC024-2023

That the Agenda for the Citizen Appointments Committee Meeting of June 12, 2023, be approved.

CAC025-2023

That Committee proceed into closed session to consider Item 8.1:

Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate deliberations for appointment recommendations.

CAC026-2023

That the Citizen Appointments Committee does now adjourn at 4:47 p.m., to meet again at the call of the Chair.

13. Unfinished Business

13.1 Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

See Item 4.1 – Minutes – City Council – Regular Meeting – May 31, 2023 and Item 14.2

Regional Councillor Santos outlined measures taken subsequent to Council consideration of this matter on May 31, 2023, and acknowledged the efforts of staff and the cricket community toward enhancements for the 2023 season.

Council Santos provided a revised motion for Council’s consideration, and Mayor Brown, as seconder of the motion outlined efforts to address challenges faced by the cricket community.

The revised motion was considered as follows.

C155-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Cricket has emerged as Canada's Fastest Growing Sport and has surfaced as Canada's highest-viewed sport;

Whereas the City of Brampton is a growing hub for Cricket users, partnerships, facilities and events;

Whereas Brampton is home-base to two important non-profit leagues: BCL - Brampton Cricket League (15 years) and BEDCL - Brampton Etobicoke District Cricket League (35 years) and other emerging leagues serving Brampton's residents, training players, and organizing a groundswell of support and attention for Cricket, attracting major tournaments to Brampton;

Whereas the City of Brampton has invested over \$2,000,000 in cricket enhancement over the last (3) three years and continues to invest with approximately \$7,000,000 allocated for future projects to support Brampton's vision of being the Cricket Capital of Canada, to include but not limited to:

- Proud host of the 2023 GT20 Canada tournament with six teams represented nationwide
- Kwality Sweets Cricket Pitch at Andrew McCandless Park – cricket lighting upgrades, improved seating, natural turf wickets, scoreboard and more;

Brampton Sports Park (CAA Centre) – redeveloped cricket field with improved grading, spectator access and natural turf pitches at international standards;

Batsman Park – natural turf pitches and improved screens;

Creditview Sandalwood Community Park – installation of a general purpose shade shelter to support all multi-use including cricket;

Creditview Sandalwood Community Park – development of a fully lit cricket pitch anticipated for 2024;

Earnscliffe Park – pitch replacement scheduled for 2023 to support the emerging format of Cricket;

Emancipation Park – installation of a cricket field, added screens, and enhancements to support the availability of additional facility for the competitive grass-roots cricket leagues, with repairs to existing batting cage, pilot washroom installation and general purpose shade structure for 2023;

Flower City Community Campus – expanded field of play, turf field upgrades, field layout adjustment and irrigation;

Gore Meadows Community Park – development of one (1) premier cricket field and two (2) community cricket fields anticipated for 2025;

- Save Max Sports Centre – pitch replacement and shade shelter installation for 2023;
- Great Gulf Cricket Pitch at Teramoto Park – cricket lighting improvements with multiple natural pitches;
- Torbram Sandalwood Community Park – newly replaced screens;
- Joint partnership with Peel District School Board to build a full-sized lit cricket field at Turner Fenton Secondary School anticipated for 2024;

Whereas given the rapid growth and competition for use of cricket amenities, teams and members particularly from Brampton’s non-profit leagues are being turned away;

Whereas the cricket community has requested shade shelter sails or shade structures costing \$45,000 and \$125,000 per unit respectively, on existing fields (players home and away pavillions) to provide coverage from the elements and serve as an amenity to support an improved, uninterrupted quality of the game and include power access in order to promote/live stream games to the cricket community;

Whereas cricket batting cages are an important amenity which are used by batsmen and bowlers to practice their cricketing techniques, but Brampton only has 1 location of batting cages available;

Therefore be it resolved that:

1. Staff be directed to install through the Limited Tendering process, the following cricket enhancements this year:

a) Two (2) shade structures to include power access, at Andrew McCandless Park in the amount of up to \$250,000 already funded through existing approved capital projects within the Parks Maintenance & Forestry Division in collaboration with the Purchasing Division,

b) Cricket batting cage (4 lanes) be installed at Andrew McCandless Park in the amount of up to \$325,000 and paid for through the Local Councillors' Park Enhancement Budget in Ward 5, **in collaboration with the Purchasing** Division,

(c) Cricket batting cage (4 lanes) be installed at Save Max Sports Centre, already funded through existing approved capital projects within the Parks Maintenance & Forestry Division in collaboration with the Purchasing Division,

2. Staff develop an appropriate lane allocation management system for cricket batting cages as part of the City's update to its allocation policy,
3. Options for two (2) to four (4) shade shelter sails or shade structures (players Home & Away pavilions) at Batsman Park, be explored with other user groups for implementation with consideration to the park's multi-use field and a budget submission to be made in 2024,
4. Options for two (2) shade shelter sails or shade structures (players Home & Away pavilions) per Cricket Facility at Teramoto & Emancipation Parks with power where possible, be explored and included in a budget submission in 2024,
5. As part of the ongoing update to the Parks and Recreation Master Plan, staff continue regular engagement with cricket organizations in Brampton and bring to Council, suggestions on how to appropriately support the growth in cricket.

Carried

13.2 Staff Report re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7

Note: Council agreed to vary the order of business, and dealt with this item after Closed Session.

Council consideration included:

- proposed referral of the report back to staff for additional information on impacts on the 2023 hockey season as a result of a potential closure of four recreation centres at the same time (Earnscliffe Recreation Centre, Chris Gibson Recreation Centre, Susan Fennell Sportsplex and Memorial Arena)
- potential impact on funding should the design work for Earnscliffe be delayed
- possibility of proceeding with construction at Jim Archdekin Recreation Centre in advance of Earnscliffe

The following motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced:

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

During Council's consideration of this matter, staff responded to questions regarding potential impacts on funding, should the project be delayed, and proposed timelines for a report back.

The motion was considered as follows.

C156-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

A recorded vote was requested, with the results as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Kaur Brar, Regional Councillor Palleschi , Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (1): Regional Councillor Fortini

Absent (1): Regional Councillor Medeiros

Carried (9 to 1)

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. Region of Peel Resolution Number 2023-393 – Motion

Dealt with under Consent Resolution C149-2023

- 14.2 ^ Correspondence from Praim Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Dealt with under Consent Resolution C149-2023

15. Notices of Motion

- 15.1 ^ Notice of Motion – To Implement Traffic Lights at the Intersection of Yellow Avens Boulevard & Countryside Drive

Dealt with under Consent Resolution C149-2023

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C157-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

Minutes – City Council – Regular Meeting – June 14, 2023

Moved by CI Brar

Seconded by CI Vicente

That By-laws 102-2023 to 108-2023, before Council at its Regular Meeting of June 14, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 102-2023 – To accept and assume works in Registered Plan 43M-1993 – Realty Corp. – north of Wanless Drive and west of Chinguacousy Road – Ward: 6 (Planning References: C03W16.004 and 21T-13007B)

See Item 10.4.1

By-law 103-2023 – To amend By-law 308-2012, being the "Building Division Appointment By-law"

See Item 10.5.2

By-law 104-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes – 0, 5759 Mayfield Road – Ward 10 (File: OZS-2022-0034)

See Item 12.1 – Planning and Development Committee Recommendation PDC071-2023 – June 5, 2023

By-law 105-2023 – To amend Zoning By-law 270-2004, as amended – Goldberg Group – Cedar City Greenvale Maytor Inc. – southwest corner of Mayfield Road and Torbram Road – Ward 9 (File: C05E17.004)

See Item 12.1 – Planning and Development Committee Recommendation PDC072-2023 – June 5, 2023

By-law 106-2023 – To adopt guidelines for the accumulation of funds collected from the Municipal Accommodation Tax for the purpose of funding tourism related projects and initiatives

See Council Resolution C092-2023 – April 19, 2023 (Recommendation CW143-2023)

By-law 107-2023 – To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

By-law 108-2023 – To establish the Audit Committee Terms of Reference and Internal Audit Charter

See Item 12.4 – Minutes – Audit Committee – June 12, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C149-2023.

The following motion was considered.

C158-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

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

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.6. Closed Session Minutes – Citizen Appointments Committee – June 12, 2023

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

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

19.4 – this item was considered in Closed Session and direction was given to staff

19.5 – this item was considered in Closed Session and direction was given to staff

19.6 – this item was considered in Closed Session and direction was given to staff, including that a public motion be presented in public session for consideration (see Resolution C159-2023 below)

19.7 – this item was considered in Closed Session and no direction was given

The following motion was considered with respect to Item 19.6.

C159-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

Community Safety Advisory Committee

That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Dominique Darmanin-Sturgeon (Wards 2 and 6)
- Jennifer Miles (Wards 1 and 5)
- Roopinder Sandhu (Wards 7 and 8)
- Randhir Singh (Wards 9 and 10)
- Ivan Macri (Wards 3 and 4)

Brampton Library Board

That the following persons be appointed to the Brampton Library Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Tamanpreet Atwal
- Michael Ben

- Navdeep Dhaliwal
- Catherine Hough
- Desiree Jones
- Nicole Russell
- Ameek Singh
- Radha Tailor

Accessibility Advisory Committee

That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Michelle Buckland
- Sukhbir Taank

Audit Committee

That the following person be appointed to the Audit Committee as a citizen member, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Nicole Russell

Carried

20. Confirming By-law

- 20.1 By-law 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023

The following motion was considered.

C160-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of June 14, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

Minutes – City Council – Regular Meeting – June 14, 2023

By-law 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023.

Carried

21. Adjournment

The following motion was considered.

C161-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 28, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, June 28, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (left at 10:00 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor (left at 10:15 a.m. – other municipal business)
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Deputy City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:42 a.m. and recessed at 10:52 a.m. Council reconvened in Open Session at 11:03 a.m. and adjourned at 11:05 a.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C162-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of June 28, 2023 be approved as amended:

To defer:

Item 10.5.1 to the next meeting of Council;

To add:

6.2. Announcement – Recognition of Sukhpreet Singh, SukhArt;

Council Sponsor: Deputy Mayor Singh;

10.1.1. Staff Report re. Kaneff Group of Companies – Development Charges Deferral; and,

16.2. Discussion Item at the Request of Mayor Brown, re. Request for Ahmadiyya Heritage Month and Naming.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – Regular Meeting – June 14, 2023

The following motion was considered.

C163-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of June 14, 2023**, to the Council Meeting of June 28, 2023, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.3.1, 10.4.1, 10.5.2, 14.1, 19.1, 19.3.**

The following motion was considered.

C164-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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

10.3.1.

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, to the Council Meeting of June 28, 2023, re. **Reservist Leave Policy (RM 29/2023)**, be received; and

2. That the Reservist Leave Policy, as set out in Appendix A, be approved.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building & Growth Management, re. **Subdivision Release and Assumption – Lawrence Avenue Group Limited – Registered Plan 43M-1908 – North of Queen Street and East of Chinguacousy Road – Ward 5** (Planning References – C02W08.011 and 21T-06020B), to the Council Meeting of June 28, 2023 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1908 (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 113-2023 be passed to assume the following street as shown on the Registered Plan 43M-1908 as part of the public highway system:

Red Ash Court

10.5.2.

1. That the report from Angelo Vidiri, Manager, Parks Projects & Special Initiatives, Community Services, to the Committee of Council Meeting of June 28, 2023, re. **Request to Begin Procurement - Supply and Installation of Impact Attenuation Surfaces and Miscellaneous Parks Construction for the Parks Enhancement and Community Living Projects – Various Locations**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at various locations; and

3. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

14.1.

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 9, 2023, re: **Downtown Brampton BIA Board of Directors for 2023-2027**, to the Council Meeting of June 28, 2023, be received; and,

2. That the following persons be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective June 28, 2023, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

1. Stephanie Comas, West End Espresso Bar
2. John Cutruzzola, Gallery 35
3. Peeyush Gupta, The Wee Smoke Shop
4. Deborah Kenny, Deborah Kenny Jewellery
5. Rehana Khan, The Dress People
7. Brian Madden, Western Financial Group
7. Emma O'Malley, Restyle Beauty Boutique
8. Carrie Leigh Percival, The Brampton Academy of Martial Arts
9. Jermaine Spence, Hope Endoors
10. Ricky Viveiros, Hair Lab & Co.

19.1.

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

19.1. Closed Session Minutes - City Council - June 14, 2023

19.3.

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

19.3.

Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

Carried

Note: See also Resolution C173-2023 relating to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Drowning Prevention Week – July 16-July 22, 2023

b) Brampton Honey Badgers "We Are Brampton" Day – July 26, 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Palleschi provided remarks in response to the proclamation for National Drowning Prevention Week.

Michael Lorkovich, Director of Sales and Service, Brampton Honey Badgers, provided remarks in response to the proclamation for “We are Brampton” Day, and thanked Council for the proclamation.

6.2 Announcement – Recognition of Sukhpreet Singh, SukhArt

Deputy Mayor Singh introduced Sukhpreet Singh of SukhArt, and outlined details about his background, cultural artwork, and community service.

Mayor Brown and Members of Council presented a certificate to Mr. Singh in honour of his achievements.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

Nil

8. **Government Relations Matters**

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

In response to a question from Council, staff confirmed they would advocate for an increased number of train cars on the weekend routes on the GTHA Kitchener line.

The following motion was considered.

C165-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 28, 2023, be received.

Carried

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

Nil

10. **Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. Kaneff Group of Companies – Development Charges Deferral

Regional Councillor Palleschi provided an overview of the subject report.

The following motion was considered.

C166-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report from Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Council Meeting of June 28th, 2023, re: **Kaneff Group of Companies – Development Charges Deferral**, be received;

2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Kaneff Group of Companies, as permitted under Section 27 of the Development Charges Act, with content satisfactory to the City Treasurer and in a form satisfactory to the City Solicitor or delegate, to further defer the payment of City of Brampton development charges for the expansion of MDA's Global HQ located at 7600 Financial Drive.

Carried

10.2 Legislative Services Operating

10.2.1 Supplementary Staff Report re. Regulating Motor Vehicle and Power Device Nuisance Noise and Emissions

See By-laws 110-2023, 111-2023 and 112-2023

Council discussion took place with respect to adopting a by-law similar to other municipalities to provide for decibel-based enforcement.

Staff responded to questions from Council and provided clarification on the required amendments to the staff recommendations for this purpose.

The following motion was considered.

C167-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the report from P. Fay, City Clerk, re. **Supplementary Report – Regulating Motor Vehicle Noise and Power Device Nuisance Noise and Emissions**, dated June 23, 2023, to the City Council meeting of June 28, 2023, be received;
2. That the following recommendations from the original staff report re. Regulating Nuisance Noises from Motor Vehicles and Power Devices (RML 28/2023), dated June 6, 2023, and attached as Appendix 1 to this report be approved:
 - a. That the report from P. Fay, City Clerk, Legislative Services, titled: Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023) – Public Nuisance By-law and Business Licensing By-law Amendments, to the Committee of Council meeting of June 21, 2023, be received; and
 - b. That an amendment to Public Nuisance By-law 136-2018, as amended, to regulate nuisance noises from motor vehicles and power devices, as substantially set out in Appendix 2 to this report, be adopted; and
 - c. That an amendment to Administrative Penalties (Non-Parking) By-law 218-2019, as amended, to replace the current penalty amounts with a graduated penalty system as set out in Appendix 3 to this report, be adopted; and
 - d. That an amendment to Business Licensing By-law 332-2013, as amended, to amend Schedule 4 to the By-law relating to Automobile Service Stations and Parking Lots, as substantially set out in Appendix 4 to this report, be adopted; and
 - e. That the City initiate a communication campaign with licensed Automobile Service Stations and Parking Lots to increase awareness regarding the new City regulations and compliance with provincial legislation and regulations regarding nuisance noise and emissions from motor vehicles.
3. That the appropriate by-laws be further amended to introduce a decibel limit of 92, to be introduced at the next meeting of Council.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Reservist Leave Policy (RM 29/2023)

Dealt with under Consent Resolution C164-2023

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Lawrence Avenue Group Limited – Registered Plan 43M-1908 – North of Queen Street and East of Chinguacousy Road – Ward 5 (Planning References – C02W08.011 and 21T-06020B)

Dealt with under Consent Resolution C164-2023

10.5 Community Services

10.5.1 Staff Report re. Asset Naming – Recommended Location for Sagarmatha Park (RM 4/2023)

This item was ***deferred*** to the next Council meeting pursuant to Approval of Agenda Resolution C162-2023.

10.5.2 ^ Staff Report re. Request to Begin Procurement - Supply and Installation of Impact Attenuation Surfaces and Miscellaneous Parks Construction for the Parks Enhancement and Community Living Projects – Various Locations

Dealt with under Consent Resolution C164-2023

10.5.3 Staff Report re. Request to Begin Procurement – Construction of a Neighbourhood Park in Ward 4 (RM 16/2023)

Council agreed to vary the order of business and dealt with this item after consideration of the by-laws.

The following motion was considered.

C168-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the report from the Parks Maintenance & Forestry Division, re. **Request to Begin Procurement – Construction of a Neighbourhood Park – Ward 4 (RM 16/2023)**, to the City Council Meeting of June 28, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Construction of a Neighbourhood Park in Ward 4, subject to Council’s approval of By-law 118-2023.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Summary of Recommendations – Committee of Council – June 21, 2023

Council discussion took place with respect to Recommendation CW260-2023 (Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6).

Regional Councillor Palleschi clarified his comments on this matter at the Committee of Council meeting of June 21, 2023, and proposed amendments to the recommendation.

Staff responded to questions regarding funding, and provided guidance with respect to amendments to the subject recommendation.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Power, was introduced to amend the recommendation:

That CW260-2023 be amended as follows:

CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6, be received;
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter.

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

C169-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 21, 2023**, to the Council Meeting of June 28, 2023, be received; and,
2. That Recommendation CW260-2023 be amended as follows:

"CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6**, be received.
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter." and,

3. That Recommendations CW233-2023 to CW284-2023 be approved as outlined in the subject summary, and amended.

Carried

The recommendations were approved, as amended, as follows:

CW233-2023

That the agenda for the Committee of Council Meeting of June 21, 2023 be approved, as amended, as follows:

To add:

6.10. Delegation from the following Members of the Ontario Gurdwara Committee, re: Hardeep Singh Nijjar

Daljeet Singh Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda, Manjeet Grewal

9.3.4. Discussion Item at the request of Regional Councillor Santos, re: Renaming Streets and Parks with Names Insensitive to Indigenous Peoples

9.3.5. Discussion Item at the request of Regional Councillor Brar, re: Hardeep Singh Nijjar

11.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Parking at Chinguacousy Park

15.4. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.5. Open Meeting exception under Section 239 (2) (c) and (f) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for such purpose - Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

15.6. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

To withdraw:

6.7. Delegation from Sylvia Roberts, Brampton resident, re: Living Wage in the City of Brampton

CW234-2023

That the following items to the Committee of Council Meeting of June 21, 2023 be approved as part of Consent: **9.2.1, 9.2.2, 9.2.5, 9.2.6, 9.2.8, 9.2.9, 9.3.1, 10.2.2, 10.2.4, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.2.11, 10.2.13, 10.2.14, 10.3.1, 10.3.2, 10.3.4, 10.3.5, 11.2.1, 11.2.2, 15.1**

CW235-2023

That the delegation from Ene Underwood, CEO, Habitat for Humanity GTA, and David Bronskill, Goodmans LLP, to the Committee of Council Meeting of June 21, 2023, re: **Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9**, be received.

CW236-2023

That the delegation from Isioro Jaboro, President and Artistic Director, Toronto International Nollywood Film Festival (TINFF), to the Committee of Council Meeting of June 21, 2023, re: **Proposal for a Permanent Partnership between TINFF and the City of Brampton**, be received.

CW237-2023

That the delegation from Michael Cvitkovic, President, Brampton Honey Badgers, to the Committee of Council Meeting of June 21, 2023, re: **Business Update regarding the Inaugural Season of the Brampton Honey Badgers within the Canadian Elite Basketball League (CEBL)**, be received.

CW238-2023

That the delegation from Greer Campbell, Pam McIntyre, Emily McIntosh, Members at Large, Women of Ontario Say No, to the Committee of Council Meeting of June 21, 2023, re: **Stopping Harassment and Abuse by Local Leaders**, be received.

CW239-2023

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the City of Brampton supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And that this resolution be provided to the Brampton local MPPs, the Premier of Ontario, Minister of Municipal Affairs and Housing, Association of Municipalities of Ontario, the Associate Minister of Womens' Social and Economic Opportunity.

CW240-2023

1. That the delegation from Shoaib Ahmed, CEO, SCOOTY, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received;

2. That the report from Fernanda Duarte Peixoto Soares, Acting Project Manager, Active Transportation, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received; and,

3. That Traffic By-law 93-93 be amended to permit micromobility (electric scooters, bicycles, etc.) along:

- the sidewalk located on the west side of Bramalea Road between Steeles Avenue and a point 40 metres south of Avondale Boulevard; and,
- the sidewalk located on the north side of Orenda Road between Bramalea Road and Victoria Crescent.

4. That any future gaps identified in the active transportation network be addressed through the regular Traffic By-law 93-93 Administrative Update reports.

CW241-2023

That the following delegations to the Committee of Council Meeting of June 21, 2023, re: **Item 9.3.3 - Gender-Based Violence and Intimate Partner Violence in the City of Brampton**, be received:

1. Sharon Mayne Devine, CEO, Catholic Family Services, Safe Centre of Peel
2. Rebecca Pacheco, Public Education and Community Collaboration Coordinator, Peel Committee Against Women Abuse (PCAWA)
3. Jasminder Sekhon, President and CEO, and Amandeep Kaur, Lead Policy Analyst, Gequity Consulting
4. Zanana L. Akande, Community Activist; and

WHEREAS gender-based violence is defined as violence or abuse perpetrated against a woman, girl or gender-diverse individual because of their gender, gender expression, gender identity or perceived gender; and

WHEREAS according to official 2023 UN Women statistics, globally, an estimated one in three women have been subjected to physical and/or sexual intimate partner violence, non-partner sexual violence, or both at least once in their life (30 per cent of women aged 15 and older); and

WHEREAS, globally, according to the same report, there is a woman or girl being killed every 11 minutes in their home; and

WHEREAS femicide is a result of gender-based violence and 22 countries specifically reference it in their criminal legislation; and

WHEREAS Canada does not currently include the term femicide in their criminal legislation; and

WHEREAS the Canadian Femicide Observatory for Justice and Accountability (CFOJA) found that in Canada between 2018 and 2022 one woman was killed every 48 hours; and

WHEREAS in the same report not all femicide cases have an identified accuser, the majority of identified accusers have been male suspects; and

WHEREAS the injustice of a flawed system in Canada has allowed a serial killer who has been convicted of multiple femicides, Paul Bernardo, to be moved from a maximum-security facility to a medium-security corrections facility, despite the outrage and disdain of victims' families, elected representatives across the country and the public at large; and

WHEREAS 75% of women reported abuse and conflict with a partner, spouse, or parent as their top reason for their housing loss; and

WHEREAS the federal government has allocated 25% of the federal housing budget to housing for vulnerable women; and

WHEREAS the Province of Ontario saw an increase in gender-based violence and intimate partner violence during the Covid-19 pandemic; and

WHEREAS according to the Annual Femicide List published by the Ontario Association of Interval and Transition Houses, the number of femicides from 2019 to 2022 has increased by approximately 30%; and

WHEREAS in 2022 the Ontario government committed to investing \$5.9 million over two years through the Victim Support Grant (VSG) program to enhance capacity to support survivors of intimate partner violence and human trafficking; and

WHEREAS at the September 2019 Brampton City Council unanimously passed the motion for the City of Brampton to continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including the Peel Committee Against Woman Abuse, the Safe Centre of Peel, Embrace: Agency to End Violence, and Victim Services of Peel; and to support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night; and

WHEREAS the City of Brampton on Wednesday, January 29, 2020 (pg.5-6) unanimously passed the motion to work with the Region of Peel, Peel Regional Police, and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence in Brampton and Peel Region; and

WHEREAS on Feb 13, 2020, the Region of Peel Council unanimously supported a motion to work with the City of Brampton, City of Mississauga, Town of Caledon, Peel Regional Police and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence across the Region; and

WHEREAS the “It’s not ok” and “Break the Silence” public awareness campaigns launched as of November 2020, annually for the past 3 years during the 16 days of action to end violence against women; and

WHEREAS the demand for support services increases as awareness increases; and

WHEREAS according to the Peel Regional 2021-2022 Snapshot published by the Peel Committee Against Women Abuse, Embrace: Agency to End Violence have seen a 27 percent increase in survivors accessing shelter programs between 2021 to 2022 in Peel Region; and

WHEREAS Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and

WHEREAS all statistics are only scratching the surface and do not include unreported cases; and

WHEREAS a Brampton resident, Davinder Kaur, a 43-year-old woman, was killed by her estranged husband at Sparrow Park in Brampton on May 19th, 2023;

WHEREAS in response to the case involving Davinder Kaur and other cases of femicide in the Region of Peel, various community-based organizations are raising awareness and advocating to all levels of government for immediate action and support; and

WHEREAS 24 municipalities and regions (Ajax, Burlington, Carleton Place, City of Ottawa, Conmee Township, Durham Region, Halton Region, Kincardine, Lanark County, Mattice-Val Cote, Municipality of Mississippi Mills, North Algoma Wilberforce, Prince Edward County, Renfrew County, Town of Hawkesbury, Town of Laurentian Hills, Town of Perth, Town of Rainy River, Town of Renfrew,

Town of Smith Falls, Township of Armour, Township of Enniskillen, Whitby and Woodstock) across Ontario have declared a gender-based violence and/or intimate partner violence epidemic;

THEREFORE BE IT RESOLVED THAT THE CITY OF BRAMPTON:

1. Declare a gender-based violence and intimate-partner violence an epidemic in Brampton; and
2. Request that the Region of Peel's upcoming awareness campaign regarding gender-based and intimate partner violence include this declaration; and
3. Forward a copy of this Resolution to the Region of Peel Council with a request the Region of Peel declare a gender-based and intimate partner violence epidemic across the Region; and
4. Take a stand and advocate with the 24 municipalities and regions that have declared gender-based violence and/or intimate partner violence an epidemic to push the Province of Ontario to officially recognize it as such; and
5. Send a communication to Brampton MPs, and all other Brampton MPPs, signed by Mayor Brown on behalf of Council, requesting that they join their municipal counterparts in solidarity, asking for an epidemic of gender-based violence and intimate-partner violence to be declared at the Provincial and Federal levels; and
6. Send a communication to the Honourable David Lametti, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada, signed by Mayor Brown on behalf of Council, advocating that Femicide be added as a term to the Criminal Code of Canada; and
7. Send a communication to Premier Ford and Prime Minister Trudeau, signed by Mayor Brown on behalf of Council, advocating to the provincial and federal governments to provide the appropriate supports necessary to address the epidemic; and
8. Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO).

CW242-2023

That the delegation from the following members of the Ontario Gurdwara Committee, to the Committee of Council Meeting of June 21, 2023, re: **Hardeep Singh Nijjar**, be received:

Daljeet Singh, Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda and Manjeet Grewal; and

That a letter be sent on behalf of Council to the Minister of Public Safety to investigate any potential foreign interference in this matter; and

That Canadians of every faith should feel safe in a place of worship.

CW243-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Government Relations Matters**, be received.

CW244-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Purchasing Activity Quarterly Report – 1st Quarter 2023**, be received.

CW245-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Active Consulting Service Contracts – 1st Quarter 2023**, be received.

CW246-2023

1. That the report from Jennifer Ellis, IT Program Manager, Digital Innovation and IT, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Ivanti Integrated Service Management Suite**, be received, and,

2. That the Purchasing Agent be authorized to directly negotiate with Kifinti Solutions Inc. for the Ivanti Integrated Service Management Suite, including maintenance and support, through a limited tendering procurement process.

CW247-2023

1. That the report from Austin Sagala, Manager, Network and Telecom Services, Digital Innovation and Information Technology, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Cisco Hardware, Software, Maintenance and Professional Services for a Two (2) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence procurement of Cisco Hardware, Software, Maintenance and Professional Services for a two (2) year period by leveraging the existing Ontario Education Collaborative Marketplace (OECM) Networking Products and Related Services (RFP #2019-340) contract.

CW248-2023

That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting on June 21, 2023, re: **Status of Tax Collection Accounts**, be received.

CW249-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW250-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Reserve Report**, be received.

CW251-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Operating Budget Report**, be received.

CW252-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2024 Budget Process**, be received.

CW253-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Recruiting and Retaining Top Talent Policy - 2023 Review**, be received.

2. That the revised Recruiting and Retaining Top Talent Policy - HRM 160 as set out in Appendix A, be approved effective August 1, 2023.

CW254-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Marquee Festivals and Events Program Update (RM 3/2023)**, be received;

2. That the Marquee Festivals listed in Appendix A be approved for multi-year funding agreements valued at \$65,000 each per year beginning with the period January 2024 to 2026, in alignment with the current term of council and subsequently, during future terms of Council, at annual funding amounts to be reviewed at the beginning of each such term of Council;

3. That the Marquee Festivals approved for multi-year funding agreements be required, on an annual basis during the term of funding, to provide data for economic impact calculations, to recognize the City of Brampton as a funder including providing speaking opportunities for the Mayor or designate, and other members of Council at the festival and to submit comprehensive wrap-up reports including detailed budgets and samples of the recognition tactics used to recognize the City's funding contribution noting that the multi-year agreement may be terminated if the event organizer does not comply with these requirements;

4. That a funding program and level of funding be approved for new festivals, to be called the Experience Brampton Festival Program, that demonstrate a tourism draw and have a positive economic impact;

5. That the new Experience Brampton Festival Program will accept one new festival per year starting in 2024 based on an application process with a required minimum score of 75% for funding of \$30,000;

6. That, save for those festivals described in Recommendation #7, Experience Brampton Festival recipients may be invited, after four successful consecutive years of funding at \$30,000 per annum, to apply annually for funding from \$35,000 to \$50,000 based on an application process that will require a minimum score of 75% - see Appendix B for funding level details;

7. That commencing with 2024, Jamaica Day, Kite Festival and Sikh Heritage Month be invited to apply annually for funding in the \$35,000 to \$50,000 range as an Experience Brampton Festival during the balance of the current term of

Council based on an application process that will require a minimum score of 75%;

8. That staff include in the annual budget submissions commencing with those for the City's 2024 budget, the annual funds required for the Marquee Festival and Experience Brampton Festival Programs; and

9. That the Director, Strategic Communications, Tourism and Events (or designate) commencing in 2024 be authorized to approve applications for funding under the Marquee Festival Program and Experience Brampton Festival Program (the "Programs"), be delegated the authority to execute on behalf of the City funding agreements for the Programs on such terms and conditions acceptable to the Director, Strategic Communications, Tourism and Events and in a form satisfactory to the City Solicitor or designate and to exercise the City's rights and to execute on behalf of the City any necessary documentation under any such funding agreements, including without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or a termination of agreements and/or recovery of City funds;

10. That, for the newly established Legacy multi-year grant recipients, recipients shall be required to include at least the following Activation and Advertising elements into their programming, which are currently optional under the program guidelines:

- a. Featured Tourism Ad in Event Program;
- b. City Council, City staff speaking opportunities at opening/closing of event;
- c. City of Brampton tent/booth at event with representative(s) from the City;
- d. City of Brampton video included in event programming;
- e. City of Brampton verbal recognition of City sponsorship (announcements) during event;
- f. City Council, City staff option to present event prizes, awards and/or giveaways;
- g. City of Brampton banners displayed on main event stage;
- h. City of Brampton acknowledgment on event apparel;
- i. City of Brampton acknowledgement on event banners displayed at event site (main stage excluded); and,

j. City of Brampton acknowledgement during event live stream programming;

k. Robust event organization and/or substantial participation (reasonable attendance – minimum attendance of 1000 individuals) in relation to the event.

11. That the multi-year agreement may be terminated if the event organizer does not comply with these requirements;

12. That all Legacy multi-year grant recipients be required to uphold the principles of, and decorum toward, the City in their conduct and communications in relation to the funded event; and

13. That the City's Marquee Festival and Event program guidelines be updated accordingly.

CW255-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of June 6, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

AAC011-2023

That the agenda for the Accessibility Advisory Committee meeting of June 6, 2023 be approved, as circulated and published.

AAC012-2023

That the presentation by Peter Fay, City Clerk, and Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of June 6, 2023, re: Accessibility Advisory Committee Orientation be received.

AAC013-2023

That the following members be appointed as Co-Chairs of the Accessibility Advisory Committee for the term of one year:

- Franco Spadafora
- Gurleen Garcha; and,

That the term of the appointment be reviewed after one year or as determined by the Committee.

AAC014-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of June 6, 2023, re: **Accessibility Parking Statistics Q1 2023** be received.

AAC015-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on September 5, 2023 at 6:30 p.m.

CW256-2023

That staff be requested to report on benchmarking with respect to employee maternity leave and parental benefits provided by the City of Brampton in relation to other municipalities and other orders of government.

CW257-2023

WHEREAS the City of Brampton is one of the youngest and most diverse cities in Canada and has a mosaic made up of 234 cultures speaking 115 different languages and growing.

WHEREAS the City of Brampton is committed to creating an environment of equity, inclusion, diversity and anti-racism and truth and reconciliation within the community.

WHEREAS the City of Brampton has an “Asset Naming Policy PND 110” that was revised in September 2021 to include language to ensure equity and diversity was at the forefront of asset naming in the City

WHEREAS the City of Brampton’s Asset Naming Policy states that “Names shall not discriminate against people in accordance with the Ontario Human Rights Code. Names shall not be derogatory or political in nature. Names that convey a secondary negative or offensive connotation, any sexual overtones, inappropriate humour, slang or double meanings shall be avoided. Names must not, in light of generally prevailing community standards, be likely to cause deep or widespread offence”

THEREFORE, BE IT RESOLVED THAT:

1. Staff be directed to report back on a process to rename assets such as streets/parks that are offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.
2. Staff proceed with next steps to rename the parks ‘Whitewash Parkette’ and ‘Native Landing Parkette’ with consideration to names such as Kola Illuyomade

Parkette and/or names suggested through consultation with the Indigenous community in Brampton

3. Staff proceed with next steps to rename the street 'Whitewash Way', 'Whiteface Crescent', 'Native Landing', as per City Policy and investigate any potential funding and grant opportunities to rename assets that are considered discriminatory and not fully representative of the diverse Brampton community
4. Staff report back on existing names that is inconsistent with the City's Policy and mosaic, in relation to its history and inclusivity. The list is to be inclusive of any City assets with a possibly inappropriate name; and
5. That staff investigate and report on the condition, and general state of repair of the above-mentioned park properties, with consideration for the inclusion of Indigenous artwork, in consultation with the community.

CW258-2023

1. That the report from Rajkaran Singh Chhina, Manager, Facilities Asset / Energy Management and Capital Planning, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Implementation of User Fees for Public Electric Vehicle Charging Stations and Approval of By-law Amendments for Improper Electric Vehicle Parking**, be received;
2. That a user fee of \$1.00/hr for the first 3 hours of use be implemented for all existing 49 networked and all future networked City owned and operated Electric Vehicle (EV) Charging Stations (charging ports) available for public and staff use;
3. That a secondary user fee of \$5.00/hr. be implemented for charging beyond 3 hours;
4. That the 14 non-networked public and staff access EV charging stations (charging ports) be converted to networked EV charging stations as most of these stations are towards the end of their useful life and thereafter the user fees be implemented for the new networked charging stations;
5. That appropriate signage is installed at all City owned/managed public and staff EV charging stations indicating that the EV chargers are available for staff and visitors only for a maximum 3 hour charging limit, and;
6. That the Traffic By-law and Administrative Monetary Penalty System By-law be amended to allow for the enforcement of improper parking in a EV parking space with a penalty of \$125.00.

CW259-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Gage Park Construction Projects – Ward 3**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the various improvements at Gage Park.

CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6**, be received.
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter.

CW261-2023

1. That the report from Diana Glean, Project Leader, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Snow Storage Facility at 8055 Heritage Road – Ward 6**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the snow storage facility at 8055 Heritage Road.

CW262-2023

1. That the report from Bishnu Parajuli, Manager Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting on June 21, 2023, re: **Retrofit Noise Wall Located adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)**, be received; and,
2. That direction be provided to staff to address the deteriorating noise wall located adjacent to Howden Boulevard/Vodden Street East, by pursuing the Local Improvement process in May 2024, after the expiry of the two-year waiting period from the date the last petition was declared unsuccessful, on a 75/25 percent cost allocation basis.

CW263-2023

1. That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **2023 New School Infrastructure Improvements - Ward 6**, be received; and,
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2023 school program; and,
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and,
5. That staff conduct a future review to determine if the all-way stop at the intersection of Remembrance Road and Elm Tree Court/Brenscombe Road can be removed and replaced with a Level 2 PXO at the pathway (just east of the all-way stop), which may be a more suitable traffic control device for this area; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2023/2024 school year.

CW264-2023

1. That the report Muhammad Baqar, Traffic Operations Technologist I, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of June 21, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Sandalwood Parkway East and Sunny Meadow Boulevard - Ward 9**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Sandalwood Parkway East and Sunny Meadow Boulevard.

CW265-2023

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Reserved Parking on City Property for Expectant Mothers and New Parents (RM 11/2023)**, be received;

2. That staff implement reserved parking spaces for expectant mothers and new parents at all existing City facilities; and
3. That any future City facilities include reserved parking spaces for expectant mothers and new parents.

CW266-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Initiation of Subdivision Assumption - Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 (South of Mayfield Road, East of McVean Drive) - Planning References C09E17.008 and 21T-12009B - Ward 10**, be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 once all departments have provided their clearance for assumption.

CW267-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension.

CW268-2023

That the report from Nelson Cadete, Acting Senior Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Active Transportation Implementation – Plan for Painting the Active Transportation Footprint (RM 21/2023)**, be received.

CW269-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building & Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council directs staff to establish the Pilot Downtown Construction Mitigation Grant;
3. That a budget amendment be approved and a new capital project be established in the amount of \$150,000 to fund the Downtown Construction Mitigation Grant, with funding of \$150,000 to be transferred from Reserve #4 – Asset Repair & Replacement; and,
4. That Council request that the Downtown Brampton BIA reports back on or before the Committee of Council meeting of September 6, 2023 with a proposed methodology for the management of the Pilot Downtown Construction Mitigation Grant in coordination with key City staff.

CW270-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of June 21, 2023, re: **Warriors Day Free Fares for Veterans**, be received;
2. That Council approves staff recommendations for free fares, allowing eligible Canadian Veterans and one companion free access on Brampton Transit; on the date of the Warriors Day parade, held in August of each year during the opening weekend of the Canadian National Exhibition. In 2023, the date is August 19; and
3. That Council approves staff recommendations for allowing companions of Veteran’s free fare on Brampton Transit on Remembrance Day.

CW271-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

SC001-2023

That the agenda for the Brampton School Traffic Safety Council meeting of June 1, 2023 be approved, as amended as follows:

To add item:

11.1. St. Jean Brebeuf Catholic School, 63 Glenforest Road - Ward 7

SC002-2023

That the presentation to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Brampton School Traffic Safety Council Orientation** be received.

SC003-2023

1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Kiss and Ride Operation, St. Ursula Catholic School, 11 Dwellers Road - Ward 5** be received; and

2. That a site inspection be undertaken.

SC004-2023

1. That the correspondence from Serene Haugh, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at intersection of Financial Drive and Olivia Marie Road - Eldorado Public School, 40 Olivia Marie Road, Ward 6** be received; and

2. That a site inspection be undertaken.

SC005-2023

1. That correspondence from Rakeshbhai Maisuria, Brampton Resident, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard at Abitibi Lake Drive and Fernforest Drive - Carberry Public School, 12 Growers Crescent - Ward 9** be received; and

2. That a site inspection be undertaken.

SC006-2023

1. That correspondence from Maria Locicero, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Park and Ride and Traffic Congestion at the intersection of Brisdale Drive and Sandalwood Parkway - St. Edmund Campion Catholic Secondary School, 275 Brisdale Drive - Ward 5** be received; and

2. That a site inspection be undertaken.

SC007-2023

1. That the correspondence from Daniel Reidy, Principal, and Nicole Lewis, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Walking Route to School - St Joseph Catholic School, 8 Parkway Avenue - Ward 5** be received; and,
2. That a site inspection be undertaken.

SC008-2023

1. That correspondence from Prashanth Panda, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard and Review of Traffic Congestion at the intersection of Mugford Crescent and Edinburgh Road - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6** be received; and
2. That a site inspection be undertaken.

SC009-2023

1. That the correspondence from Shilpa Mistry, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Parking Congestion, Parking Issues and Kiss and Ride Operation at Fernforest Public School, 275 Fernforest Drive - Ward 9** be received; and
2. That a site inspection be undertaken.

SC010-2023

1. That the correspondence from Kevin Minaker, Manager, Traffic Operations, on behalf of Pte. Buckam Singh Public School, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard and Review of Traffic Congestion and Parking Issues - Ward 8** be received; and
2. That a site inspection be undertaken.

SC011-2023

1. That correspondence from Bonnie Crocker, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at Lougheed Middle School, 475 Father Tobin Road, intersection of Sandalwood Parkway and Fernforest Drive - Ward 9** be received; and
2. That a site inspection be undertaken.

SC012-2023

1. That the correspondence from Darcy Forde, STOPR - Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review intersection of Queen Street and Creditview Road due to increase walking students - St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5** be received; and
2. That a site inspection be undertaken.

SC013-2023

1. That the correspondence from Regional Councillor Paul Vicente, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Crossing Guard requirement at intersection of Lisson Crescent/Jordenson Drive, Springbrook Public School, 145 Jordensen Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC014-2023

That the following members be selected as Co-Chairs of the Brampton School Traffic Safety Council for a one-year period ending May 2024.

- Dominique Darmanin-Sturgeon
- Charles Gonsalves

SC015-2023

1. That the site inspection report be received; and,
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Traffic Services arrange for:
 - An All-Way Stop signage study on Glenforest Rd. between Grenoble and Central Park Dr.,
 - The pavement markings at the intersection of Griselda Crt. and Glenforest Rd. to be refreshed
 - The installation of “No Stopping” restrictions on both sides of Glenridge Rd. from Glenforest Rd. to the first driveway at houses #28 to #33

- The placement of “No Stopping” corner restrictions on the north side of Glenforest Rd. at the intersection of Griselda Crt.

4. That the Principal be requested to encourage and educate the school community on how to cross the street at the intersection of Glenforest Rd and Glenridge Rd.

5. That a crossing guard is not warranted at the intersection of Glenforest Rd and Glenridge Rd. at this time.

SC016-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on September 7, 2023 at 9:30 a.m.

CW272-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of June 13, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

ATC001-2023

That the agenda for the Active Transportation Advisory Committee Meeting of June 13, 2023, be approved, as published and circulated.

ATC002-2023

That the presentation by C. Gravlev, Deputy City Clerk, Legislative Services, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC003-2023

That the presentation by N. Cadete, Acting Sr. Manager, Transportation Planning, Integrated City Planning, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC004-2023

That Stephen Laidlaw and Lisa Stokes be selected Co-Chairs of the Active Transportation Advisory Committee for a two-year period, ending June 2025.

ATC005-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, August 15, 2023, at 7:00 p.m.

CW273-2023

That the correspondence from Stephen Sayers, Brampton resident, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.5 - Retrofit Noise Wall Located Adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)**, be received.

CW274-2023

That the correspondence from Chris Drew, on behalf of The Drew Family of Bramalea, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received.

CW275-2023

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Advance Brampton Fund - Framework Update**, be received;
2. That Council endorses the Advance Brampton Fund framework as outlined in this report for implementation starting with the 2024 program year; and
3. That the Commissioner, Community Services be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the Advance Brampton Fund beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate and in a form satisfactory to the City Solicitor or designate.

CW276-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Developer Reimbursement for the Development of Empire Communities Phase 2 (Mount Pleasant) Ltd. Pedestrian Trail – Ward 6**, be received; and
2. That a budget amendment be approved for Project #235860 – Park Blocks in the amount of \$79,419 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW277-2023

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Measures for Beautification of Local Neighbourhoods**, be received;
2. That Council approve the strategy presented in the Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That Council direct staff to request the necessary funding needed for the Nurtured Neighbourhood Grant through the 2024 Budget submission.

CW278-2023

That the report from P. Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of June 21, 2023, re: **Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023) – Public Nuisance By-law and Business Licensing By-law Amendments**, be referred back to staff for additional consideration and a report to Council.

CW279-2023

That the **Referred Matters List - 2023 Second Quarter Update**, to the Committee of Council Meeting of June 21, 2023, be received.

CW280-2023

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

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.4. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

15.5. Open Meeting exception under Section 239 (2) (c) and (f) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for such purpose - Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

15.6. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

CW281-2023

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the Arts Walk of Fame program, on such terms and conditions as may be satisfactory to the Senior Manager, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW282-2023

1. That a by-law be passed to authorize the CAO to execute all agreements and other documents, including the Agreement of Purchase and Sale, in accordance with the direction provided to staff from closed session, in connection with the City's acquisition of the referenced property on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form approved by the City Solicitor or designate; and

2. That a budget amendment be approved and a capital project be established in the aggregate amount of \$23,060,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve #2 – Cash-In-Lieu of Parkland.

CW283-2023

1. That a new capital project be established and a budget amendment be approved in the amount to be determined by a public procurement for the winter optimization of recreational facilities, with full funding to be transferred from Reserve #2 – Cash-in-Lieu of Parkland; and
2. That the Purchasing Agent be authorized to begin procurement immediately of the selected winter optimization projects.

CW284-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 9, 2023, re. Downtown Brampton BIA Board of Directors for 2023-2027

Dealt with under Consent Resolution C164-2023

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown, re: Ahmadiyya Heritage Month and Naming

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Brar, was introduced:

That July be celebrated as Ahmadiyya Heritage Month and that a proclamation and flag raising be convened in consultation with the community; and

That Whybank Road at the right turn into the Masjid be ceremonially re-named as Ahmadiyya Gate.

The motion was considered as follows.

C170-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That July be celebrated as Ahmadiyya Heritage Month and that a proclamation and flag raising be convened in consultation with the community; and

That Whybank Road at the right turn into the Masjid be ceremonially re-named as Ahmadiyya Gate.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C171-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That By-laws 110-2023 to 119-2023, before Council at its Regular Meeting of June 28, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows

Draft Minutes – City Council – Regular Meeting – June 28, 2023

By-law 110-2023 – To amend Public Nuisance By-law 136-2018, as amended – regulating nuisance noises from motor vehicles and power devices

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 111-2023 – To amend Administrative Penalty (Non-Parking) By-law 218-2019, as amended – public nuisance excessive noise and emissions

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 112-2023 – To amend Business Licensing By-law 332-2013, as amended – regulating nuisance noises and emissions from motor vehicles for licensed automobile service stations and parking lots

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 113-2023 – To accept and assume works in Registered Plan 43M-1908 – Lawrence Avenue Group Limited – north of Queen Street and east of Chinguacousy Road – Ward 5 (Planning References – C02W08.011 and 21T-06020B)

See Item 10.4.1

By-law 114-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop Signs – Wards 9 and 10

See Item 4.1 – Council Resolution C149-2023 – June 14, 2023

By-law 115-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed – new school infrastructure improvements – Ward 6

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 116-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Sandalwood Parkway East and Sunny Meadow Boulevard – Ward 9

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 117-2023 – To amend the Traffic By-law 93-93, as amended – schedule relating to multi-use path – Bramalea GO Connection – Ward 7

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 118-2023 – To authorize budget amendment – pending acquisition of property at 0 Beechmont Drive, Brampton – Ward 4

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 119-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2140 – one block along Queen Street West between Mississauga Road and Creditview Road – Ward 4 (PLC-2023-0007)

19. Closed Session

Note:

- Items 19.1 and 19.3 were dealt with under Consent Resolution C164-2023.
- Resolution C173-2023 was passed with respect to Item 19.3.

The following motion was considered.

C172-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

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

19.2. Closed Session Minutes - Committee of Council - June 21, 2023

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

19.2 – this item was considered in Closed Session, information was received, and direction was given to staff

19.4 – this item was considered in Closed Session, information was received, and direction was given, including consideration of a public motion (see Resolution C174-2023 below)

The following motion was considered with respect to Item 19.3.

C173-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

1. That the Commissioner, Community Services, be authorized to approve and execute any required agreements and other documents deemed necessary for the Brampton Fire & Emergency Services Memorial as considered in closed session, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor or designate; and

2. That following execution of the required agreements, staff work with Strategic Communications and project stakeholders to formally announce the successful artist and design concept, as considered in closed session.

Carried

The following motion was considered with respect to Item 19.4.

C174-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

1. That a budget amendment be approved to establish a new capital project for the Environmental Assessment, detailed design and construction of the Intermodal Drive road extension in the amount of \$4M, to be funded from the Development Charges Reserve upon confirming eligibility or Reserve #4 – Repair and Replacement; and,

2. That staff report back on the findings of the Environmental Assessment and submit a future budget request for the property requirements, subject to Council approval.

Carried

20. Confirming By-law

20.1 By-law 120-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 28, 2023

The following motion was considered.

C175-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of June 28, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 120-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 28, 2023.

Carried

21. Adjournment

The following motion was considered.

C176-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 12, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Thursday, July 13, 2023

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Regional Councillor R. Santos (vacation)
Regional Councillor N. Kaur Brar (personal)
Deputy Mayor H. Singh (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioners, Legislative Services
A. Patel, Director, Recreation, Community Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services

Draft Minutes – City Council – Special Meeting – July 13, 2023

The meeting was called to order at 5:33 p.m. and recessed at 5:45 p.m. Council moved into Closed Session 5:57 p.m. and recessed at 6:59 p.m. Council reconvened in Open Session at 7:21 p.m. and adjourned at 7:25 p.m.

1. Call to Order

At the request of Mayor Brown, Charlotte Gravlev, Acting City Clerk, noted the Members who were present in the meeting. Deputy Mayor Singh, and Regional Councillors Santos and Brar were absent.

Mayor Brown outlined the purpose of the Special Meeting and noted that, under Council's meeting rules, no new business could be added to the agenda for this meeting.

2. Approval of Agenda

The following motion was considered.

C177-2023

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That the agenda for the Special Council Meeting of July 13, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

4.1 Proclamations

a) Ahmadiyya Heritage Month – July 2023

Mayor Brown acknowledged and read the proclamation listed above.

Regional Councillor Palleschi and Ashfaq Ahmed, a member of the Ahmadiyya community, provided remarks in response to the proclamation.

Council discussion took place with respect to sharing the proclamation with municipal members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

C178-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the Brampton proclamation honouring Ahmadiyya Heritage Month be shared with members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) encouraging them to consider a similar action in their own municipalities.

Carried

5. Business Matters

Nil

6. Public Question Period

Nil

7. Closed Session

The following motion was considered.

C179-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

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

7.1. Open Meeting exception under Section 239 (2) (c), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure,

criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. - A property matter

7.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

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

7.1 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C180-2023 below)

7.2 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C181-2023 below)

The following motion was considered with respect to Item 7.1.

C180-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Cheryl Waters, Sr. Real Estate Coordinator, Realty Services, dated July 11, 2023, to the Special Council Meeting of July 13, 2023, re: Update to Long-Term Ground Lease(s) for a Portion(s) of 8870 McLaughlin Road West, Brampton, Ward 4 be received; and

2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements and documents with respect to the City's Offer to Lease and other agreements relating to Golden Age Village for the Elderly ("GAVE") for a portion of 8870 McLaughlin Road for the purposes of the development and operation of a Long Term Care facility in accordance with Council's directions and otherwise on terms and conditions as may be satisfactory to the Chief Administrative Officer, and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate, including all leases, licences, and such further agreements, instruments and documents as the Chief Administrative Officer determines necessary or prudent in connection

with the development and operation of GAVE’s Long Term Care facility and administration; and,

3. That Council approve the granting of licence rights for GAVE’s use of City lands proximate to the leased lands for access, encroachments and other purposes for nominal consideration as a grant pursuant to s. 107 of the Municipal Act, 2001.

Carried

The following motion was considered with respect to Item 7.2.

C181-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That any related City licencing policy be waived for one-time-only for the use of tier-seating for the duration of the 2023 GT event (July 20-23, 25-26, 28-30 and August 1-2, and 4-7, 2023).

Carried

8. Confirming By-law

8.1 By-law 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023

The following motion was considered.

C182-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of July 13, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023.

Carried

9. Adjournment

The following motion was considered.

C183-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, July 31, 2023 at the later of 9:00 pm or 1 hour after the adjournment of the 7:00 pm Planning and Development Committee meeting or at the call of the Mayor.

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 9, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Deputy Mayor H. Singh – personal

Staff Present: A. Milojevic, Commissioner, Corporate Support Services and Acting Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
R. Gasper, Director, Roads Maintenance, Operations and Fleet and Acting Commissioner, Public Works and Engineering
E. Fagan, Director, Parks Maintenance and Forestry, Community Services
M. Mulick, Manager, Animal Services, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – August 9, 2023

The meeting was called to order at 9:33 a.m. and recessed at 10:53 a.m. Council moved into Closed Session at 11:29 a.m. and recessed at 12:20 p.m. Council reconvened in Open Session at 12:31 p.m. and adjourned at 12:36 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed that all Members were present in the meeting with the exception of Deputy Mayor Singh.

2. Approval of Agenda

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

Peter Fay, City Clerk, noted the delegation request from Sylvia Roberts, Brampton resident, re Item 10.2.1.

The following motion was considered.

C184-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of August 9, 2023 be approved as amended to add:

7.4. Delegation from Sylvia Roberts, Brampton resident, re. **Item 10.2.1 – Staff Report re. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018;**

7.5. Delegation from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Downtown Brampton Construction Mitigation Grant; and,

19.7. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

1. Regional Councillor Vicente declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC079-2023, as he owns a property within the Main Street North Development Permit System.

2. Regional Councillor Brar declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as her family owns property in the downtown area.

3. Regional Councillor Toor declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as a member of his family owns property that will be affected by the Major Transit Station Area (MTSA) in the downtown.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – June 28, 2023

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C185-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 28, 2023**, to the Council Meeting of August 9, 2023, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of July 13, 2023**, to the Council Meeting of August 9, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – July 13, 2023

Dealt with under Item 4.1 – Resolution C185-2023

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.3, 10.6.1, 10.6.2, 10.6.3, 10.6.5, 12.1, 12.2, 14.1, 19.1, 19.2, 19.4, and 19.6.**

The following motion was considered.

C186-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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

10.4.3.

1. That the report from Luciano Totino, Manager of Development Construction, Environment and Development Engineering Division, to the Council Meeting of August 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – North of Queen Street and East of Mississauga Road – Ward 5** (Planning References: C04W06.006 and 21T-05014B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1841 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 125-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1841 as part of the public highway system;

Annual Circle, Agincourt Circle, Airlie Court, Adamsville Road, Accolade Court, Astrantia Way, Beacon Hill Drive, and Haywood Drive

10.6.1.

1. That the report from Jia He, Project Engineer, Capital Works, Public Works and Engineering, to the Council Meeting of August 9, 2023, re: **Request to Begin Procurement for Engineering Services for Widening of Countryside Drive from The Gore Road to Regional Road 50 – Ward 10**, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for engineering services for widening of Countryside Drive from The Gore Road to Regional Road 50.

10.6.2.

1. That the report from Anna San Juan, Fleet Administration Supervisor, Fleet Services, to the Council Meeting of August 9, 2023, re: **Request to Begin Procurement – Supply and Delivery of Electric Vehicles**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply and delivery of electric vehicles.

10.6.3.

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, to the Council Meeting of August 9, 2023, re: **Budget Amendment Request – Chris Gibson Addition and Renovation – Ward 1**, be received; and
2. That a budget amendment be approved for project #185670-003 - Chris Gibson Recreation Centre Addition and Renovation, to increase the project budget by the amount of \$9,942,000, with the funding to be transferred from Reserve #4 Asset Repair and Replacement of \$994,000 and from Reserve #134 - Recreation DC Development Charges of \$8,948,000.

10.6.5.

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works & Engineering to the City Council Meeting of August 9th, 2023, re: **Civic Centre (Leased Space) - Municipal Capital Facility Designations**, be received;
2. That the two By-Laws set out in Attachments 1 and 2 to this report, designating the leased space under two leases within the building at 150 Central Park Drive, Brampton (“Civic Centre”) as Municipal Capital Facilities, be enacted, to be effective on or after the transfer of the Civic Centre to Toronto Metropolitan University (“TMU”) and lease back of the leased space by the City;

3. That upon the passing and effectiveness of these two By-Laws, the Clerk of the City shall give written notice of the contents of these By-laws to (a) the Municipal Property Assessment Corporation, (b) the Clerk of any other municipality that would, but for these By-laws, have had authority to levy rates on the assessment for the land and property exempted by these By-laws, and (c) the Secretary of any school board that would, but for these By-laws, have had authority to require a municipality to levy rates on the assessment for the land exempted by these By-laws.

12.1.

That the **Minutes of the Committee of Council Meeting of June 21, 2023**, to the Council Meeting of August 9, 2023, be received.

12.2.

1. That the **Minutes of the Special Planning and Development Committee Meeting of July 31, 2023**, to the Council Meeting of August 9, 2023, be received; and,

2. That Recommendations PDC075-2023 to PDC088-2023 be approved as outlined in the subject summary.

14.1.

That the correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaws Properties Limited, dated July 31, 2023, re. **Item 12.2 – Planning and Development Committee Recommendation PDC086-2023 – "Primary" Major Transit Station Areas – Preliminary Land Use Plans**, to the Council Meeting of August 9, 2023, be received.

14.2.

That the following correspondence re. **Item 12.3 – Planning and Development Committee Recommendation PDC094-2023 – Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision – 13743446 Canada Inc. c/o Blackthorn Development Corp. – 9874 The Gore Road – Ward 8** (File: OZS-2023-0017), to the Council Meeting of August 9, 2023, be received:

1. Michael Gagnon, Gagnon Walker Domes, on behalf of the Fitzpatrick and Area Estate Residential Association, dated August 2, 2023; and,

2. Onorio Rocca, Brampton resident, dated August 3, 2023.

19.1 and 19.2

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

19.1. Closed Session Minutes - City Council Meeting - June 28, 2023

19.2. Closed Session Minutes - Special City Council Meeting - July 13, 2023

19.4.

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

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.6.

19.6. Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – a contract matter

Carried

Note: See also Resolution C203-2023 relating to Item 19.6.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Paint Brampton Pink Week – August 20-26, 2023

b) Never Give Up Day – August 18, 2023

c) Brampton Tree Month – September 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos provided remarks in response to the proclamation for Paint Brampton Pink Week. Regional Councillor Palleschi provided remarks in response to the proclamation for Brampton Tree Month.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Notice of Intention to Amend Sign By-law 399-2002:

1. Increased Wall Sign Area – Shoppers World – 499 Main Street South
2. Three Ground Signs – 11, 15 and 17 Bramalea Road

Public Notice regarding these matters was given on the City's website on August 3, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

See Item 10.4.1 – Resolution C194-2023 and By-law 122-2023; and Item 10.4.2. – Resolution C195-2023 and By-law 123-2023.

7.2 Possible Delegations re. Notice of Intention to Amend “Tariff of Fees By-Law with Respect to Planning and Other Municipal Applications” (By-Law 85-96) – Minor Amendment Process for the Main Street North Development Permit System

Note: Public Notice regarding this matter was given on the City's website on August 3, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

See Item 12.2 – Planning and Development Committee Recommendation PDC079-2023 – July 31, 2023 and By-law 124-2023.

7.3 Delegation from Don Arthur, Agent for the Owners, re. Item 13.2 – Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023 – Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6

Don Arthur, agent for the owners of 85 Victoria Street, outlined the role of the Brampton Heritage Board (BHB) pursuant to the *Ontario Heritage Act*, and provided an overview of the Heritage Impact Assessment and Heritage Permit Application for the subject property located within the Churchville Heritage

Conservation District, which were considered by the Brampton Heritage Board on July 26, 2023, and subsequently referred to this Council meeting by the Planning and Development Committee on July 31, 2023.

Mr. Arthur responded to questions of clarification from Council.

Staff responded to questions regarding the process for the applicant to obtain the requested severance.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to receive the delegation and report from Heritage staff, and to approve Brampton Heritage Board Recommendation HB048-2023, as amended, to approve the Heritage Permit Application.

The motion was considered as follows.

C187-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Brown

1. That the delegation from Don Arthur, Agent for the Owners, re. **Item 13.2 – Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023 – Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6**, to the Council Meeting of August 9, 2023, be received; and,
2. That Brampton Heritage Board Recommendation HB048-2023 be approved, as amended, to read as follows:

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6**, be received; and
2. That the Heritage Permit Application be approved.

Carried

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 10.2.1 – Staff Report re. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018

Sylvia Roberts, Brampton resident, outlined comments in support of lowering the decibel thresholds for automobiles to match the Federal Motor Vehicle Safety Regulations, and noted the link to the regulations that she provided with her delegation form.

The following motion was considered.

C188-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts re: **Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018**, to the Council Meeting of August 9, 2023, be received.

Carried

- 7.5 Delegation from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Downtown Brampton Construction Mitigation Grant

Carrie Percival, Chair, Downtown Brampton BIA, provided a presentation titled: “Pilot Construction Mitigation Grant for the DBBIA”, and acknowledged and thanked staff for their assistance with this matter.

Council consideration included acknowledgement of staff’s efforts, and a proposed motion to refer the delegation to staff for a report back at the first Council meeting in September.

Staff responded to questions from Council regarding the subject mitigation grant program, and potential future changes to the DBBIA boundaries.

The following motion was considered.

C189-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the delegation from Carrie Percival, President, Downtown Brampton BIA, re: **Downtown Construction Mitigation Grant**, to the Council meeting of August 9, 2023, be **referred** to staff for report back to the first meeting of Council in September.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel,

Provincial Government, and Federal Government matters, as well as information about the upcoming Association of Municipalities of Ontario (AMO) Annual Conference.

The following motion was considered.

C190-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of August 9, 2023, be received.

Carried

9. Reports from the Head of Council

- 9.1 Mayoral Proposed Matter – To Consider the Potential Removal of 223 Main Street North from the City’s Municipal Register of Cultural Heritage Resources to Facilitate Residential Development

The subject motion, as published with the agenda for this meeting, was seconded by Regional Councillors Santos and Vicente and considered as follows.

C191-2023

Moved by Mayor Brown

Seconded by Regional Councillors Santos and Vicente

WHEREAS the City has received development applications to permit the development of the lands municipally known as 199, 203, 205, 207-209, 215, 219-221 Main Street North; 34, 38, 42 and 44 Thomas Street; and 4 Market Street with two high-rise mixed-use buildings, including residential and commercial units (the “Development”);

AND WHEREAS it is proposed that the property municipally known as 223 Main Street North be added to the lands subject to development applications;

AND WHEREAS the building on the property municipally known as 223 Main Street North is identified on the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed” Heritage Properties);

AND WHEREAS the Government of Ontario, introduced Bill 109, More Homes for Everyone Act, 2022, and Bill 23, More Homes Built Faster Act, 2022 to among other goals, incentivize the timely processing of certain applications to bring housing to the market;

AND WHEREAS the City of Brampton has pledged construction of 113,000 new homes by 2031 to meet housing targets set by the Province of Ontario;

AND WHEREAS staff is undertaking an exercise to review and update the listed (non-designated) properties within the City’s register of cultural heritage resources pursuant to section 27 of the Ontario Heritage Act;

AND WHEREAS, the City of Brampton is required to consult with the Heritage Board before removing non-designated properties from the register pursuant to subsection 27 (3) and (4) of the *Ontario Heritage Act*.

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of September 19, 2023, regarding potential removal of 223 Main Street North from the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed” Heritage Properties) and report back to the City Council Meeting of September 27, 2023.

Carried

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer
Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018

Staff responded to questions from Council regarding the subject report and proposed by-laws.

The following motion was considered.

C192-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report from P. Fay, City Clerk, to the Council Meeting of August 9, 2023, re. **Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018**, be received;

2. That an amendment to Public Nuisance By-law 136-2018, as amended, to introduce decibel sound limits for enforcement purposes, as substantially set out in Appendix 1 to this report, be adopted.

Carried

10.2.2 Staff Report re. Administrative Penalty (AP) System Processing Centre Update

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to refer the subject report to Corporate Finance staff for further investigation and confirmation of the figures and operational model, and to provide that staff proceed with the location identification process in the meantime.

The motion was considered as follows.

C193-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Brown

That the report from Paul Morrison, Commissioner, Legislative Services, to the Council Meeting of August 9, 2023, re: **Administrative Penalty (AP) System Processing Centre Update**, be **referred** back to Corporate Finance staff for further investigation and confirmation of the figures and operational model, and that the location identification process proceed in the meantime.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – RioCan REIT – 499 Main Street South – Ward 3

Note: Council agreed to vary the order of business and dealt with this matter under Item 7.1.

The following motion was considered.

C194-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the report from Ross Campbell, Supervisor, Zoning and Sign By-law Services, to the Council Meeting of August 9, 2023, re: **Site Specific Amendment to Sign By-Law 399-2002 – RioCan REIT – 499 Main Street South – Ward 3**, be received; and,

2. That By-law 123-2023 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.4.2 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7

Note: Council agreed to vary the order of business and dealt with this matter under Item 7.1.

The following motion was considered.

C195-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the report from Ross Campbell, Supervisor, Zoning and Sign By-law Services, to the Council Meeting of August 9, 2023, re: **Site Specific Amendment to Sign By-Law 399-2002 – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7**, be received; and,

2. That By-law 124-2023 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

10.4.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – North of Queen Street and East of Mississauga Road – Ward 5 (Planning References: C04W06.006 and 21T-05014B)

Dealt with under Consent Resolution C186-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 ^ Staff Report re. Request to Begin Procurement for Engineering Services for Widening of Countryside Drive from The Gore Road to Regional Road 50 – Ward 10

Dealt with under Consent Resolution C186-2023

10.6.2 ^ Staff Report re. Request to Begin Procurement – Supply and Delivery of Electric Vehicles

Dealt with under Consent Resolution C186-2023

10.6.3 ^ Staff Report re. Budget Amendment Request – Chris Gibson Recreation Centre Addition and Renovation – Ward 1

Dealt with under Consent Resolution C186-2023

10.6.4 Staff Report re. C156-2023 – Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7 (RM 47/2023)

In response to questions from Council, staff provided information on funding and timelines relating to Victoria Park Arena, measures to ensure there are no impacts on the availability of ice time as a result of facility closures, and plans for additional ice surfaces.

The following motion was considered.

C196-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, to the Council Meeting of August 9, 2023, re: **C156-2023 – Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be received;

2. That a budget amendment be approved to establish a new capital project in the amount of \$1,950,000 for detail design services and other soft costs for the Energy Retrofit of Earnscliffe Recreation Centre, with funding of \$1,950,000 transferred from Reserve #30-Energy Efficiencies to this capital project;

3. That the Purchasing Agent be authorized to commence the procurement to hire a consultant for the detail design of the Energy Retrofit of Earnscliffe Recreation Centre; and

4. That staff proceed with the detailed design as soon as possible to be followed by the construction phase, subject to Council approval of the construction budget. If the grant application is unsuccessful, the construction phase would be deferred beyond 2025.

Carried

10.6.5 ^ Staff Report re. Civic Centre (Leased Space) – Municipal Capital Facility Designation

Dealt with under Consent Resolution C186-2023

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – June 21, 2023

Dealt with under Consent Resolution C186-2023

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on June 28, 2023, pursuant to Resolution C169-2023.

12.2 ^ Minutes – Planning and Development Committee – Special Meeting – July 31, 2023

Note:

1. Regional Councillor Vicente declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC079-2023, as he owns a property within the Main Street North Development Permit System.
2. Regional Councillor Brar declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as her family owns property in the downtown area.
3. Regional Councillor Toor declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as a member of his family owns property that will be affected by the Major Transit Station Area (MTSA) in the downtown.

Dealt with under Consent Resolution C186-2023

The recommendations approved under consent are as follows.

PDC075-2023

That the agenda for the Planning and Development Committee Special Meeting of July 31, 2023, be approved as amended:

To Defer:

Item 7.4 - Staff Report re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the next Planning and Development Committee Meeting of August 28, 2023.

Item 11.2 - Correspondence re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the next Planning and Development Committee Meeting of August 28, 2023.

PDC076-2023

That the following items to the Planning and Development Committee Special Meeting of July 31, 2023, be approved as part of the Consent Motion: **7.1, 7.2, 7.5, 7.6, 7.7, 7.8, 7.9, and 7.12.**

PDC077-2023

That the Staff Report re: **Supplementary Information on Residential Driveway Widening – RM 41/2022** to the Planning and Development Committee Meeting of July 31, 2023, be received.

PDC078-2023

1. That the Staff Report re: **Application to Amend the Official Plan, WSP Canada Inc. / Infrastructure Ontario, Northwest and northeast corner of the Tomken Road Highway 407 Overpass, Ward 3, OZS-2021-0027** to the Planning & Development Committee Meeting of July 31, 2023, be received;
2. That the Official Plan Amendment application submitted by WSP Canada Inc. on behalf of Infrastructure Ontario, as the real estate portfolio manager of His Majesty the King in Right of Ontario as represented by the Minister of Government and Consumer Services (MGCS) be approved on the basis that the application 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 of Brampton Official Plan, and for the reasons set out in this Recommendation Report;
3. That the Official Plan Amendment generally in accordance with the attached Attachment 10 to this report be adopted; and
4. That no further notice or public meeting be required for the attached Official Plan pursuant to Section 22(6.1) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC079-2023

1. That the Staff Report re: **Main Street North Development Permit System – Comprehensive Review and Minor Amendment Process - Ward 1**, to the Planning and Development Committee Meeting of July 31, 2023, be received;
2. That an amendment to Schedule A of the “Tariff of Fees By-Law with Respect to Planning and Other Municipal Applications” (By-Law 85-96, as amended) to add a fee for a minor amendment process, generally in accordance with the Schedule attached as Attachment 2 be adopted; and

3. That staff be directed to undertake a comprehensive review of the Main Street North Development Permit System Bylaw as part of the Downtown Brampton Secondary Plan Review.

PDC080-2023

1. That the Staff Report re: **City-wide Community Improvement Plan for Office – Tax Increment Equivalent Grant Application for 7500/7510 Financial Drive, Kaneff Properties Limited, Ward 6**, to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That staff move forward with the CIP application for 7500/7510 Financial Drive and the City property tax grant being requested through the TIEG incentive program be approved in principal. The amounts are subject to change based on the final MPAC assessment and the dissolution of Peel Region in 2025:

3. The total grant amount approximated over ten (10) years representing the tax difference between pre and post-development is \$884,204, of the City property tax portion;

4. The first year of the property tax grant, compensating one hundred percent (100%) of the tax difference is approximately \$160,764;

5. That staff work with the City's Finance and Legal Departments to prepare a financial incentives agreement for the TIEG incentive through the City-wide CIP program for Office Employment;

6. That the City be authorized to sign the financial incentives agreement for the TIEG incentive when the content is satisfactory to Commissioner of Planning, Building and Growth Management or designate and City Treasurer, and in a form acceptable to the City Solicitor or its designate;

7. That staff bring forward a report with the final rebate/grant amount for the TIEG incentive once the applicant provides the City with the MPAC assessment for the office development, and final TIEG payment plan to be approved by Council;

8. That staff include the approved annual payment as part of the annual budget process, pending Council approval; and,

9. That the administration of the program is managed by the Commissioner of Planning, Building and Growth Management.

PDC081-2023

1. That the Staff Report re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – First Gulf Business Park Inc., 535**

Steeles Avenue East, Ward 3, File: OZS-2022-0047, to the Planning and Development Committee Meeting of July 31, 2023, be received;

2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of First Gulf Business Park Inc. (File: OZS-2022-0047) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended.

PDC082-2023

1. That the Staff Report re: **City-wide Community Improvement Plan for Office – Tax Increment Equivalent Grant Application for 7600 Financial Drive, Kaneff Properties Limited, Ward 6** to the Planning and Development Committee Meeting of July 31, 2023, be received;
2. That staff move forward with the CIP application for 7600 Financial Drive and the City property tax grant being requested through the TIEG incentive program be approved in principle. The amounts are subject to change based on the final MPAC assessment and the dissolution of Peel Region in 2025:
 1. The total grant amount approximated over ten (10) years representing the tax difference between pre and post-development is \$220,120, of the City property tax portion;
 2. The first year of the property tax grant, compensating one hundred percent (100%) of the tax difference is \$40,022;
3. That staff work with the City's Finance and Legal Departments to prepare a financial incentives agreement for the TIEG Incentive through the City-wide CIP program for Office Employment;
4. That the City be authorized to sign the financial incentives agreement for the TIEG incentive when the content is satisfactory to Commissioner of Planning,

Building and Growth Management or designate and City Treasurer, and in a form acceptable to the City Solicitor or its designate;

5. That staff bring forward a report with the final rebate/grant amount for the TIEG incentive once the applicant provides the City with the MPAC assessment for the office development, and final TIEG payment plan to be approved by Council;
6. That staff include the approved annual payment as part of the annual budget process, pending Council approval; and
7. That the administration of the program is managed by the Commissioner of Planning, Building and Growth Management.

PDC083-2023

1. That the Staff Report re: **Application to amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associated Inc., 9125 Airport Road, Ward 8**, to the Planning and Development Committee of July 31, 2023, be received;
2. That the application for Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of Airport Highway 7 Developments Ltd. Ward 8, File: OZS-2023-0012 be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC084-2023

1. That the Staff Report re: **Response to Request for Development Charges Relief from Holland Christian Homes**, to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the request from Holland Christian Homes regarding waiving the Development Charges for their recently built 160 bed Long Term Care Facility (New Faith Manor) be reviewed;
3. That any development charges waived, to a maximum of \$832,963 be funded from internal borrowing from the applicable Development Charges Reserves with

the repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 3.5% interest;

4. That the remaining \$170,607 of development charges be paid to the City by Holland Christian Homes and deposited to the Development Charges Reserve; and

5. That the annual internal loan repayment amount be included in the 2024 budget submission, subject to Council approval.

PDC085-2023

That the Staff Presentation re: **Reasons and Methodology Behind Pedestrian-Level Wind Studies**, to the Planning and Development Committee meeting of July 31, 2023 be received.

PDC086-2023

1. That the Staff Report re: **“Primary” Major Transit Station Areas – Preliminary Land Use Plans**, **City-wide**, to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the preliminary land use plans for Brampton's 14 “Primary” Major Transit Station Areas, attached as Appendix 2 to this report, be received;

3. That staff be directed to develop City-initiated Official Plan Amendments substantially in accordance with the preliminary land use plans attached as Appendix 2 to this report, to add Major Transit Station Area policies and land use schedules to the applicable Secondary Plans;

4. That staff be directed to hold a statutory public meeting in August 2023, to provide notice of and to seek feedback on the Major Transit Station Area City-initiated Official Plan Amendments in order to meet Provincial timelines;

5. That the City Clerk be directed to forward a copy of the Recommendation Report and Council resolution to the Region of Peel for information; and

6. That the correspondence re: **“Primary” Major Transit Station Areas – Preliminary Land Use Plans**, **City-wide**, to the Planning and Development Committee meeting of July 31, 2023, be received;

1. Mark Condello, Glen Schnarr & Associates Inc., on behalf of 69 Bramalea Holdings Limited (69 Bramalea)

2. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated July 26, 2023

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3. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments, dated July 18, 2023
4. Marc DeNardis, Gagnon Walker Domes, on behalf of JTS Properties Inc. operating as Maebrook Scott Inc., dated July 17, 2023
5. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham, dated July 18, 2023
6. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd. (Davpart), dated July 17, 2023
7. Marc DeNardis, Gagnon Walker Domes, on behalf of Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., dated July 17, 2023
8. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated July 18, 2023
9. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated July 17, 2023
10. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc., dated July 18, 2023
11. Richard Domes, Gagnon Walker Domes, on behalf of Amexon Holdings Ltd., dated July 17, 2023
12. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Developments 285 Corp., dated July 17, 2023
13. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated July 17, 2023
14. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited, dated July 20, 2023
15. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation Limited, dated July 26, 2023
16. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated July 27, 2023
17. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated July 27, 2023
18. Carmen Jandu, Arcadis Inc., on behalf of LEV Living, dated July 27, 2023

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19. Maurizio Rogato, Blackthorn Development Corp., on behalf of Sugrim Enterprises Inc., dated July 28, 2023
20. Colin Chung, Glen Schnarr and Associates Inc., on behalf of 2548859 Ontario Ltd., 2571340 Ontario Ltd., and 2 Mill Inc., dated July 28, 2023
21. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn (Block 140) Inc., dated July 28, 2023
22. Lincoln Lo, Malone Given Parsons, on behalf of Greenwin Corp and Sweeney Holdings Inc., dated July 28, 2023
23. Colin Chung, Glen Schnarr and Associates Inc., on behalf of 1493951 Ontario Inc., dated July 27, 2023
24. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated July 27, 2023
25. Craig Hunter, Triage Development Corp., on behalf of Amdev Property Group, dated July 28, 2023
26. Keith MacKinnon, KLM Planning Partners Inc., on behalf of Metrus Central Properties, dated July 28, 2023
27. Maurizio Rogato, Blackthorn Development Corp., on behalf of 55, 57, 59, 61, 63 and 65 Park Street, dated July 28, 2023
28. Alexander Suriano, Aird Berlis, on behalf of Hillside TO Properties Inc., dated July 31, 2023

PDC087-2023

1. That the Staff Presentation re: **City Comment on Natural Heritage Policy within the Proposed Provincial Planning Statement, 2023**, to the Planning and Development Committee Meeting of July 31, 2023, be received; and
2. That the correspondence re: **City Comment on Natural Heritage Policy within the Proposed Provincial Planning Statement, 2023**, to the Planning and Development Committee Meeting of July 31, 2023, be received;

1. Steve Ganesh, Commissioner Development Services, City of Brampton

PDC088-2023

That the Planning and Development Committee Special Meeting do now adjourn to meet again for a Regular Meeting on Monday, July 31, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 Minutes – Planning and Development Committee – July 31, 2023

Council discussion took place on the following:

Recommendation PDC098-2023 as it relates to Brampton Heritage Board
Recommendation HB042-2023:

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to strike out Recommendation HB042-2023 and replace it with a new recommendation, with the operative clauses of the new recommendation as follows:

Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and
2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;
3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;
4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;
5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

The motion was voted on and carried as outlined in Resolution C197-2023 below.

Recommendation PDC096-2023, specifically Clause 5 as follows:

“5. That prior to the zoning by-law amendment coming forward for enactment, staff be requested to work with the Region of Peel and the Applicant to confirm that the truck access be restricted from The Gore Road and shifted to Highway 50;”

Staff responded to questions from Council regarding discussions with the applicant and the Region of Peel.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Palleschi, was introduced to hold the Zoning By-law.

A recorded vote was requested on the amendment, with the results as follows:

Yea (8): Regional Councillor Toor, Regional Councillor Keenan, Mayor Brown, City Councillor Power, Regional Councillor Palleschi, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Nay (2): Regional Councillor Fortini, Regional Councillor Medeiros

Absent (1): Deputy Mayor Singh

The motion lost 2 to 8, with one absent.

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

C197-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular Planning and Development Committee Meeting of July 31, 2023**, to the Council Meeting of August 9, 2023, be received; and,

2. That Recommendation PDC098-2023, as it relates to BHB Recommendation HB042-2023, be amended to strike out and replace HB042-2023 as follows:

HB042-2023

WHEREAS 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton’s Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

AND WHEREAS Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

AND WHEREAS due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

AND WHEREAS the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

AND WHEREAS the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

AND WHEREAS Downtown Brampton is identified as a specific action item in the 2040 Vision, to “realize the full potential of Brampton’s historic Downtown as an advance education, arts, and life sciences hub”, and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

AND WHEREAS the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line;

AND WHEREAS Council is required to consult with its Municipal Heritage Committee prior to repealing a designation by-law, Council requested such consultation through Resolution C104-2023 (Recommendation CW169-2023) in May 2023;

AND WHEREAS the matter of repealing the designation by-law for the properties was heard by the Brampton Heritage Board on June 20th, 2023;

Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage

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Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and

2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;

3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;

4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;

5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

3. That Recommendations PDC089-2023 to PDC097-2023 and PDC099-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC089-2023

That the agenda for the Planning and Development Committee Meeting of July 31, 2023, be approved as amended:

To add:

Item 6.3 re: Item 5.2 - Delegation re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014

1. Kulvir Singh Gill, Brampton Resident

Item 11.1 re Item 5.3 - Correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015

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1. Diane Maxworth, Brampton Resident, dated July 31, 2023
2. Manjit, Brampton Resident, dated July 31, 2023

Item 11.2 re Item 5.2 - Correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014

1. Diane Maxworth, Brampton Resident, dated July 31, 2023
2. Manjit, Brampton Resident, dated July 31, 2023

Item 11.6 - Correspondence re: Item 5.4 - Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017

1. Michael Gagnon, Gagnon Walker Domes, dated July 31, 2023

To withdraw:

Item 6.1 - Delegation re: City of Brampton Planning Application Fees - Planning Fees By-law 85-96:

1. Colin Chung, Glen Schnarr & Associates Inc.

PDC090-2023

The following item listed with a caret (^) was considered to be routine and non-controversial by the Committee and was approved at one time: **8.1**

PDC091-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018** to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received; and

1. Martin Quarcoopome, Weston Consulting
2. Marko Juricic, Brooklyn Contracting Inc.
3. Gabriel Virag, Brampton Resident

4. Sylvia Roberts, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received.
 1. F., Brampton Resident, dated July 25, 2023
 2. Colin Chung, Glenn Schnarr and Associates, on behalf of Newmark Developments Limited, dated July 28, 2023
 3. Alexander Suriano, Aird Berlis, on behalf of Hillside TO Properties Inc., dated July 28, 2023

PDC092-2023

1. That the Staff Presentation re: **Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014** to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the following delegations re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014 to the Planning and Development Committee meeting of July 31, 2023, be received; and
 1. Sean Bhagwandin, Brampton Resident
 2. Dave Aeri, Brampton Resident - not present
 3. Keith MacKinnon, KLM Planning Partners Inc., Daren Steedman, DG Group
 4. Fazelah Ali, Brampton Resident
 5. Anish Shah, Brampton Resident
 6. Dhiren Mehta, Brampton Resident
 7. Gaurav Yaksh, Brampton Resident
 8. Sandeep Sharma, Brampton Resident
 9. Amaritpal Gill, Brampton Resident
 10. Major Singh, Brampton Resident
 11. Jasmeet Singh, Brampton Resident - not present

12. Harshal Bhatt, Brampton Resident
13. Conrad Fernandes, Brampton Resident
14. Kanwar Deep Singh Bhatia, Brampton Resident
15. Sylvia Roberts, Brampton Resident
16. Marijana Neves, Brampton Resident
17. Kulvir Singh Gill, Brampton Resident
18. Wei Chen, Brampton Resident
19. Penny Dorka, Brampton Resident
20. Natasha Mercy, Brampton Resident
21. Niaeer Nazir, Brampton Resident
22. Nadir Khan, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received.

1. Anna D'Agostino, Brampton Resident, dated July 14, 2023
2. Vijar Ojar, Brampton Resident, dated July 19, 2023
3. Conrad Fernandes, Brampton Resident, dated July 12, 2023
4. Sean Bhagwandin and Aruna Ramgoolam, Brampton Residents, dated July 25, 2023
5. Alison D., Brampton Resident, dated July 25, 2023
6. Nighat Zaidi and Syed Riaz Mustafa, Brampton Residents, dated July 23, 2023
7. Jaswinder Gill, Brampton Resident, dated July 26, 2023
8. Binil Nair and Anulakshmy Binil Nair, Brampton Residents, dated July 26, 2023
9. Dharmali Shah - Petition - on behalf of Copper Ridge Community Residents, dated July 25, 2023
10. Prashant Nair, Brampton Resident, dated July 26, 2023

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11. Amar Singh, Brampton Resident, dated July 26, 2023
12. AnuLakshmy Nair, Brampton Resident, dated July 25, 2023
13. Anish Shah, Brampton Resident, dated July 26, 2023
14. Ed Mandani, Brampton Resident, dated July 26, 2023
15. Yi Sun, Brampton Resident, dated July 26, 2023
16. Nazir, Brampton Resident, dated July 28, 2023
17. Gagandeep Malhotra, Brampton Resident, dated July 27, 2023
18. Kuldeep Panwar, Brampton Resident, dated July 30, 2023
19. Genevieve Balan, Brampton Resident, dated July 27, 2023
20. Niaeer Nazir, Brampton Resident, dated July 28, 2023
21. Kevin and Joanne Kim, Brampton Resident, dated July 28, 2023
22. Diane Maxworth, Brampton Resident, dated July 31, 2023
23. Manjit, Brampton Resident, dated July 31, 2023

PDC093-2023

1. That the Staff Presentation re: **Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015** to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the following delegations re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015 to the Planning and Development Committee meeting of July 31, 2023, be received; and
 1. Keith MacKinnon, KLM Planning Partners Inc., Daren Steedman, DG Group
 2. Kiran Johal, Brampton Resident
 3. Joanne Hillion, Brampton Resident
 4. Gagandeep Malhotra, Brampton Resident
 5. Sylvia Roberts, Brampton Resident
 6. Pramit Sheth, Brampton Resident

7. Judy Power, Brampton Resident

3. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015 to the Planning and Development Committee meeting of July 31, 2023, be received;

1. Ketan Patel, Brampton Resident, dated July 12, 2023
2. Babu Cherain, Brampton Resident, dated July 23, 2023
3. Connie Tran, Brampton Resident, dated July 24, 2023
4. Nighat Zaidi and Syed Riaz Mustafa, Brampton Residents, dated July 23, 2023
5. Joanne Hillion, Brampton Resident, dated July 27, 2023
6. Sarbjeet Sidhu, Brampton Resident, dated July 26, 2023
7. Fleming and Glynis Viegas, Brampton Residents, dated July 27, 2023
8. Gagandeep Malhotra, Brampton Resident, dated July 27, 2023
9. Sue, Brampton Resident, dated July 27, 2023
10. Genevieve Balan, Brampton Resident, dated July 27, 2023
11. Niaeer Nazir, Brampton Resident, dated July 28, 2023
12. Paul DaSilva, Brampton Resident, dated July 29, 2023
13. Diane Maxworth, Brampton Resident, dated July 31, 2023
14. Manjit, Brampton Resident, dated July 31, 2023

PDC094-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017** to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017 to the Planning and Development Committee meeting of July 31, 2023, be received; and

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1. Maurizio Rogato, Blackthorn Development Corp.
 2. Michael Gagnon, Gagnon Walker Domes Ltd.
 3. Ken Singh, Fitzpatrick and Area Residential Association
 4. Onorio Rocca, Fitzpatrick and Area Residential Association
 5. Sarbjit Singh, Fitzpatrick and Area Residential Association
3. That the following correspondence re: Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017 to the Planning and Development Committee meeting of July 31, 2023, be received;
1. Onorio Rocca, Fitzpatrick and Area Residential Association, Petition, on behalf of Area Residents, dated July 31, 2023
 2. Michael Gagnon, Gagnon Walker Domes, dated July 31, 2023

PDC095-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law and Official Plan, HP 9131313 Inc. c/o Candevcon Limited, 9320 Goreway Drive, Ward 8, File: OZS-2023-0016** to the Planning and Development Committee meeting of July 31, 2023, be received.
2. That the following correspondence re: Application to Amend the Zoning By-law and Official Plan, HP 9131313 Inc. c/o Candevcon Limited, 9320 Goreway Drive, Ward 8, File: OZS-2023-0016 to the Planning and Development Committee meeting of July 31, 2023, be received.
 1. Andy Pang, Brampton Resident, dated July 26, 2023

PDC096-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036** to the Planning and Development Committee of July 31, 2023 be received;
2. That the application for Zoning By-law Amendment submitted by Weston Consulting on behalf of Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; and Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. be approved on the basis that it is

consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That prior to the zoning by-law amendment coming forward for enactment, staff be requested to work with the Region of Peel and the Applicant to confirm that the truck access be restricted from The Gore Road and shifted to Highway 50;

6. That the following delegations re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee of July 31, 2023 be received; and

1. Pankaj Chopra, Brampton Resident
2. Parmod Ralhan, Brampton Resident
3. Veena Tahlan and Narinder Sehrawat, Brampton Residents
4. Franka Cautillo, Brampton Resident
5. Tony Cautillo, Brampton Resident
6. Ruby Malik, Brampton Resident
7. Mukesh and Sarita Puri, Brampton Residents
8. Michael Vani, Weston Consulting
9. Raj Sharma, Brampton Resident
10. Rajinder Saini, Brampton Resident

7. That the following correspondence re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee of July 31, 2023 be received:

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1. Pankaj Chopra, Brampton Resident, dated May 29, 2023
2. Pankaj Chopra, Brampton Resident, dated June 1, 2023
3. Veena Tahlan, Brampton Resident, dated May 29, 2023
4. Veena Tahlan, Brampton Resident, dated June 1, 2023
5. Atul Jain, Brampton Resident, dated January 17, 2023
6. Veena Tahlan and Narinder Sehrawat, Brampton Residents, dated February 5, 2023
7. Tony Cautillo, Brampton Resident, dated July 25, 2023
8. Petition - Ruby Malik on behalf of Area Residents, dated July 25, 2023
9. Mario Asta, Brampton Resident, dated July 25, 2023
10. Tony Carosi, Brampton Resident, dated July 28, 2023

PDC097-2023

1. That the Minutes of the Brampton Heritage Board meeting of July 26, 2023, Recommendations HB045-2023 - HB047-2023 and HB049-2023 - HB050-2023, to the Planning and Development Committee Meeting of July 31, 2023, be approved as published and circulated; and
2. That the following recommendation be referred to the Council meeting of August 9, 2023:

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: Heritage Impact Assessment and Heritage Permit - 85 Victoria Street - Ward 6, be received; and
2. That the Heritage Permit Application be refused.

HB045-2023

That the agenda for the Brampton Heritage Board meeting of July 26, 2023, be approved as published and circulated.

HB046-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Intention to Designate**

under Part IV, Section 29 of the Ontario Heritage Act – 10315 Winston Churchill Boulevard - Ward 6, be received;

2. That the designation of the property at 10315 Winston Churchill Boulevard under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 10315 Winston Churchill Boulevard in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council’s decision to designate the subject property.

HB047-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 17 Frederick Street - Ward 3**, be received;

2. That the designation of the property at 17 Frederick Street under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 17 Frederick Street in accordance with the requirements of the Act;
4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Land Tribunal in support of Council’s decision to designate the subject property.

HB048-2023 – deleted – see Council Resolution C187-2023

HB049-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated June 20, 2023, to the Brampton Heritage Board Meeting of April, re: **Heritage Conservation**

Plan and Heritage Building Protection Plan – 8940 Creditview Road – Ward 4, the be received;

2. That the Heritage Conservation Plan, prepared by Parslow Heritage Consultancy Inc., dated April 26, 2023 be received; and

3. That the Heritage Building Protection Plan, prepared by Parslow Heritage Consultancy Inc., dated November 22, 2022 be approved.

HB050-2023

That the Brampton Heritage Board meeting do now adjourn to meet again on September 19, 2023 at 7:00 p.m.

PDC098-2023

That the Minutes of the Brampton Heritage Board meeting of June 20, 2023, Recommendations HB033-2023 - HB044-2023, to the Planning and Development Committee Meeting of July 31, 2023, be approved as published and circulated.

HB033-2023

That the agenda for the Brampton Heritage Board meeting of June 20, 2023 be approved as published and circulated.

HB034-2023

That the presentation by Charlotte Gravlev, Deputy Clerk, to the Brampton Heritage Board meeting of June 20, 2023, re: **Brampton Heritage Board Orientation** be received.

HB035-2023

That the presentation by Charlton Carscallen, Supervisor/Principal Planner, to the Brampton Heritage Board meeting of June 20, 2023, re: **Brampton Heritage Board Introduction** be received.

HB036-2023

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of June 20, 2023, re: **8935 Mississauga Road – Heritage Impact Assessment – Ward 4 (HE.x 8935 Mississauga Road)** be received; and,

2. That the recommendation within the Heritage Impact Assessment prepared by Parslow Heritage Consultancy Inc. (PHC), dated November 2022, for removing the property from the heritage register, be approved.

HB037-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated April 6, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Impact Assessment - 0 & 256 Main Street North - Ward 1** be received;
2. That the Heritage Impact Assessment for 0 and 256 Main Street North, prepared by LHC Heritage Planning and Archaeology, dated February 2023 be approved; and
3. That the following recommendations within the Heritage Impact Assessment by LHC Heritage Planning and Archaeology be followed:
 - a. A Temporary Protection Plan be prepared to mitigate potential indirect and accidental impacts to the adjacent resource due to construction;
 - b. A plaque be considered to commemorate the mercantile history of Brampton; and
 - c. Comparative analysis of the proposed design elements indicates that it is sympathetic to the character of the surrounding area. LHC recommends that a more vernacular set of materials and designs be utilized. This can include the following:
 - i. The use of rusticated buff brick instead of stone or stucco on the first storey;
 - ii. The use of dichromatic brick ends mimicking quoins and/or the use of buff brick in the engaged pilasters; and
 - iii. The addition of decorative brick coursework which would provide visual interest apart from the symmetry of the building.

HB038-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated March 14, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Impact Assessment, 4784 Castlemore Road, Ward 10** be received;
2. That the Heritage Impact Assessment for 4784 Castlemore Road, prepared by Golder/WSP Canada Inc, dated March 1, 2023 (per Appendix 1) be approved;
3. That all recommendations within the Heritage Impact Assessment by Golder/WSP Canada Inc. dated March 1, 2023 be followed, including but not limited to:

- a. The applicant shall compile a Heritage Building Protection Plan (HBPP) to stabilize and conserve the farmhouse in its current location until the proposed development is initiated. Include measures in the HBPP to mothball the structure until the conservation effort can begin.
 - i. The HBPP should be prepared by a qualified individual in accordance with the *Standards and Guidelines for the Conservation of Historic Places in Canada*, 2nd Edition (Parks Canada 2010); the *Code of Ethics and Guidelines for Practices* by the Canadian Association of Conservation of Cultural Property and the Canadian Association of Professional Conservators (2009); the MHSTCI's *Eight Guiding Principles in the Conservation of Built Heritage Properties* (2007); *Preservation Briefs 31: Mothballing Historic Buildings* (Park, 1993), and *Well-Preserved: The Ontario Heritage Foundation's Manual of Principles and Practice for Architectural Conservation* (Fram 1998).
 - ii. The HBPP should also include a plan for potential physical impacts such as accidental damage from machinery, a plan for appropriate repairs should damage occur to the building, and communication protocols that identify who should be informed about the heritage attributes and who should be contacted if there is accidental damage.
- b. The applicant shall establish a regular inspection and monitoring protocol until the proposed development is initiated;
- c. The applicant shall prepare a Heritage Conservation Plan (HCP) detailing how the heritage attributes of the farmhouse will be conserved, protected, and enhanced, and the preferred conservation approach (i.e., rehabilitation for adaptive reuse), that balances the objectives of heritage conservation with economic and social sustainability.
 - i. The HCP should also include required actions and trades depending on approach, and an implementation schedule to conserve the farmhouse prior to, during, and after the relocation effort.
- d. The applicant shall document the farmhouse through measured drawings, rectified photography, and written notes prior to undertaking any intervention beyond minor stabilization or maintenance;
- e. In accordance with the MCM's Heritage Resources in Land Use Planning Process design guidelines that harmonize massing, setback, setting and materials as a mitigation measure to reduce impacts to cultural heritage resources, the design of the dwellings immediately surrounding

the farmhouse shall be sensitively designed to reflect a similar massing, height, and materials.

- i. This includes efforts to limit the height of the mid-rise building to the south of the farmhouse, ideally to not exceed two-storeys, to reduce or avoid impacts from shadows cast on to the farmhouse.
- f. The applicant shall incorporate landscaping measures into the site planning to ensure vegetation related to the property is protected and/ or enhanced by the development or redevelopment.
 - i. Efforts should be made to maintain the vegetation on the overall property as much as possible.
- g. During the construction phase of development the applicant shall:
 - i. Implement site control and communication;
 - ii. Clearly mark on project mapping the location of the farmhouse and communicate this to project personnel prior to mobilization;
 1. Where possible prevent heavy equipment traffic from being routed in the vicinity of the farmhouse to minimize potential effects from vibration.
 - iii. Create physical buffers:
 1. Erect temporary fencing or physical barriers around the farmhouse to prevent accidental collision with the structure.
 - iv. Manage fugitive dust emissions:
 1. Draft a fugitive dust emissions plan following practices outlined in the Ontario Standards Development Branch Technical Bulletin: Management Approaches for Industrial Fugitive Dust Sources (2017).
 - v. Monitor construction within a 10-m zone around the farmhouse for vibration exceedance. This monitoring zone should be communicated to all site personnel.

HB039-2023

1. That the following members be appointed as Co-Chairs of the Brampton Heritage Board for the term ending November 2024:

- Stephen Collie

- Doug McLeod

2. That the term of the future appointments be reviewed at that time.

HB040-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated May 19, 2023 to the Brampton Heritage Board meeting of June 20, 2023 **re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application –21 Church Street East– Ward 1**, be received;

2. That the Heritage Permit application for 21 Church Street East for the repair of the brickwork to front and sides of the house, restoration of cedar pediment on front and side of the house, and replacement of 2 staircase spindles be approved;

3. That the Designated Heritage Property Incentive Grant application for 21 Church Street East for the repair of brickwork, restoration of cedar pediment, and replacement of 2 staircase spindles be approved, to a maximum of \$10,000.00;

4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant; and,

5. That prior to any works commencing, the property owner shall provide detailed information on the proposed mortar compound for the review and approval of City Heritage Staff.

HB041-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Planning and Development Services, dated May 19, 2023, to the Brampton Heritage Board meeting of June 20, 2023, **re: Heritage Permit and Designated Property Incentive Grant Application– 44 Church Street East– Ward 1** be received;

2. That the Heritage Permit application for the restoration of the front steps at St. Andrew's Presbyterian Church, be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration of the front steps be approved, to a maximum of \$10,000.00, and;

4. That the owner shall enter into a designated Heritage Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB042-2023

WHEREAS 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton’s Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

AND WHEREAS Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

AND WHEREAS due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

AND WHEREAS the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

AND WHEREAS the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

AND WHEREAS Downtown Brampton is identified as a specific action item in the 2040 Vision, to “realize the full potential of Brampton’s historic Downtown as an advance education, arts, and life sciences hub”, and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

AND WHEREAS the subject property is located on the City’s Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line;

AND WHEREAS Council is required to consult with its Municipal Heritage Committee prior to repealing a designation by-law, Council requested such consultation through Resolution C104-2023 (Recommendation CW169-2023) in May 2023;

AND WHEREAS the matter of repealing the designation by-law for the properties was heard by the Brampton Heritage Board on June 20th, 2023;

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Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and
2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;
3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;
4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;
5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

HB043-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated April 26, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Permit Application – 6461 Mayfield Road – Ward 10** be received; and,
2. That the Heritage Permit Application for 6461 Mayfield Road be approved.

HB044-2022

That Brampton Heritage Board do now adjourn to meet again on July 25, 2023 at 7:00 p.m.

PDC099-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, August 28, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Asset Naming – Recommended Location for Sagarmatha Park (RM 4/2023)

Council consideration included a proposed amendment to the recommendations in the staff report to add an additional park (Sparrow Park) for consideration.

The following motion was considered.

C198-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Ed Fagan, Director, Parks Maintenance & Forestry Division, Community Services, to the Council Meeting of August 9, 2023, re: **Asset Naming – Recommended Location for Sagarmatha Park - Ward 3 (RM 4/2023)**, be received;
2. That either the park currently named Sparrow Park or the park currently named Havelock Park be named Sagarmatha Park, following staff consultation with the community; and
3. That, upon successful completion of the public commenting period, staff be directed to erect appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park name.

Carried

13.2 Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023

Note: Recommendation HB048-2023, as follows, was **referred** from the Planning and Development Committee Meeting of July 31, 2023.

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: Heritage Impact Assessment and Heritage Permit - 85 Victoria Street - Ward 6, be received; and
2. That the Heritage Permit Application be refused.

See Item 12.3 – Planning and Development Committee Recommendation
PDC097-2023 – July 31, 2023

Dealt with under Item 7.3 – Resolution C187-2023

14. Correspondence

- 14.1 ^ Correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaws Properties Limited, dated July 31, 2023, re. Item 12.2 – Planning and Development Committee

Recommendation PDC086-2023 – "Primary" Major Transit Station Areas – Preliminary Land Use Plans

See Item 12.2 – Planning and Development Committee Recommendation
PDC086-2023 – July 31, 2023

Dealt with under Consent Resolution C186-2023

- 14.2 ^ Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC094-2023 – Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision – 13743446 Canada Inc. c/o Blackthorn

Development Corp. – 9874 The Gore Road – Ward 8 (File: OZS-2023-0017):

1. Michael Gagnon, Gagnon Walker Domes, on behalf of the Fitzpatrick and Area Estate Residential Association, dated August 2, 2023

2. Onorio Rocca, Brampton resident, dated August 3, 2023

See Item 12.3 – Planning and Development Committee Recommendation
PDC094-2023 – July 31, 2023

Dealt with under Consent Resolution C186-2023

15. Notices of Motion

- 15.1 Notice of Motion - Brampton Angels

Mayor Brown outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C199-2023

Moved by Mayor Brown

Seconded by Regional Councillor Toor

WHEREAS, access to capital is critical for the growth and success of the Brampton Innovation District Start-ups;

WHEREAS, these start-ups seek funding opportunities beyond the boundaries of our city;

WHEREAS, Brampton Angels is a not-for-profit, members-only organization comprised of accredited investors, aiming to discover investment opportunities in promising early-stage technology companies;

WHEREAS, the members of Brampton Angels offer not only financial support, but also provide dynamic early-stage companies with valuable mentorship and access to risk capital networks, fostering an environment of learning, networking, and growth;

WHEREAS, Brampton Angels was initiated in March 2023, with administrative support provided by Altitude Accelerator, a key component of our Brampton Innovation District;

WHEREAS, some funding for the operations of Brampton Angels is being provided to the Altitude Accelerator for some programming support, through NACO's program from FedDev, there is a requirement for a Group Manager to oversee the operations and contribute to the success of the Group.

WHEREAS, the Brampton Angels require leadership from the City to assist with the development of the group and the City's support.

NOW, THEREFORE, BE IT RESOLVED, that the City Council shall allocate a full time resource to the Economic Development Office to hire a Group Manager for a one year contract period to assist with the development of the Angel group. This position would be at the Coordinator level, and have a salary of Min \$84,403 to Max \$105,504 (plus applicable benefits). The cost of the contract will be charged to the Economic Development operating budget.

Carried

15.2 Notice of Motion to Request a Report on the Implementation of "Driving Instruction Zones" on City Property

Note: Council agreed to vary the order of business and dealt with the subject Notice of Motion after Closed Session.

Regional Councillor Toor outlined the purpose of the motion and, in Deputy Mayor Singh's absence, Councillor Toor moved the motion and City Councillor Power and Regional Councillor Brar seconded it.

The motion was considered as follows.

C200-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power and Regional Councillor Brar

Whereas the City of Brampton has over 600 registered Driving School Instructors

Whereas the Driving Instruction industry forms a critical part of the City of Brampton's economy.

Whereas instruction on city property is currently prohibited.

Whereas many Driving Instructors in Brampton have expressed concern over the lack of sufficient resources within the City to successfully carry out their roles

Whereas the parking lots of recreation centres are not utilized fully during the daytime hours and could provide a useful area for instructors to teach parking techniques to student drivers

Whereas many Driving Instructors have mentioned experiencing police and enforcement intervention when providing instruction on City property

Whereas driving instructors currently obtain their licences via the Enforcement and By-law Services office and there may be an opportunity to permit instruction on City of Brampton properties

Whereas we as the City of Brampton should be supporting the Driving Instruction industry

Therefore be it resolved that the City of Brampton's Licensing, Legal, Risk, Enforcement and Recreation departments be directed to work together to bring forth a report to Council to initiate "Driving Instruction Zones" on City Property.

Further be it resolved that the results of this report be brought forth to a future City Council meeting to see if a Pilot Project could be implemented throughout the City of Brampton in support of the industry.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C201-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That By-laws 122-2023 to 136-2023, before Council at its Regular Meeting of August 9, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 122-2023 – To amend Sign By-law 399-2002, as amended – RioCan REIT – 499 Main Street South – Ward 3

See Items 7.1 and 10.4.1

By-law 123-2023 – To amend Sign By-law 399-2002, as amended – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7

See Items 7.1 and 10.4.2

By-law 124-2023 – To amend Schedule A to Tariff of Fees By-law 85-96, as amended – to add a new minor amendment fee for applications within the Main Street North Development Permit System Area

See Items 7.2 and 12.2 (Planning and Development Committee Recommendation PDC079-2023 – July 31, 2023)

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By-law 125-2023 – To amend Public Nuisance By-law 136-2018, as amended – introduction of decibel sound limits

See Item 10.2.1

By-law 126-2023 – To accept and assume works in Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – north of Queen Street and east of Mississauga Road – Ward 5 (Planning References: C04W06.006 and 21T-05014B)

See Item 10.4.3

By-law 127-2023 – To amend Traffic By-law 93-93, as amended, and to amend By-law 333-2013 (Administrative Monetary Penalty System), as amended, in relation to parking in electric vehicle charging stations

See Item 12.1 – Committee of Council Recommendation CW258-2023 – June 21, 2023

By-law 128-2023 – To adopt Amendment Number OP2006-249 to the Official Plan of the City of Brampton Planning Area – WSP Canada Inc./Infrastructure Ontario – northwest and northeast corner of the Tomken Road Highway 407 Overpass Ward 3 (File: OZS-2021-0027)

See Item 12.2 – Planning and Development Committee Recommendation PDC078-2023 – July 31, 2023

By-law 129-2023 – To adopt Amendment Number OP2006-250 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – First Gulf Business Park Inc. – 535 Steeles Avenue East – Ward 3 (File: OZS-2022-0047)

See Item 12.2 (Planning and Development Committee Recommendation PDC081-2023 – July 31, 2023) and By-law 129-2023

By-law 130-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – First Gulf Business Park Inc. – 535 Steeles Avenue East – Ward 3 (File: OZS-2022-0047)

See Item 12.2 (Planning and Development Committee Recommendation PDC081-2023 – July 31, 2023) and By-law 128-2023

By-law 131-2023 – To amend Zoning By-law 270-2004, as amended – Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associated Inc. – 9125 Airport Road – Ward 8 (File: OZS-2023-0012)

See Item 12.2 – Planning and Development Committee Recommendation
PDC083-2023 – July 31, 2023

By-law 132-2023 – To establish certain lands as part of the public highway
system (Hosta Street) – Ward 5

By-law 133-2023 – To establish certain lands as part of the public highway
system (Allness Road, Yvonne Drive and Chinguacousy Road) – Ward 6

By-law 134-2023 – To prevent the application of part lot control to part of
registered plan 43M-2083 – Multiple Blocks along Donald Ficht Crescent near
Mayfield Road and Mississauga Road – Ward 6 (PLC-2023-0008)

By-law 135-2023 – To designate City Operations Area Space leased by the City
from Toronto Metropolitan University (“TMU”) located at 150 Central Park Drive
(Civic Centre) as Municipal Capital Facility

See Item 10.6.5

By-law 136-2023 – To designate Lester B Pearson Theatre Space leased by the
City from Toronto Metropolitan University (TMU) located at 150 Central Park
Drive (Civic Centre) as Municipal Capital Facility

See Item 10.6.5

19. Closed Session

Note:

- Items 19.1, 19.2, 19.4 and 19.6 were dealt with under Consent Resolution
C186-2023
- Resolution 203-2023 was passed with respect to Item 19.6

The following motion was considered.

C202-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

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

19.3. Open Meeting exception under Section 239 (2) (b) of the Municipal Act,
2001:

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

19.5. Open Meeting exception under Section 239 (2) (c), (f) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

19.7 Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

Carried

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

19.3 – this item was considered in Closed Session, and direction was given to staff

19.5 – this item was considered in Closed Session, and no direction was given to staff

19.7 – this item was considered in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.6.

C203-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That Council approve a budget amendment for \$578,938 of additional operational funds to supplement the existing project budget, as considered by Council during closed session, to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer; and

2. That a budget amendment be approved and a new capital project be established in the amount of \$2,500,000 to commence competitive procurement,

for products/services, as considered by Council in closed session, with funding to be transferred from Reserve #4 – Asset Replacement.

Carried

20. Confirming By-law

- 20.1 By-law 137-2023 – To confirm the proceedings of Council at its Regular Meeting held on August 9, 2023

The following motion was considered.

C204-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of August 9, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 137-2023 – To confirm the proceedings of Council at its Regular Meeting held on August 9, 2023.

Carried

21. Adjournment

The following motion was considered.

C205-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 13, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 13, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (Chaired meeting from 10:45 a.m. to 10:58 a.m.)

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 1:01 p.m. and recessed at 2:22 p.m. Council reconvened in Open Session at 2:52 p.m. and adjourned at 3:00 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, noted delegation requests that were received regarding Item 10.8.1.

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

The following motion was considered.

C206-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of September 13, 2023 be approved as amended, as follows:

To add:

7.3. Delegations re. Item 10.8.1 – Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck:

1. Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited

2. Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles

7.4. Delegation from Mohan Singh, Brampton resident, re. Item 10.5.1 – Staff Report re. Commemorating Terry Fox with a Monument; and,

To withdraw:

10.2.3 – Staff Supplementary Report re. Administrative Penalty (AP) System Processing Centre Update.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 7.4 was added.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – August 9, 2023

The following motion was considered.

C207-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular Council Meeting of August 9, 2023**, to the Council Meeting of September 13, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 12.2., 12.3, 14.1, 15.2, 19.1, 19.2.**

The following motion was considered.

C208-2023

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

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

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of September 13, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Cyril Clark Library Theatre Event – Ward 2**, be received;

2. That the Cyril Clark Theatre Event, scheduled October 26, 27 and 28, 2023 be designated as municipally significant for the purpose of obtaining a liquor sales Special Occasion Permit, and;

3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

12.2.

1. That the **Minutes of the Committee of Council Meeting of September 6, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations CW285-2023 to CW310-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 11, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations PDC112-2023 to PDC120-2023 be approved as outlined in the subject summary.

14.1.

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 22, 2023, re. **Building Faster Fund**, to the Council Meeting of September 13, 2023, be received.

15.2.

Whereas, the City of Brampton officially launched our MedTech Task Force on May 25, 2023;

Whereas, the MedTech Task Force currently has 25 members including external stakeholders, internal staff and academic partners;

Whereas, the work of the MedTech Task Force is dependent on support from industry experts and community partners;

Whereas, the MedTech Task Force has garnered additional interest since its formation;

Therefore be it resolved:

- 1) That Algoma University, Orlando Corporation, First Gulf, and Life Sciences Ontario be added as official members of the MedTech Task Force.
- 2) The City Clerks Office be requested to contact each new member of the task force to advise them of their membership invitation and request that an appropriate representative be appointed, with contact information provided to the Clerk's Office.

19.1 and 19.2

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

19.1. Closed Session Minutes – City Council – August 9, 2023

19.2. Closed Session Minutes – Committee of Council – September 6, 2023

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – Recognition of Parminder Pannu, King of the Ring Brampton Boxing Organization, on his recent Gold Medal Win in Boxing

City Councillor Power, announcement sponsor, introduced representatives and athletes in attendance from the King of the Ring Boxing Organization.

On behalf of Ajaz Khan, Coach, a representative from King of the Ring, provided information on the organization and announced Parminder Pannu's recent Gold Medal win at the AMBC Continental Championships.

Councillor Power highlighted that, in addition to Parminder Pannu's World Championship, he is also a Canadian and Ontario champion, and presented certificates in honour of these achievements.

6.2 Announcement – Hockey Night in Brampton – August 23, 2023

Mayor Brown provided a video and announced another successful Hockey Night in Brampton event, with funds raised to benefit the William Osler Health System and the Tavares Foundation.

Mayor Brown introduced hospital representatives, event sponsors and staff volunteers, and presented certificates in recognition of their contributions.

Shelagh Barry, Interim Senior Vice President, Philanthropy, William Osler Health System, extended thanks to Mayor Brown and Council, event sponsors and volunteers for their efforts toward a successful event.

6.3 Proclamations:

- a) World Peace Day – September 21, 2023
- b) Living Donation Week – September 10-16, 2023
- c) National Coaches Week – September 16-24, 2023
- d) Arthritis Awareness Month – September 2023
- e) Rail Safety Week 2023 – September 18-24, 2023
- f) National Forest Week – September 17-23, 2023
- g) Latino Heritage Month – September 2023

Mayor Brown acknowledged the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Notice of Intention to Amend User-Fee By-law 380-2003 – Brampton Appeal Tribunal Fees

Note: Notice regarding this matter was given on the City's website on September 7, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

See Item 10.2.2 and By-law 138-2023

- 7.2 Delegation from Sylvia Roberts, Brampton resident re. Item 12.1 – Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs)

See Item 12.1 – Recommendation PDC102-2023 – August 28, 2023

Sylvia Roberts, Brampton resident, provided a presentation outlining her comments, concerns and questions regarding Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs).

The following motion was considered.

C209-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of September 13, 2023, re. **Item 12.1 – Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs)**, be received.

Carried

- 7.3 Delegations re. Item 10.8.1 – Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck:

John Conte on behalf of Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited, and Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles, outlined additional options for the procurement of fully electric powered fire trucks, and requested that, prior to approval of the recommendations in Report 10.8.1, Council give consideration to these additional options for this procurement.

Mr. Conte responded to questions of clarification from Council.

Item 10.8.1 was brought forward and dealt with at this time.

Council discussion took place regarding the subject procurement, during which time staff responded to questions.

A referral motion was introduced and considered as follows.

C210-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That **Item 10.8.1 - Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck**, along with the following delegations re. **Item 10.8.1**, to the Council Meeting of September 13, 2023, be **referred** to the Committee of Council meeting of September 20, 2023:

John Conte on behalf of Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited and Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles

And that Rosenbauer/City View Specialty Vehicles also be invited to delegate at the same meeting.

Carried

- 7.4 Delegation from Mohan Singh, Brampton resident, re. 10.5.1 – Staff Report re. Commemorating Terry Fox with a Monument

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda resolution was reopened and this delegation was added, and dealt with under Item 10.5.1.

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Federal Government and Federation of Canadian Municipalities (FCM) matters.

Staff responded to questions from Council regarding Region of Peel and Federal Government matters.

The following motion was considered.

C211-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 13, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Cyril Clark Theatre Event – Ward 2

Dealt with under Consent Resolution C208-2023

10.2.2 Staff Report re. Integration of the Brampton Appeal Tribunal and Property Standards Committee into a Single Administrative Tribunal

See Item 7.1 and By-law 138-2023

Council acknowledged staff's efforts toward the integration of the Brampton Appeal Tribunal and Property Standards Committee.

The following motion was considered.

C212-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the report from Peter Fay, City Clerk, Legislative Services, re.

Integration of the Brampton Appeal Tribunal and Property Standards

Committee into a Single Administrative Tribunal, to the City Council Meeting of September 13, 2023, be received; and

2. That Council approve amendments to the Brampton Appeal Tribunal By-Law 48-2008, Property Standards By-law 165-2022, Animal Control By-law 261-93, Dog By-law 250-2005, Business Licensing By-law 332-2013, Mobile Licensing By-law 67-2014, Adult Entertainment Establishment By-law 114-2017 and User-Fee By-law 380-2003, as attached as Appendix 1 to this report, to expand the duties and responsibilities of the Brampton Appeal Tribunal to include the hearing of appeals of property standards orders issued under Property Standards By-law 165-2022, and to implement other related amendments to various City By-Laws.

Carried

10.2.3 Staff Supplementary Report re. Administrative Penalty (AP) System Processing Centre Update

This item was withdrawn from the agenda, pursuant to Resolution C206-2023.

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Securities Administration for Development Applications

Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided an overview of the report, and responded to questions from Council.

Council discussion took place regarding the timelines for return of securities after project completion.

The following motion was considered.

C213-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

1. That the report from Michael Heralall, Director, Environment & Development Engineering, to the City Council Meeting of September 13, 2023, re: **Securities Administration for Development Applications**, be received;

2. That Council consider options contained in this report when a request to vary the amount of securities is made; and,

3. That variance in value of securities be contingent on proponents delegating and/or providing a written request to Council to articulate the reasons such variance is required.

Carried

10.5 Community Services

10.5.1 Staff Report re. Commemorating Terry Fox with a Monument

During consideration of this matter, a two-thirds majority vote was achieved to reopen the Approval of Agenda resolution to add a delegation from Mohan Singh, Brampton resident.

Mr. Singh outlined comments in support of commemorating the memory of Terry Fox, offered suggestions in this regard, and responded to questions of clarification from Council.

Staff responded to questions from Council with respect to funding and consultation with Mr. Fox's family and the Terry Fox Foundation.

The following motion was considered.

C214-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Council meeting of September 13, 2023, re: **Commemorating Terry Fox with a Monument**, be received;

2. That Council direct staff to include a capital budget request in 2024 to design and fabricate a memorial sculpture commemorating Terry Fox at Chinguacousy Park, within proximity to the Terry Fox Stadium, pending final approval from the Fox family as outlined in this report; and,

3. That the delegation from Mohan Singh, Brampton resident, be received.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

10.8.1 Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck

Dealt with under Item 7.3 – Resolution C210-2023

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 Minutes – Planning and Development Committee – August 28, 2023

Regional Councillor Palleschi, Committee Chair, led Council's consideration of the minutes.

The following motion was considered.

C215-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the **Minutes of the Planning and Development Committee Meeting of August 28, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations PDC100-2023 to PDC111-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC100-2023

That the agenda for the Planning and Development Committee Meeting of August 28, 2023, be approved as amended:

To add:

Item 11.4 re: Item 5.1 - Correspondence re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide

32. Marshall Smith, KLM Planning Partners, on behalf of Forestside Estates Inc., dated August 28, 2023

PDC101-2023

That the following items to the Planning and Development Committee Meeting of August 28, 2023, be approved as part of Consent: **11.1**

PDC102-2023

1. That the staff report re: **Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide** from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received;

2. That staff be directed to include the proposed MTSA policies and schedules as part of the future Official Plan Amendment recommending adoption of *Brampton Plan*;

3. That the City Clerk be directed to forward a copy of the Information Report and Council resolution to the Region of Peel;

4. That the following delegation re: Staff Report re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received; and

1. Jamie Cook, Watson and Associates Economists Ltd.

2. Andrew Ferancik, WND Associates

5. That the following correspondence re: Staff Report re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received:

1. Lincoln Lo, Malone Given Parsons, on behalf of Greenwin Corp. and Sweeny Holdings Inc., dated August 22, 2023

2. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation, Limited, dated August 22, 2023

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3. Maurizio Rogato, Blackthorn Development Corp., and Steven Qi, Design Plan Services Inc., on behalf of Sugrim Enterprises Inc., dated August 24, 2023
4. Jennifer Staden, Glen Schnarr & Associates, on behalf of Crestpoint Real Estate Investments Ltd., dated August 25, 2023
5. Colin Chung, Glen Schnarr & Associates, on behalf of 1493951 Ontario Inc., dated August 25, 2023
6. Rob MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated August 24, 2023
7. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated August 25, 2023
8. Craig Hunter, Triage Development Corp., on behalf of Amdev Property Group, dated August 25, 2023
9. Mark Condello, Glen Schnarr and Associates Inc., on behalf of 69 Bramalea Holdings Limited, dated August 25, 2023
10. Keith Mackinnon, KLM Planning Partners Inc., on behalf of Metrus Central Properties, dated August 25, 2023
11. Oz Kemal, MHBC, on behalf of Bovaird West Holdings Inc., dated August 25, 2023
12. The Drew Family, dated August 25, 2023
13. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated August 25, 2023
14. Rowan Faludi, Malone Given Parsons, on behalf of Holborn (Block 140) Inc., dated August 25, 2023
15. Paul Lowes, SGL Planning & Design Inc., on behalf of Mac Mor, Canada Ltd., dated August 28, 2023
16. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of Maebrook Scott Inc. (Maebrook), dated August 28, 2023
17. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of Mario Matteo Silvestro, Guido D'Alesio, and 2088205 Ontario Ltd., dated August 28, 2023
18. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of 16 Lisa Street Ltd., dated August 28, 2023

19. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of Fifth Avenue Group, dated August 27, 2023
 20. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of Ev-Mar Properties Limited, dated August 27, 2023
 21. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc. (Client), dated August 28, 2023
 22. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments Inc. (Lark), dated August 28, 2023
 23. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc. (Manga), dated August 28, 2023
 24. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited (Candeco), dated August 28, 2023
 25. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Developments 285 Corp. (Starbank), dated August 28, 2023
 26. Richard Domes, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaws Properties Limited (collectively Choice/Loblaw), dated August 28, 2023
 27. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc. (collectively Soneil), dated August 28, 2023
 28. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd. (Davpart), dated August 28, 2023
 29. Nikhail Dawan, Gagnon Walker Domes, on behalf of Amexon Holdings Ltd. (Amexon), dated August 28, 2023
 30. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc. (Soneil), dated July 18, 2023
 31. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc. (Soneil), dated August 28, 2023
 32. Marshall Smith, KLM Planning Partners, on behalf of Forestide Estates Inc., dated August 28, 2023
6. That the resolution and related report also be forwarded to the Council of the Region of Peel, local MPs and local MPPs.

PDC103-2023

1. That the staff presentation re: **City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10** to the Planning and Development Committee of August 28, 2023, be received; and

2. That the following delegations re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10 to the Planning and Development Committee meeting of August 28, 2023, be received:

1. Maria DiBiase, Brampton Resident
2. Tony Pilotti, Brampton Resident.

PDC104-2023

That the staff presentation re: **Application to Amend the Zoning By-Law, MHBC on behalf of Canus Logistics, 0 Goreway Drive, Ward 8, File: OZS-2023-0011** to the Planning and Development Committee meeting of August 28, 2023, be received.

PDC105-2023

That the staff presentation re: **Application to Amend the Official Plan and Zoning By-Law, King Consultants Inc., on behalf 1000446904 Ontario Inc. and Navjot Dhani, 10209 Bramalea Road, Ward 9, File: OZS-2023-0026** to the Planning and Development Committee meeting of August 28, 2023, be received.

PDC106-2023

1. That the Staff Report re: **Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038** to the Planning and Development Committee of August 28, 2023, be received;

2. That the Official Plan and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of Cal-Markell Developments Inc. be approved, with modifications, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform 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 this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted;

4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 11 to this report, be adopted;
5. That the implementing by-laws be forwarded to Council for enactment only when the Functional Servicing Report for the Springbrook Tertiary Plan and Environmental Site Assessments have been advanced appropriately to the satisfaction of the Commissioner of Planning, Building and Growth Management; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the *Planning Act*, R.S.O. c.P. 13, as amended.
7. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038 to the Planning and Development Committee of August 28, 2023, be received;
 1. Marshall Smith, KLM Planning Partners Inc.
 2. Ramaljit Sandhu, Brampton Resident
 3. Rohit Dewan, Brampton Resident
 4. Jasbir Singh, Brampton Resident
 5. Deepi Purba, Brampton Resident
8. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038 to the Planning and Development Committee of August 28, 2023, be received;
 1. Andrew Orr, on behalf of Springbrook Community, dated August 22, 2023.
 2. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes (Wildflowers) Corporation, dated August 28, 2023
9. That staff be directed to work with the Applicant to obtain at least a Silver sustainability score as part of the site plan process.

PDC107-2023

That the Staff Report re: **Application to Amend the Official Plan, Calloway REIT (Bramport) Inc. c/o SmartCentres REIT, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039**, to the Planning and

Development Committee of August 28, 2023, be **referred** back to staff for further consideration.

PDC108-2023

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, 12768500 Canada Inc. c/o Weston Consulting, 11937 Goreway Drive and 6539 Mayfield Road, Ward 10, File: OZS-2021-0045** to the Planning and Development Committee of August 28, 2023, be received;
2. That the application for Official Plan Amendment and Zoning By-law Amendment submitted by Weston Consulting on behalf of 12768500 Canada Inc. Ward 10, File: OZS-2021-0045 be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan generally in accordance with the attached Attachment 12 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 13 to this report be adopted;
5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended;
6. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, 12768500 Canada Inc. c/o Weston Consulting, 11937 Goreway Drive and 6539 Mayfield Road, Ward 10, File: OZS-2021-0045 to the Planning and Development Committee of August 28, 2023, be received:

1. John Bains, Brampton Resident, dated August 3, 2023.

PDC0109-2023

1. That the staff report re: **Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020**, to the Planning and Development Committee Meeting of August 28, 2023, be received;
2. That Application to Amend the Zoning By-law submitted by Candevcon Limited. on behalf of 2820453 Ontario Inc., File: OZS-2022-0020, be endorsed, on the basis that it represents good planning, including that it is consistent with

the Planning Act, and for the reasons set out in the Planning Recommendation Report, dated July 12, 2023;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 10 of this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the correspondence re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the Planning and Development Committee Meeting of August 28, 2023, be received:

1. Mark Condello, Glenn Schnarr & Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Ltd. (Country Homes) dated July 24, 2023.

6. That prior to the Zoning By-law amendment coming forward for enactment, a Holding Provision be added to the By-law that requires portions of Old Castlemore Road, East of the Rainbow Creek Corridor to Regional Road 50, be rebuilt to the City's Industrial Road Standard (Class A Standard).

PDC110-2023

That the following correspondence re: **Correspondence from Mayor Annette Groves, Town of Caledon, to Premier Doug Ford, dated June 29, 2023, re. Illegal Land Use Enforcement Update** to the Planning and Development Committee Meeting of August 28, 2023, be received.

PDC111-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, September 11, 2023, at 7:00 p.m. or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – September 6, 2023

Dealt with under Consent Resolution C208-2023

The recommendations approved under consent are as follows.

CW285-2023

That the agenda for the Committee of Council Meeting of September 6, 2023 be approved, as amended, as follows:

To add:

5.2. Announcement - Municipal World - 2023 Woman of the Year Award

Council Sponsor: Regional Councillor Brar

6.4. Delegation from Sylvia Roberts, Brampton resident, re: Item 7.1 - Government Relations Matters

9.3.3. Discussion Item at the request of City Councillor Power, re: Riverstone Development at Catherwood Court

15.4. Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

CW286-2023

That the following items to the Committee of Council Meeting of September 6, 2023 be approved as part of Consent: **8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 11.4.1, 12.2.1, 15.1.**

CW287-2023

1. That the report from Gurmeet Singh, Senior Real Estate Coordinator, and Niven Pannu, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Surplus Declaration of City-Owned Property Located at 7752 Churchville Road, Brampton – Ward 6**, be received; and

2. That the property not be deemed surplus for the duration of this term of Council and preferably for all future terms of Council as well.

CW288-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Updates to the Pet Licensing Program**, be received;

2. That the expiry date for dog and cat licences be changed from every calendar year to 365 or 730 days from purchase;

3. That amendments to Dog By-law 250-2005 to allow for one-year and two-year licences be approved; and
4. That amendments to User Fee By-law 380-2003, with respect to pet licence fees beginning November 1, 2023, be approved.

CW289-2023

That the delegation from Parth Kadekar, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Petition for more Pickleball Courts in Brampton**, be **referred** to staff for consideration and report thereon, within the first quarter of 2024, in association with the Parks and Recreation Master Plan.

CW290-2023

1. That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Government Relations Matters**, be received; and
2. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Item 7.1 - Government Relations Matters**, be received.

CW291-2023

Whereas:

1. Canada, now reaching 40 million in population, continues to experience record-breaking growth, with Brampton considered one of the fastest growing big cities in the country;
2. Our country's successful growth is intrinsically linked to our cities, towns and communities;
3. Like all Canadians, Brampton residents are facing acute challenges, including housing shortages, homelessness, a lack of mental health support, extreme weather events, concern for public safety and a reliance on aging infrastructure;
4. We want our kids to play in well-kept parks and enjoy lively community centres, our businesses to transport goods on maintained municipal roads and bridges, our senior citizens to be able to live affordably, our students to have a reliable transit system, our newcomers to find suitable housing, our families to be raised in a safe and healthy environment, and our most vulnerable to have access to much-needed support;
5. As Canadians grappled with the COVID-19 pandemic, municipalities like Brampton, which was stigmatized as a "hot-spot" tackled challenges both within

and outside of their traditional jurisdiction, including public health, housing and emergency services which clearly exposed the vulnerability of our local services;

6. Emerging from the pandemic, we've seen federal and provincial sales and income taxes increase rapidly while overall municipal property tax revenue has remained flat—or even declined—when accounting for inflation and population growth;

7. Municipalities are operating within a nineteenth-century revenue system based mostly on property tax collection, to respond to 21st-century responsibilities and evolving needs of Canadians;

8. Municipalities manage more than 60 percent of Canada's public infrastructure yet only receive between 8 and 10 cents for each tax dollar collected;

9. Municipalities, like Brampton are rising to meet these challenges with leadership and innovation but are constrained by an outdated framework that was not designed for the realities of 2023;

10. The Federation of Canadian Municipalities (FCM), representing over 2,000 municipalities big and small across the country, is the national voice for Canada's local governments; and

11. In May 2023, at FCM's Annual Conference, and with full support from the Big City Mayor's Caucus, FCM members passed a resolution outlining the need for the development of a new growth framework to support Canadian municipalities and the people who call our communities home. This resolution gives FCM a mandate to:

- Declare that Canada needs a modernized growth framework for municipalities.
- Lead the development of a Municipal Growth Framework that links municipal financial capacity to challenges such as population growth and economic growth.
- Call on the federal government to engage with FCM in the development of this framework;

12. FCM's call for a modernized growth framework is consistent with Brampton's needs for increased support to deliver important local services and infrastructure to keep up with exponential growth.

Therefore Be It Resolved That:

1. Council officially endorse FCM and the Big City Mayor’s Caucus’ work calling on the Federal Government to develop a modernized growth framework; and
2. Council include FCM’s call for a modernized municipal growth framework in future advocacy efforts and material to the federal government.

CW292-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **2023 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)**, be received, and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2023 as per Section 323 of the *Municipal Act, 2001*.

CW293-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **Annual Review of the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, be received;
2. That the updated Occupational Health and Safety, Respectful Workplace, and the Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C respectively, be approved;
3. That staff be authorized to implement and administer the policies; and
4. That the Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, CW271- 2022, dated June 01, 2022, be respectively rescinded.

CW294-2023

That the report from Sanober Hashmi, Real Estate Assistant, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Information Report on Real Estate Transactions Executed by Administrative Authority for April 1, 2023 to June 30, 2023**, be received.

CW295-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council endorse the direction for the Pilot Downtown Construction Mitigation Grant as proposed by the Downtown Brampton BIA, in coordination with key City staff; and,
3. That staff be directed to facilitate the distribution/disbursement of the amount of \$150,000 to Downtown Brampton BIA, subject to executing an agreement with the Downtown Brampton BIA consistent with the proposed methodology outlined herein and the delegation from Carrie Leigh Percival, Chair, on August 9, 2023 at Committee of Council.

CW296-2023

1. That the presentation from the following individuals, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex**, be received:
 - Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering (introduction)
 - Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P.
 - John G. Silverio, Area Operations Leader, Performance Infrastructure, Johnson Controls Canada;
2. That the report from Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex – Budget Amendment and Request to Begin Procurement for Owner’s Advisory Services**, be received;
3. That a budget amendment be approved in the amount of \$11,625,000 for Project # 215511 - Susan Fennell Zero Carbon Retrofit; with funding of \$7,500,000 to be provided from External Tax Supported Debt (FCM), \$2,500,000 from Grants (FCM), and \$1,625,000 from Reserve # 91 - Canada Community Benefit Fund;

4. That staff be authorized to proceed with Phase 2 and Phase 3 to implement the Susan Fennell Zero Carbon Retrofit and begin procurement for the Owner's Advisory Services to oversee project deliverables and objectives;
5. That Council delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton the Contribution Agreement in the amount of \$15.7 million approved under the Green and Inclusive Community Buildings (GICB) Program, and to execute any amending agreements, addendums, reports, or any other documents that may be required in connection with said Contribution Agreement, on terms and conditions satisfactory to the Commissioner Public Works and Engineering or designate, and in a form acceptable to the City Solicitor or designate; and
6. That Council authorize staff to enter into negotiations for the loan and grant funding combination awarded through the Green Municipal Fund (GMF) in the amount of \$2.5M grant and \$7.5M loan, and delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton any agreements, amending agreements, addendums, reports, or any other documents that may be required in connection with said funding with or in favour of the Federation of Canadian Municipalities and/or The Regional Municipality of Peel, on terms and conditions satisfactory to the Commissioner, Public Works and Engineering or designate and in a form acceptable to the City Solicitor or designate.

CW297-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW298-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Initiation of Subdivision Assumption - Sunnyside Investments Inc. - Registered Plan 43M-1992 - North of Countryside Drive, East of McVean Drive - Ward 10 - Planning References C09E16.007 and 21T-12014B**, be received;

2. That the City initiate the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992, once all departments have provided their clearance for assumption.

CW299-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Initiation of Subdivision Assumption - Primont Homes (Mount Pleasant I) Inc. - Registered Plan 43M-1941 - South of Sandalwood Parkway West, East of Mississauga Road - Ward 6 - Planning References C04W14.006 and 21T-10014B**, be received;

2. That the City initiate the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941, once all departments have provided their clearance for assumption.

CW300-2023

That the **Minutes of the Environment Advisory Committee Meeting of June 27, 2023**, Recommendations EAC001-2023 to EAC004-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

EAC001-2023

That the agenda for the Environment Advisory Committee Meeting of June 27, 2023, be approved, as published and circulated.

EAC002-2023

That the presentations by the following staff, to the Environment Advisory Committee Meeting of June 27, 2023, re: **Environment Advisory Committee Orientation**, be received:

1. Charlotte Gravlev, Deputy City Clerk, City Clerk's Office
2. Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management

EAC003-2023

That the following members be appointed as Co-Chairs of the Environment Advisory Committee for a one-year period ending June 2024, or until a successor is appointed:

1. Sherry-Ann Ram
2. Raman Vasudev

EAC004-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 1, 2023 or at the call of the Chair.

CW301-2023

That the **Minutes of the Environment Advisory Committee Meeting of August 1, 2023**, Recommendations EAC005-2023 to EAC010-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

EAC005-2023

That the agenda for the Environment Advisory Committee Meeting of August 1, 2023, be approved, as published and circulated.

EAC006-2023

That the delegation from Elizabeth Speller, Project Manager, Watershed Planning and Reporting, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Draft Etobicoke Creek Watershed Plan and Public/Stakeholder Engagement Overview**, be received.

EAC007-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Dearbourne Park Pollinator Habitat Pilot Project**, be received.

EAC008-2023

That the Engagement and Events Sub-Committees be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

Engagement Sub-Committee:

1. Brajgeet Bhathal
2. Shailly Prajapati

Events Sub-Committee:

1. Sukran Balaban
2. Neil Fairhead
3. Hardik Mankad
4. Shailly Prajapati

EAC009-2023

That the matter relating to environmental education for newcomers be referred to the Engagement Sub-Committee for further review and consideration.

EAC010-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, October 3, 2023 or at the call of the Chair.

CW302-2023

That staff be directed seek amendments to the draft plan of subdivision which applies to the Riverstone Development relating to Catherwood Court (File No. C09E06.008, 21T-19-010B, Plan 43M-1714, 830460 Ontario Limited, Block 383) to remove the sidewalk component.

CW303-2023

1. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **2022 Municipal and School Board Trustee Election – Post-Election Report**, be received; and
2. That previous communications be resent with regard to third-party issues experienced and the inappropriate setting of municipal Election Day on a religious holiday.

CW304-2023

That staff be requested to report on the difficulties experienced in the use of artificial grass in residential settings.

CW305-2023

That the following item be added for consideration in Closed Session in relation to Item 11.3.2 (Fencing at 16 Lisa Street – Compliance with Approved Site Plan and City By-laws):

15.5. Open Meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:

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

CW306-2023

That the correspondence from Nando Iannicca, Chair, Region of Peel, dated August 21, 2023, to the Committee of Council Meeting of September 6, 2023, re: **Supporting International Students in Peel**, be received.

CW307-2023

That the report Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Status Update - Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification**, be received.

CW308-2023

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

15.2. Open Meeting exception under Section 239 (2) (k) of the *Municipal Act, 2001*:

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

15.3. Open Meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:

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

*15.4. Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

*15.5. Open Meeting exception under Section 239 (2) (f) of the *Municipal Act, 2001*:

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

CW309-2023

That the Chief Administrative Officer be delegated authority to execute all necessary documents relating to the retail and storage units leased by Tobmar Investment Inc. (o/a Gateway Newstands) at City Hall and the West Tower, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW310-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2023, or at the call of the Chair.

12.3 ^ Summary of Recommendations – Planning and Development Committee – September 11, 2023

Dealt with under Consent Resolution C208-2023

The recommendations approved under consent are as follows.

PDC112-2023

That the agenda for the Planning and Development Committee Meeting of September 11, 2023, be approved, as amended, as follows:

To add:

Item 6.2 re: Item 5.2 – Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd c/o Glen Schnarr & Associates Inc, 69 Bramalea Road, Ward 7, File: OZS-2023-0020

3. Sylvia Menezes Roberts, Brampton Resident

Item 11.2 re: Item 5.1 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024

21. Jasbir Singh, Brampton Resident, dated September 11, 2023

22. Sami Siddiqi, Brampton Resident, dated September 11, 2023

23. Md. Intiaz Islam, Brampton Resident, dated September 11, 2023

Item 11.3 - Correspondence from The Honorable Sean Fraser, Minister of Housing, Infrastructure and Communities, dated September 6, 2023, re. The City of Brampton's Application to the Federal Government's Housing Accelerator Fund

To withdraw

Item 6.1 re: Item 5.1 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024

1. Shayista Muzaffar and Yasir Nowshahri, Brampton Residents

PDC113-2023

That the following items to the Planning and Development Committee Meeting of September 11, 2023, be approved as part of the Consent Motion: **7.1 and 7.3**.

PDC114-2023

1. That the presentation titled: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc.**, File No.: OZS-2023-0024, 1286, 1298, 1300, 1306 Queen Street West, Ward 5 to the Planning and Development Committee meeting of September 11th, 2023, be received;

2. That the following delegation re: Staff Presentation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024 to the Planning and Development Committee Meeting of September 11, 2023, be received; and

1. Marc DeNardis, Gagnon Walker Domes Ltd.

2. Sukhi Mahal, Brampton Resident

3. That the following correspondence re: Staff Presentation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024 to the Planning and Development Committee Meeting of September 11, 2023, be received:

1. Samir Shah, Brampton Resident, dated September 10, 2023

2. Wendy Li, Brampton Resident, dated September 10, 2023

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3. Nanda Puchimada, Brampton Resident, dated September 10, 2023
4. Deepi Purba, Brampton Resident, dated September 11, 2023
5. Satinder Malhotra, Brampton Resident, dated September 11, 2023
6. Rohit Dewan, Brampton Resident, dated September 11, 2023
7. Mahesh Lad, Brampton Resident, dated September 11, 2023
8. Hardeep Singh Kochhar, Brampton Resident, dated September 11, 2023
9. Jai Korpai, Brampton Resident, dated September 11, 2023
10. Hareesh Bhargav, Brampton Resident, dated September 11, 2023
11. Pankaj Gupta, Brampton Resident, dated September 11, 2023
12. Anna and Jorge Cardoso, Brampton Residents, dated September 11, 2023
13. Taranbir Singh, Brampton Resident, dated September 11, 2023
14. Randeep Dhillon, Brampton Resident, dated September 11, 2023
15. Aman Turna, Brampton Resident, dated September 11, 2023
16. Shanty Herod, Brampton Resident, dated September 11, 2023
17. Nash Jeevraj, Brampton Resident, dated September 11, 2023
18. Sal Chianelli, Brampton Resident, dated September 11, 2023
19. Farid Jeevraj, Brampton Resident, dated September 11, 2023
20. Bedi Dhiman, Brampton Resident, dated September 11, 2023
21. Jasbir Singh, Brampton Resident, dated September 11, 2023
22. Sami Siddiqi, Brampton Resident, dated September 11, 2023
23. Imtiaz Islam, Brampton Resident, dated September 11, 2023.

PDC115-2023

1. That the presentation titled: **Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd c/o Glen Schanrr & Associates Inc**, File:OZS-2023-0020, 69 Bramalea Road, Ward 7 to the Planning and Development Committee meeting of September 11, 2023, be received;

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd., Glen Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020 to the Planning and Development Committee Meeting of September 11, 2023, be received; and

1. Mike Everard, Augusta National Inc., on behalf of 2707193 Ontario Inc. (a.k.a. Bank Bros.)
2. Theo Grootenboer, Brampton Resident
3. Sylvia Roberts, Brampton Resident
4. Mark Condello, Glen Schnarr & Associates

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd., Glen Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020 to the Planning and Development Committee Meeting of September 11, 2023, be received:

1. Raymond Ziemba, SGL Planning & Design Inc., on behalf of Mac Mor, Canada Ltd., dated August 29, 2023
2. Magda Wyrebek, Brampton Resident, dated September 10, 2023.

PDC116-2023

1. That the report from Harjot Sra, Development Planner, Development Services to the Planning and Development Committee of September 11, 2023, re:

Recommendation Report re: Application to amend the Official Plan and Zoning By-Law, Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc., 10209 Bramalea Road, Ward 9, File: OZS-2023-0026, be received;

2. That the application for Official Plan Amendment and Zoning By-law Amendment submitted by King Consulting on behalf of Navjot Dhami & 1000446904 Ontario Ltd. Ward 9, File: OZS-2023-0026 be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendments to the Official Plan generally in accordance with the attached Attachment 8 to this report be adopted;

4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 9 to this report be adopted;

5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC117-2023

That the co-authored report from the Planning, Building and Growth Management Department and Corporate Support Services Department to the Planning and Development Committee meeting of September 11, 2023 re: **Recommendation Report: Request for Funding Support from Home Opportunities Non-Profit Corporation** be **referred** back to staff for further investigation, including opportunities for a loan from Infrastructure Ontario to the City, and a future report in October to Council.

PDC118-2023

1. That the report from Shannon Brooks-Gupta, Manager, Official Plan & Growth Management to the Planning and Development Committee meeting of September 11, 2023, re: **Information Report: Update on Strategic Projects Supporting Growth and Development in Brampton**, be received; and,

2. That staff be directed to report back to the October 23, 2023 Planning and Development Committee for Council's adoption to meet *Planning Act* requirements to conform Brampton's Official Plan to the Region of Peel Official Plan within one year from Ministerial approval.

PDC119-2023

That the following correspondence re: **Correspondence from The Honorable Sean Fraser, Minister of Housing, Infrastructure and Communities, dated September 6, 2023, re. The City of Brampton's Application to the Federal Government's Housing Accelerator Fund** to the Planning and Development Committee Meeting of September 11, 2023, be **referred** to staff for consideration and report to the Council meeting of September 13, 2023.

PDC120-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, September 25, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Federal Housing Accelerator Fund Application

See Item 12.3 – Planning and Development Committee Recommendation PDC119-2023 – September 11, 2023

Steve Ganesh, Commissioner, Planning, Building and Growth Management, and Melinda Yogendran, Policy Planner, Integrated City Planning, provided an overview of the report and correspondence from The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities.

Mr. Ganesh responded to questions from Council and acknowledged requests for information to be provided in future reporting on this matter.

The following motion was considered.

C216-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning to the Council Meeting of September 13, 2023 re: **Recommendation Report – Response to the Minister of Housing, Infrastructure and Communities of Canada Letter and Update to the City of Brampton’s Application to the CMHC Housing Accelerator Fund**, be received; and

2. That Council endorse the updates to the City’s application to the CMHC Housing Accelerator Fund, and direct staff to revise the application to include:

- i. the addition of a milestone to initiate the process of permitting four units as-of-right along transit corridors and to explore the expansion of permissions within the timeframe of the Housing Accelerator Fund;
- ii. the addition of a milestone to amend policies in Brampton Plan to enable four-storey buildings within an 800m radius of support corridors; and
- iii. the addition of a milestone to reduce restrictions on ARUs, including increasing the maximum Gross Floor Area (GFA).

Carried

14. Correspondence

14.1 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 22, 2023, re. Building Faster Fund

Dealt with under Consent Resolution C208-2023

15. Notices of Motion

15.1 Notice of Motion – Impact of Natural Gas Infrastructure Installation and Maintenance on City Initiated Projects

Regional Councillor Palleschi outlined the purpose of the Notice of Motion.

In response to an inquiry from Councillor Palleschi, staff suggested an amendment to the motion to provide for use of the City's limited tendering process.

Later in the meeting, Council considered staff's suggested amendment to add the following additional operative clause:

2. That Council approves using the City's limited tendering process to access the same contractors used by utility companies.

The motion, as amended, was considered as follows.

C217-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

Whereas the City of Brampton maintains a franchise agreement with Enbridge to define the relationship for installing and maintaining natural gas infrastructure on City right-of-way; and

Whereas the City of Brampton has Municipal Access Agreements with additional utility companies that are part of the Public Utilities Coordinating Committee to share information and timelines for various infrastructure projects; and

Whereas despite having these agreements in place, regulatory issues often lead to lengthy delays in City initiated projects;

Therefore be it resolved:

1. That Mayor Brown write a letter on behalf of Council to the Minister of Energy

a. requesting that the Ontario Energy Board review their current processes to identify areas of opportunity to reduce delays being experienced by municipalities; and

b. requesting that the Minister of Energy grant municipalities the ability to use the same contractor, currently being used by utility companies, to move services when needed,

2. That Council approves using the City's limited tendering process to access the same contractors used by utility companies.

Carried

15.2 ^ Notice of Motion – MedTech Task Force

Dealt with under Consent Resolution C208-2023

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C218-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That By-laws 138-2023 to 148-2023, before Council at its Regular Meeting of September 13, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 138-2023 – To amend Brampton Appeal Tribunal By-law 48-2008, as amended, and related amendments to the following laws:

Property Standards By-law 165-2022, Animal Control By-law 261-93, Dog By-law 250-2005, Business Licensing By-law 332-2013, Mobile Licensing By-law 67-2014, Adult Entertainment Establishment By-law 114-2017, and User Fee By-law 380-2003

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See Items 7.1 and 10.2.2

By-law 139-2023 – To adopt Amendment Number OP 2006-251 to the Official Plan of the City of Brampton Planning Area – 12768500 Canada Inc. c/o Weston Consulting – 11937 Goreway Drive and 6539 Mayfield Road – Ward 10 (File: OZS-2021-0045)

See Item 12.1 – Planning and Development Committee Recommendation PDC108-2023 – August 28, 2023 and By-law 140-2023

By-law 140-2023 – To amend Zoning By-law 270-2004, as amended – 12768500 Canada Inc. c/o Weston Consulting – 11937 Goreway Drive and 6539 Mayfield Road – Ward 10 (File: OZS-2021-0045)

See Item 12.1 – Planning and Development Committee Recommendation PDC108-2023 – August 28, 2023 and By-law 139-2023

By-law 141-2023 – To amend Dog By-law 250-2005, as amended, and User Fee By-law 380-2003, as amended – Pet Licensing Program

See Item 12.2 – Committee of Council Recommendation CW288-2023 – September 6, 2023

By-law 142-2023 – To levy an annual amount on Sheridan College (Davis Campus), Roy McMurtry Youth Centre, Sault College – Brampton, William Osler Health Centre (Brampton Civic Site), St. Clair College – ACE Acumen Academy - Brampton, Algoma University

See Item 12.2 – Committee of Council Recommendation CW292-2023 – September 6, 2023

By-law 143-2023 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns and fire routes

See Item 12.2 – Committee of Council Recommendation CW297-2023 – September 6, 2023

By-law 144-2023 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 145-2023 – To establish certain lands as part of the public highway system (Sandalwood Parkway West, Hurontario Street, Whybank Drive and Railside Drive) – Ward 2

By-law 146-2023 – To establish certain lands as part of the public highway system (Central Park Drive, Knightsbridge Road and Team Canada Drive) – Ward 7

By-law 147-2023 – To establish certain lands as part of the public highway system (Academy Drive, Literacy Drive and Gardenbrooke Trail) – Ward 10

By-law 148-2023 – To amend Zoning By-law 270-2004, as amended – 2820453 Ontario Inc. – Candevcon Limited – north side of Old Castlemore Road between Clarkway Drive and Highway 50 – Ward 10 (File: OZS-2022-0020)

See Item 12.1 – Planning and Development Committee Recommendation PDC109-2023 – August 28, 2023

19. Closed Session

Note: Items 19.1. and 19.2 were dealt with under Consent Resolution C208-2023.

The following motion was considered.

C219-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

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

19.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.

Carried

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

19.3 – this item was considered in Closed Session, and direction was given, including consideration of a public motion (see Resolution C220-2023 below).

19.4 – this item was considered in Closed Session, information was received, and no direction was given.

19.5 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter back to staff.

A motion, moved by Regional Councillor Santos and seconded by Mayor Brown was introduced and displayed with respect to Item 19.3.

An amendment was proposed by Regional Councillor Santos to add the following additional clause:

4. That Brampton youth programming be a prioritized use for winter tennis facilities at Rosalea Park.

The motion, as amended, carried as follows.

C220-2023

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

1. That a new capital project for the design, build and one-year maintenance of two tennis air-supported structures at Rosalea Park (Brampton Tennis Club) be established and a budget amendment be approved in the amount of \$6,813,720, with funding to be transferred from reserve #2 – Cash-in-Lieu of Parkland.
2. That the additional four years of maintenance be approved for two tennis air-supported structures at Rosalea Park (Brampton Tennis Club) through subsequent operating budget submissions.
3. That the Request for Proposal for the design and build of one modified/junior cricket winterized structure at Flower City Community Campus be cancelled and that staff explore future winterization opportunities within the city.
4. That Brampton youth programming be a prioritized use for winter tennis facilities at Rosalea Park.

Carried

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced and displayed with respect to Item 19.4.

An amendment was proposed by Regional Councillor Vicente to add the following additional clause:

4. That staff investigate other opportunities for co-locating daycare spaces with City facilities, including recreation centres, and report back to Council, within three weeks, if possible.

The motion was split to provide for separate votes on Clauses 1 to 3 and then on Clause 4.

The motion, as amended, carried as follows.

C221-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the Chief Administrative Officer be authorized to execute any leases, and any other related documents, for a successful bidder(s) (with approved federal grant funding for childcare spaces) through an open City procurement process for childcare space (up to 14,000 sq. ft) within a City facility, on terms and conditions as may be satisfactory to the Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and
2. That the Chief Administrative Officer be able to execute any required Contract Extensions and Change Order to existing Contracts for the Chris Gibson Recreation Centre Redevelopment project to accommodate a new childcare centre at this location.
3. That a budget amendment be approved for project #185670-003 - Chris Gibson Recreation Centre to increase the project budget by the amount of \$7,200,000, with the funding to be transferred from the Strategic Reserves and particularly Reserve #110 - Community Investment Fund with an estimated annual impact to the operating budget of investment income at \$280,000.
4. That staff investigate other opportunities for co-locating daycare spaces with City facilities, including recreation centres, and report back to Council, within three weeks, if possible.

Carried

20. Confirming By-law

20.1 By-law 149-2023 – To confirm the proceedings of Council at its Regular Meeting held on September 13, 2023

The following motion was considered.

C222-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of September 13, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 149-2023 – To confirm the proceedings of Council at its Regular Meeting held on September 13, 2023.

Carried

21. Adjournment

The following motion was considered.

C223-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 13, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, September 20, 2023

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
P. Morrison, Acting Commissioner, Legislative Services
M. Heralall, Director, Environment & Development Engineering,
Planning, Building and Growth Management
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor
Peter Fay, City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – September 20, 2023

The meeting was called to order at 6:00 p.m. and recessed at 6:04 p.m. Council moved into Closed Session at 6:15 p.m. and recessed at 6:40 p.m. Council reconvened in Open Session at 6:45 p.m. and adjourned at 6:47 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed that quorum was present, and that Deputy Mayor Singh arrived after roll call.

2. Approval of Agenda

Mayor Brown outlined the purposes for the special meeting, and noted that, under Council's meeting rules, no other business could be considered at the meeting.

The following motion was considered.

C224-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of September 20, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

5.1 Summary of Recommendations – Committee of Council – September 20, 2023

Mayor Brown introduced the Summary of Recommendations, and the Section Chairs led Council's consideration of matters in their respective sections.

Minutes – City Council – Special Meeting – September 20, 2023

During consideration of matters under the Public Works and Engineering Section, clarification was given that the information requested pursuant to Recommendation CW328-2023 (snow removal financial assistance) would be provided for consideration at the Committee meeting of October 11, 2023.

The following motion was considered.

C225-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of September 20, 2023**, to the Special Council Meeting of September 20, 2023, be received; and,

2. That Recommendations CW311-2023 to CW345-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW311-2023

That the agenda for the Committee of Council Meeting of September 20, 2023 be approved, as amended, as follows:

To add:

5.1. (a) Proclamation – Orange Shirt Day – Every Child Matters – September 30, 2023

Council Sponsor: Regional Councillor Santos

(b) Proclamation – National Day for Truth and Reconciliation – September 30, 2023

Council Sponsor: Regional Councillor Santos

5.2. Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Presenters: Harpdeep Sivia, Jagdeep Kullar, Harpreet Khehra, Jasvir Aulakh, Harwinder Sangha

Council Sponsor: Deputy Mayor Singh

5.3. Announcement - United Way Duck Race

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Council Sponsor: Mayor Brown

5.4. Announcement - Prostate Cancer Awareness Month

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Council Sponsor: Regional Councillor Kaur Brar

8.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Letter from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, re: Housing Affordability Task Force Recommendations

8.3.4. Discussion Item at the request of City Councillor Power, re: Seniors Snow Removal Rebate

8.3.5. Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau

8.3.6. Discussion Item at the request of Mayor Brown, re: Tree Lighting

9.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Development at Countryside Drive and Heart Lake Road

9.3.5. Discussion Item at the request of Regional Councillor Toor, re: Special Event Closures - Saintsbury Crescent and Country Ridge Court

15.3. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

CW312-2023

That the following items to the Committee of Council Meeting of September 20, 2023 be approved as part of Consent: **8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1.**

CW313-2023

1. That the delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), to the Committee of Council Meeting of September 20, 2023, re: **Request for Rent Relief – 247 McMurphy Avenue South**, be received; and

2. That the matter be **referred** back to staff for further consideration and report back to Council.

CW314-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received:

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:

- Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
- John Conte, Dependable Emergency Vehicles
- Roger Lackore, REV Group
- Jake Virnig, KME Fire
 - 2. City View Specialty Vehicles:
 - Joseph D'Urso, Vice President of Sales
 - Jamie Larner, Emergency Vehicles Sales Manager
 - James Watt, Emergency Vehicles Sales Rep

3. Rosenbauer America:

- Todd McBride, Manager, RTX Sales and Marketing
- Edmund Penz, Director, RTX and EV Technology

2. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received.

3. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Council Meeting of September 13, 2023, re. **Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks – Budget Amendment and Request to Begin Procurement Report**, be received;

4. That a budget amendment be approved for Capital Project #232310-001 (Fire Vehicle Replacement — Pumper 201) in the amount of \$600,000, with funding to be transferred from Reserve #4 – Asset Repair & Replacement and Capital Project #232300-003 (Growth Vehicle — Pumper 215) in the amount of \$700,000, with funding to be transferred from Reserve #133 - DC: Fire Protection to cover incremental costs of purchasing two (2) fully electric powered fire truck; and
5. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with City View Specialty Vehicles. for the Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks.

CW315-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received:
 1. Jeannette Loretta, Brampton resident
 2. Tanya Burkart, Brampton resident
 3. Stacy Ann Stephenson, Brampton resident
 4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
 5. Nicole Brown, Brampton resident
2. That the correspondence from Peel ACORN, dated September 19, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received.
3. That the presentation and report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of September 20, 2023, re: **Residential Rental Licensing Pilot Programs for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and 25/2023)**, be received;
4. That the proposed Residential Rental Licensing (RRL) Pilot Program Framework, as outlined in this report, be approved in principle for the two-year pilot program, with target implementation as of January 1, 2024;
5. That City staff proceed with a stakeholder and public engagement plan as outlined in the report to obtain feedback and comment on the RRL Pilot Program for inclusion in the final recommendation;

6. That staff be requested to report back to Council with the final recommended Residential Rental Licensing (RRL) Pilot Program, including appropriate by-laws, application forms, process and implementation steps in Q4 2023;
7. That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024;
8. That staff include the cost of the pilot program in the 2024-2026 Capital Budget Submission;
9. That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton;
10. That numbered companies that own properties be included in licensing of properties; and
11. Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

CW316-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received;
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
3. That Internal Audit be requested to review the limited tendering activities, in accordance with the Purchasing By-law, as set out in this report, and report back to Council through the Audit Committee.

CW317-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast**, be received; and
2. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Operating Budget Report**, be received.

CW318-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Government Relations Matters**, be received.

CW319-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Active Consulting Services Contracts**, be received;
2. That Item 40 listed in Appendix 1 of the subject report be held for Council's approval;
3. That a report be brought back to Council for Item 50 listed in Appendix 1 of the subject report; and
4. That a report be brought back to Council for Item 8 listed in Appendix 1 of the subject report.

CW320-2023

1. That the report from Eric Pulnicki, Senior Manager, Information Technology, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Request to Begin Procurement – Oracle Software Licenses and Maintenance**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply of Oracle Software Licenses and Maintenance for a Two (2) Year Period by leveraging the existing Ontario's Vendor of Record MGCS-Oracle-CA-OMA-2923876.

CW321-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023 re: **Audit Appointment Contract Extension**, be received; and,
2. That the appointment of KPMG LLP Chartered Accounts (KPMG LLP) be extended for two year commencing November 20, 2022, subject to the Treasurer finalizing an agreement with KPMG LLP for the provision of external audit services; and,
3. That a by-law be passed to confirm the extension of the appointment of KPMG LLP for two years commencing November 20, 2022.

CW322-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Capital Project Financial Status Report – Q2 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW323-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting September 20, 2023, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW324-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Reserve Report**, be received.

CW325-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of September 5, 2023**, Recommendations AAC016-2023 to AAC021-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

AAC016-2023

That the agenda for the Accessibility Advisory Committee meeting of September 5, 2023 be approved as published and circulated.

AAC017-2023

That the presentation by Sebastian Lubczynski, Senior Architect, DPAI Architecture Inc., to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessibility Design within Brampton Fire Station 215 be received.

AAC018-2023

That the presentation from Sabrina Cook, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 5, 2023, re: The Government of Canada's Enabling Youth Fund be received.

AAC019-2023

That the presentation by Chantel Macdonald, Recreation and Integration Services, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Recreation Inclusion and Integration be received.

AAC020-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessible Parking Enforcement Update – Q2 be received.

AAC021-2023

That the Accessibility Advisory Committee meeting of September 5, 2023 do now adjourn to meet again on November 28, 2023 at 6:30 p.m.

CW326-2023

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

CW327-2023

That the Commissioner of Planning, Building and Growth Management be delegated authority to respond to Honourable Minister Calandra's letter with the City of Brampton's positions on the outlined 74 recommendations before the deadline provided of October 16, 2023, based on the September 25th Workshop and the Planning and Development Committee Meeting of September 25, 2023.

CW328-2023

Whereas, City Council has authorized a Snow Removal Financial Assistance Program to help senior citizens and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, qualifying applicants can receive a grant of up to \$300 for non-corner lot properties or up to \$400 for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces;

Whereas, City staff in the Roads Maintenance, Operations and Fleet (RMOF) division review each application to ensure it meets the qualifying requirements before approval;

Whereas, to qualify for the program, the applicant must meet the following criteria:

- Be 65 years of age or more at the date of the application OR be permanently confined to a wheelchair, restricted to the permanent use of crutches or braces, or otherwise be permanently disabled in such a way as to restrict physical mobility; and
- Own and occupy the property on which the application is made; and
- Not have claimed a credit on any other property for the same winter season; and
- Not live in a condominium dwelling whereby all snow removal is the direct responsibility of the condominium corporation.

Whereas, approximately 20% of Brampton residents live in rental properties (according to the 2016 Census Profile), and do not currently qualify for the Snow Removal Financial Assistance Program; and

Whereas, approximately 16.5% of private households are maintained by senior citizens aged 65+ (according to the 2016 Census Profile);

Therefore, it can be extrapolated that approximately 3.3% of private household rental properties in the City of Brampton are maintained by senior citizens, who do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff in RMOF review the current eligibility criteria for the Snow Removal Financial Assistance Program, to allow senior citizens and people with disabilities that are the primary renter at a single family residence within the City of Brampton the ability to apply for, and be considered for eligibility in the program and that the financial impacts will be reviewed and included in a report back to Council.

CW329-2023

1. That the Mayor, on behalf of Council, send a letter of support to the Prime Minister and Federal Government, in regard to respecting the sovereignty of Canada and its citizens, and encourage the Federal Government to work diligently to bring to justice those responsible for the killing of Hardeep Singh Nijjar; and

2. That correspondence be sent to Peel Regional Police, Royal Canadian Mounted Police (RCMP), Public Safety Minister, Canadian Security Intelligence Service (CSIS), and Ontario Provincial Police (OPP) to ensure the safety of all Canadians in places of worship.

CW330-2023

Whereas the City of Brampton’s Winter Lights Festival and Tree Lighting kick off November 17, 2023 and will welcome thousands of residents and visitors to downtown Brampton;

Whereas the Miracle on Main initiative has raised millions through donations and sponsorships for underprivileged families and local charities; and

Whereas the Tiger Jeet Singh Foundation (TJSF) presented Brampton’s inaugural Miracle on Main event in December 2019, and aligned with Tree Lighting last year to present Brampton’s 2nd Miracle on Main event in November 2022;

Therefore Be It Resolved that Council approve providing financial support for the 2023 Miracle on Main event as part of this year’s Winter Lights Weekend Corporate Event programming, with a budget of \$65,000.00 to be delivered within the existing 2023 Strategic Communications, Tourism and Events annual base operating budget, to deliver Miracle on Main 2023 in partnership with the Tiger Jeet Singh Foundation (TJSF).

CW331-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of August 15, 2023**, Recommendations ATC006-2023 to ATC012-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

ATC006-2023

That the agenda for the Active Transportation Advisory Committee Meeting of August 15, 2023 be approved as amended, as follows:

To add:

7.7. Discussion Item at the Request of Dayle Laing, re Green Paint on Bicycle Lanes

ATC007-2023

1. That the presentation from Lisa Stokes, Co-Chair re: Active Transportation Advisory Committee Work Plan, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received;
2. That the Committee Work Plan be accepted as presented; and,
3. That the Co-Chairs delegate to a future Committee of Council Meeting to provide an update on the Committee Work Plan.

ATC008-2023

That the presentation by Stephan Laidlaw, Co-Chair, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: Ontario Walk Friendly Communities, be received.

ATC009-2023

1. That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: 2023 Proposed Curb Cuts and Pedestrian Crossovers, be received;

2. That Traffic Operations staff be requested to attend the next Committee meeting to provide additional information on curb cuts and best practices for bike lane design.

ATC010-2023

That the Active Transportation Advisory Committee Sub-Committee Minutes of July 2023, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received.

ATC011-2023

That the correspondence from Sylvia Menezes Roberts, re: Proposed Active Transportation link between Orenda Road and Steeles Avenue East, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be referred to staff for consideration and a response to the correspondent.

ATC012-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2023 at 7:00 p.m. or at the call of the Chair

CW332-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2023**, Recommendations SC017-2023 to SC025-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

SC0017-2023

That the agenda for the Brampton School Traffic Safety Council meeting of September 7, 2023 be approved as published and circulated.

SC018-2023

1. That the site inspection request by Jennifer Harding, resident, to the Brampton School Traffic Safety Council meeting of September 7 2023, re: **Request for Crossing Guard at intersection of Kimbark Drive and Gretna Drive, Northwood Public School, 70 Gretna Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC019-2023

1. That the Site Inspection for report **Eldorado Public School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and
3. That a crossing guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC020-2023

1. That this Site Inspection for **Carberry Public School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to arrange for the distribution of educational information to the school community regarding bike safety, safety around schools and how to cross safely at an All Way Stop intersection;
4. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk pavement markings on all legs of the intersection of Fernforest Dr. and Abitibi Lake Dr.; and,
5. That a Crossing Guard is not warranted at the intersection of Fernforest Dr. and Abitibi Lake Dr.

SC021-2023

1. That the Site Inspection report for **Springbrook Public School** be received;
2. That a crossing guard is not warranted at the intersection of Jordensen Drive and Lisson/Hanbury Crescent; and,

3. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk markings at the intersection of Jordensen Drive and Lisson/Hanbury Crescent.

SC022 -2023

1. That the Site Inspection report for **Lougheed Middle School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Manager of Transportation Right of Way and Safety be requested to arrange for a pedestrian signal timing review at the intersection of Fernforest Dr., and Sandalwood Pkwy;
4. That the Manager of Road Operations be requested to arrange for repairs to the asphalt and tripping hazards on all 4 legs of the intersection of Fernforest Dr. and Sandalwood Pkwy;
5. That the Manager of Traffic Operations and Parking be requested to arrange for the refreshing of the enhanced pavement markings on all legs of the intersection of Sandalwood Pkwy. and Fernforest Dr.;
6. That the Principal be requested to educate and encourage all students using major intersections to get to and from school, to exercise caution and pay attention while crossing by making eye contact with drivers, follow the steps indicated on the face plates on how to cross and not be on a cell phone while crossing the road.

SC023 -2023

1. That the Site Inspection report for **Buckam Singh Public School** be received; and
2. That in an effort to encourage active transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
 - Ask the Child and Family Centre to restrict the entrance to their Kiss and Ride Area on Squire Ellis Dr. by using cones;
 - Educate and encourage student population to use the crossing guard at the intersection of Martin Byrne Dr. and Squire Ellis Dr., and to utilize the Kiss and Ride area on Martin Byrne Dr.

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- Close the fence at both pedestrian entrances to the Child and Family Centre and school property on Squire Ellis Dr.
4. That Student Transportation of Peel Region (STOPR) be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary, and advise the Manager of Traffic Operations and Parking;
 5. That the Manager of Traffic Operations and Parking arrange for:
 - the removal of the Bus Loading zone if there are no buses on Squire Ellis Dr.;
 - an All Way Stop warrant study on Squire Ellis Dr. from Martin Byrne Dr. to John Carroll Dr.;
 6. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of parking restrictions on Martin Byrne Dr. and Squire Ellis Dr. during school arrival and dismissal times;
 7. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Squire Ellis Dr. in the vicinity of the school;
 8. That a Crossing Guard is not warranted on Squire Ellis Dr. at this time.

SC024 -2023

1. That the Site Inspection report for **Whaley’s Corners Public School** be received;
2. That the Traffic Manager of Traffic Operations and Parking arrange for the installation of “No Stopping Anytime” on the south side of Edinburgh Drive in front of the walkway between house # 25 and #35;
3. That a crossing guard is not warranted on the intersection of Edinburgh Road and Mugford Crescent at the walkway into Whaley's Corner Public School.

SC025-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2023 at 9:30 a.m.

CW333-2023

That the correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 9.3.3 - Street Sweeping**, be received.

CW334-2023

That staff report back to the October 11, 2023 Committee of Council Meeting with respect to the following proposed motion:

“That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City’s position of support of access being provided on Countryside Drive (and confirmation of the City’s position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).”

CW335-2023

Whereas, the City’s Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Ganesh Mahotsav on Saintsbury Crescent for three (3) days from September 20 to 23, 2023;

Whereas, staff have received an application to approve a special event road closure related to Garba on Country Ridge Court for ten (10) days from October 14 to 24, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved that staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
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Saintsbury Crescent	9	52 Saintsbury Crescent to 64 Saintsbury Crescent	September 20, 2023 to September 22, 2023 September 23, 2023	5:00 p.m. to 11:55 p.m. 3:00 p.m. to 11:55 p.m.
Country Ridge Court	10	42 Country Ridge Court to 64 Country Ridge Court	October 14, 2023 to October 24, 2023	7:30 p.m. to 11:30 p.m.

CW336-2023

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of September 20, 2023, re: **Brampton Arts Organization (BAO) Transition Update**, be received;
2. That Council endorse transition of BAO from start-up and incubation to independent non-profit corporation as outlined in this report;
3. That the City provide up to \$100,000 in the form of a grant from the existing 2023 Cultural Services budget to BAO as an independent not-for-profit corporation to reimburse its incorporation costs and transition its operations, subject to the execution of grant agreement(s);
4. That the Commissioner of Community Services be delegated authority to approve and execute agreements governing grant(s) to such corporation on terms and conditions satisfactory to the Commissioner of Community Services or designate and in a form acceptable to City Solicitor or designate;
5. That the Commissioner of Community Services be authorized to negotiate the Service Level Agreement ("SLA") and be delegated the authority to execute the SLA with BAO once incorporated on such terms and conditions as the Commissioner of Community Services or designate approves and in a form satisfactory to the City Solicitor or designate; and,
6. That staff be directed to include in the operating budget submissions for Community Services for each of the years 2024 to 2028 inclusive the costs estimated to be payable by the City under the Service Level Agreement to be negotiated with the BAO and as set out in this report.

CW337-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be **deferred** to the October 11, 2023 Committee of Council meeting.

CW338-2023

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Records Retention By-law 272-2014 Housekeeping Amendments**, be received; and,

2. That the Records Retention By-law 272-2014, as amended, be further amended generally in accordance with the changes set out in Appendix A to this report.

CW339-2023

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee Meeting, re: **Short-Term Rental (STR) Accommodations Program and Business Licensing By-law Update**, be received; and,

2. That the recommended amendments to the Short-Term Rental (STR) Business Licensing By-law be approved.

CW340-2023

1. That the report from Paul Morrison, Commissioner, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Administrative Penalty (AP) System Processing Centre Update**, be received;

2. That the original staff report, re: Administrative Penalty (AP) System Processing Centre Update, dated August 8, 2023, as presented to the City Council Meeting of August 9, 2023, and attached as Appendix 1 to this report, be received;

3. That the following revised staff recommendations 2, 3, 4, 5, 9, 10 and 11 regarding Processing Centre development and delivery, from the original staff report, dated August 8, 2023, be approved:

2. That Council direct staff to continue to explore the establishment of a Processing Centre for Automated Speed Enforcement infractions in Brampton;
 3. That staff report back once a suitable location has been identified including capital costs for fit-up requirements for the facility when more information on the location of the Processing Centre is available;
 4. That the transition from Provincial Offences Act Part I and Part III tickets to Administrative Penalties System for contraventions detected using speed enforcement camera systems be approved;
 5. That staff be directed to update all by-laws and policies, including revising the wording “Administrative Monetary Penalty” to “Administrative Penalty” to address legislative changes;
 9. That PWE staff be directed to develop a strategy to implement 135 additional cameras over the next four (4) years;
 10. That the CAO and Commissioner be authorized to execute all agreements necessary to establish and operate the Automated Speed Enforcement Processing Centre, as approved by the City Solicitor and the Director of Public Works and Engineering; and
 11. That staff be directed to report back to Council once the Ontario Ministry of Transportation and the Ministry of the Attorney General approve the forms, policies and standard operating procedures in alignment with Ontario Regulation 355/22 (Administrative Penalties for Contraventions Detected Using Camera Systems).
4. That, subject to Council’s receipt and consideration of the Letters of Observations as prepared by KPMG in response to Council Resolution C193-2023 for further investigation and confirmation the operational model will offset direct and indirect costs, the following revised staff recommendations 6, 7 and 8 regarding Processing Centre financials and budget, from the original staff report, dated August 8, 2023, be considered at a future meeting or during consideration of the 2024 budget:
6. That sixteen (16) full-time, permanent complement consisting of nine (9) Provincial Offences Officers to lay infractions, three (3) Screening Officers to review appeals, one (1) Manager, one (1) Supervisor, one (1) Analyst and one (1) Clerk, and associated funding in the estimated amount of \$1,722,842, be included in the 2024 operating budget submission, pending Council approval;

7. That the revenues will fully offset direct and indirect costs of this program including all new staff asks as confirmed by the KPMG review;
8. That all expenditures and associated revenues of this program be included in the 2024 budget submission, subject to Council approval and consideration and acceptance of the KPMG review;
5. That By-law 218-2019, the Administrative Penalties (Non-Parking) By-law, be amended to update the processes by which reviews and hearings are conducted; and
6. That By-law 333-2013, the Administrative Penalties System, be amended to update the processes by which reviews and hearings are conducted.

CW341-2023

1. That the report from Tara Hunter, Manager Sponsorship and Corporate Development, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Multi-Year Sponsorship Agreement**, be received; and
2. That Council authorize the Director of Economic Development to execute the Tim Hortons Sponsorship Agreement on behalf of the City for an aggregate sponsorship of \$196,350 over a three-year three-month term ending December 31, 2026 and on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

CW342-2023

That the **Referred Matters List - 2023 Third Quarter Update**, to the Committee of Council Meeting of September 20, 2023, be received.

CW343-2023

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

15.1. Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

15.3. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

15.4. Open Meeting exception under Section 239 (2) (e) and (k) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - potential litigation matter

CW344-2023

That Council approve a budget amendment for the project, as considered by Committee in Closed Session, to increase the project budget by the amount of \$875,000, with the funding to be transferred from Reserve #91 - Canada Community Building Fund.

CW345-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 11, 2023, or at the call of the Chair.

6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

7. By-laws

The following motion was considered.

C226-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That By-law 150-2023, before Council at its Special Meeting of September 20, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-law was passed as follows.

By-law 150-2023 – To appoint an Auditor

8. Closed Session

The following motion was considered.

C227-2023

Moved by Deputy Mayor Singh

Seconded by Mayor Patrick Brown

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

8.1. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

8.2. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

Minutes – City Council – Special Meeting – September 20, 2023

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

8.1 – this item was considered in Closed Session, information was received, and direction was given to staff

8.2 – this item was considered in Closed Session, information was received, and direction was given to staff

9. Confirming By-law

- 9.1 By-law 151-2022 – To confirm the proceedings of Council at its Special Meeting held on September 20, 2023

C228-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Special Meeting of September 20, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 151-2023 – To confirm the proceedings of Council at its Special Meeting held on September 20, 2023.

Carried

10. Adjournment

The following motion was considered.

C229-2023

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 18, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Friday, September 29, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh (chaired meeting)

Members Absent: City Councillor R. Power (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
M. Mulick, Manager, Animal Services, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – September 29, 2023

The meeting was called to order at 11:02 a.m. and recessed at 11:47 a.m. Council moved into Closed Session at 12:07 p.m. and recessed at 12:09 p.m. Council reconvened in Open Session at 12:22 p.m. and adjourned at 12:28 p.m.

1. Call to Order

Peter Fay, City Clerk, called the roll for the meeting, as follows:

Members present during roll call: Regional Councillor Toor, Deputy Mayor Singh, Regional Councillor Fortini, Regional Councillor Medeiros, Mayor Brown, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: City Councillor Power (other municipal business)

2. Approval of Agenda

Deputy Mayor Singh, meeting chair, outlined the purposes for the meeting, and noted that under Council's meeting rules, no other business could be considered at this meeting.

Peter Fay, City Clerk, outlined items added to the revised agenda relating to matters listed on the agenda.

The following motion was considered.

C230-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Keenan

That the agenda for the Special Council Meeting of September 29, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

- 4.1 Correspondence re. Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

Dealt with under Item 5.2 – Resolution C235-2023 (Recommendation PDC132-2023)

- 4.2 Delegation re. Item 5.2 – Planning and Development Committee Recommendation PDC130-2023 – Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd.

Matthew Lakatos-Hayward, on behalf of David Bronskill, Goodmans LLP, Legal Counsel to Centennial Mall Brampton Ltd., outlined his client's concerns regarding the proposed Holding (H) Symbol.

Mr. Lakatos-Hayward requested Council's consideration for the use of a Section 34(5) of the Planning Act in place of the H provision, outlined reasons for this request, and responded to questions of clarification from Council.

The following motion was considered.

C231-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the following delegation re. **Item 5.2 – Planning and Development Committee Recommendation PDC130-2023 – Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1** (File: OZS-2022-0001 & OZS-2022-0046), to the Special Council Meeting of September 29, 2023, be received:

1. Matthew Lakatos-Hayward on behalf of David Bronskill, Goodmans LLP, Legal Counsel, Centennial Mall Brampton Ltd.

Carried

See also Resolution C235-2023 (Recommendation PDC130-2023)

- 4.3 Delegations re. Item 5.2 – Planning and Development Committee Recommendation PDC129-2023 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5

The following delegations outlined their views, concerns, suggestions and questions with respect to Recommendation PDC129-2023:

- a) Samir Shah, Credit Valley Residents Association
- b) Ramaljit Sandhu, Credit Valley Residents Association

The following motion was considered.

C232-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following delegations re. **Item 5.2 – Planning and Development Committee Recommendation PDC129-2023 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to the Special Council Meeting of September 29, 2023, be received:

- 1. Samir Shah, Credit Valley Residents Association
- 2. Ramaljit Sandhu, Credit Valley Residents Association

Carried

See also Resolution C235-2023 (Recommendation PDC129-2023)

5. Business Matters

- 5.1 Summary of Recommendations – Brampton Heritage Board – September 19, 2023

Note: Later in the meeting on a two-thirds vote to reopen the question, the approval resolution for the Brampton Heritage Board recommendations was reopened.

An amendment to Recommendation HB055-2023 was introduced by Regional Councillor Vicente and Regional Councillor Santos, to delete Clause 3 and replace it with the following:

- 3. That 223 Main Street North be removed from the City of Brampton's register of cultural resources and that a documentation plan be prepared.

The amendment was voted on and carried.

The following motion to receive the subject Summary of Recommendations and to approve the recommendations, as amended, was considered.

C233-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Brampton Heritage Board Meeting of September 19, 2023**, to the Special Council Meeting of September 29, 2023, be received;
2. That Recommendations HB051-2023 to HB054-2023 and HB056-2023 to HB059-2023 be approved as outlined in the subject summary; and,
3. That Recommendation HB055-2023 be approved, as amended, to read as follows:

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: Heritage Impact Assessment, 223 Main Street North – Ward 1 be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That 223 Main Street North be removed from the City of Brampton's register of cultural resources and that a documentation plan be prepared.

Carried

The recommendations were approved, as amended, as follows.

HB051-2023

That the agenda for the Brampton Heritage Board meeting of September 19, 2023 be approved as published and circulated.

HB052-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 23, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment and Documentation and Salvage Plan – 8331 Heritage Road – Ward 6** be received; and

2. That the Heritage Impact Assessment and Documentation and Salvage Plan prepared by ATA Architects Inc., dated August, 2023 be received and approved; and,

3. That measures to salvage and store the farmhouse materials be added as a condition to the demolition permit.

HB053-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment, 69 Bramalea Road – Ward 7** be received;

2. That the Heritage Impact Assessment for 69 Bramalea Road, prepared by ERA Architects Inc., dated May 26, 2023 be approved;

3. That the following recommendations within the Heritage Impact Assessment by ERA Inc. be followed:

a. A Conservation Plan shall be prepared to provide more detail on the proposed conservation scope of work, including interface between the retained circular pavilion and proposed development;

b. A Documentation and Salvage Plan shall be prepared for original interior elements;

c. A Heritage Commemoration Plan shall be prepared that includes a plaque, landscape design elements, and interior/exterior commemorative design measures.

4. That, in addition to the above noted Plans, a Heritage Building Protection Plan be prepared;

5. That, upon completion of the relocation and restoration works in accordance with the final Heritage Conservation Plan, the property will be Designated under Part IV of the *Ontario Heritage Act* and the Owner will not object to the designation.

6. That the applicant shall enter into a Heritage Easement Agreement with the City of Brampton to ensure the conservation of the circular pavilion at 69 Bramalea Road, the associated salvaged materials, and the commemorative feature, supported by a Heritage Conservation Plan, Heritage Building Protection Plan, and Commemoration Plan.

7. That the applicant shall provide at its expense a legal survey of the property at 69 Bramalea Road to facilitate the registration of the designation by-law for the circular pavilion.

8. That prior to the release of financial securities, the applicant must provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan.

HB054-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 8000 Dixie Road – Ward – 3** be received;

2. That the Heritage Impact Assessment for 8000 Dixie Road, prepared by PHC Inc., dated October 20, 2022 be approved;

3. That the following recommendations within the Heritage Impact Assessment by PHC Inc. be followed:

a. That the structure at 8000 Dixie Road be subject to salvage during the demolition process.

b. That a scoped Salvage and Documentation Plan be created as the current structure contains many components that could be diverted from landfill and recycled. Salvageable materials include but are not limited to steel framing components, exterior metal sheeting, electrical and plumbing components, HVAC system Industrial engines, and generators. If possible, salvaged materials should be incorporated into the public display commemorating the contextual value of the property to the development of Bramalea.

c. That any demolition permits issued for the property include a condition of material salvage.

d. That a Commemoration Plan be undertaken to the satisfaction of City Staff, and that a commemoration piece be erected as part of the redevelopment.

i. The Commemoration Plan will address the origins of any salvaged materials incorporated into the installation, recognition of the importance of the Ford Motor Company Canada to the local community and provide a history of the development of Bramalea, Canada's first planned satellite community.

- ii. That any commemoration of 8000 Dixie Road be located within sight of the intersection of Dixie Road and Steeles Avenue East;
4. That the existing “Ford” sign on the south-east corner of the property be retained and maintained in its current location; and,
5. The City of Brampton’s municipal register of Cultural Heritage Resources: ‘Listed’ Heritage Properties be updated, and 8000 Dixie Road be removed.

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 223 Main Street North – Ward 1** be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That 223 Main Street North be removed from the City of Brampton’s register of cultural resources and that a documentation plan be prepared.

HB056-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated August 14, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application- 44 Church Street East, Ward 1**, be received; and,
2. That the Heritage Permit application for 44 Church Street East for the repair of the roof eaves and eaves troughs on the north and west sides of the historic church building be approved.

HB057-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 22, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, **Heritage Conservation Plan and Heritage Building Protection Plan – 28 Elizabeth Street North (Haggertlea) – Ward 1** be received; and,
2. That the Heritage Conservation Plan and the Heritage Building Protection Plan, prepared by Giaimo Architects, dated July 3, 2023 be received and approved.

HB058-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023 to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8956 Creditview Road – Ward 4**, be received;
2. That the Heritage Permit application for 8956 Creditview Road for the following be approved:
 - i. Structural repairs and improvements and new roofs for Cabins #22, #24, and #25;
 - ii. Foundational repairs for the Lasowsky Centre;
 - iii. Installation of eaves/gutters, downspouts, and leaf protection system for the Lasowsky Centre.
3. That the Designated Heritage Property Incentive Grant application for the repair and refurbishment of Cabins #22, #24, and #25 and the Lasowsky Centre of 8956 Creditview Road (Camp Naivelt) be approved, to a maximum of \$10,000.00, and;
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB059-2023

That Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2023 at 7:00 p.m.

5.2 Summary of Recommendations – Planning and Development Committee – September 25, 2023

A motion, moved by Regional Councillor Palleschi, was introduced to defer the Summary of Recommendations to the Council Meeting of October 18, 2023. Councillor Palleschi outlined the reasons for his request. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested on the motion, with the results as follows.

C234-2023

Moved by Regional Councillor Palleschi

*That the following item be **deferred** to the next regular meeting of Council:*

Minutes – City Council – Special Meeting – September 29, 2023

*Summary of Recommendations – Planning and Development Committee
– September 25, 2023*

*Yea (3): Regional Councillor Kaur Brar, Regional Councillor Palleschi, and
Regional Councillor Singh Toor*

*Nay (7): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor
Vicente, Regional Councillor Keenan, Regional Councillor Medeiros, Regional
Councillor Fortini, and Deputy Mayor Singh*

Absent (1): City Councillor Power

Lost (3 to 7)

Deputy Mayor Singh introduced the Summary of Recommendations, and
Committee Chair Palleschi led Council's consideration of the recommendations.

Council discussion took place with respect to the following recommendations.

Recommendation PDC126-2023

The following amendment, moved by Regional Councillor Keenan and seconded
by Regional Councillor Medeiros, was introduced.

That Clause 2 of Recommendation PDC126-2023 be renumbered as
Clause 6;

That Clause 1 of Recommendation PDC126-2023 be deleted and
replaced with the following:

1. That the report from Arjun Singh, Development Planner, Development
Services to the Planning and Development Committee of September 25th,
2023, re: **Recommendation Report, Application to Amend the Zoning
By-Law, Weston Consulting c/o 253 Queen Street Inc., 253 Queen
Street East, Ward 3, File: C02E05.036**, be received;
2. That the application for an Amendment to the Zoning By-law submitted
by Weston Consulting., on behalf of 253 Queen Street Inc. (File:
C02E05.036) be approved, on the basis that it represents good planning,
including that it is consistent with the Provincial Policy Statement,
conforms to the Growth Plan for the Greater Golden Horseshoe, the
Region of Peel Official Plan, and the City's Official Plan, and for the
reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with
the attached Attachment 10 to this report be adopted;

4. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and

5. That staff be directed to remove the Holding Provision on the applicable portion of the subject property and replace it with a Section 34(5) of the *Planning Act*;

6. That the following delegation re: Application to Amend the Zoning By-Law, Weston Consulting - 253 Queen Street Inc., 253 Queen Street East, Ward 3, 5 File: C02E05.036, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Ian Andres, Goodmans LLP.

The amendment was voted on and carried.

Recommendation PDC127-2023

The following amendment, moved by Mayor Brown and seconded by Deputy Mayor Singh, as introduced.

That Clauses 2 and 3 of Recommendation PDC127-2023 be renumbered as Clauses 5 and 6;

That Clause 1 of Recommendation PDC127-2023 be deleted and replaced with the following:

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of August 28, 2023, to the Planning and Development Committee Meeting of September 25, 2023, re: **Recommendation Report, Application for Temporary Amend the Zoning By-law, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, be received;

2. That the application for Temporary Zoning By-law Amendment submitted by Blackthorn Development Corp on behalf of Sutharsan & Family Holdings be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and

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4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That the following delegation re. Item 7.5 - Staff Report re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner;

6. That the following correspondence re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Helen A. Mihailidi, Brattys LLP, on behalf of The 'Group', dated September 21, 2023

2. Helen A. Mihailidi, Brattys LLP, on behalf of Area 47 Landowners Group Inc., dated September 21, 2023

3. Helen A. Mihailidi, Brattys LLP, on behalf of Rainbow Creek Corridor Landowners Group Inc., dated September 21, 2023

A recorded vote was requested on the amendment, with the results as follows.

Yea: Regional Councillor Toor, Deputy Mayor Singh, Regional Councillor Medeiros, Mayor Brown, Regional Councillor Keenan, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Nay: Regional Councillor Palleschi

Absent: City Councillor Power, Regional Councillor Fortini

Peter Fay, City Clerk, noted that, as Regional Councillor Fortini had not responded to multiple calls for this vote, he would be marked as absent.

The amendment carried 8-1, with two absences.

Recommendation PDC130-2023

The following amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced.

That Recommendation PDC130-2023 be deleted and replaced with the following:

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Staff Report re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046** be received;
2. That the application for Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Centennial Mall Brampton Ltd. be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted, with direction that staff amend as appropriate to reflect the use of a Section 34(5) of the Planning Act;
4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted, with direction that staff remove the Holding Provision and replace it with a Section 34(5) of the Planning Act;
5. That prior to the forwarding the enacting zoning by-law amendment to Council for adoption, the Commissioner of Planning, Building and Growth Management is satisfied with provisions associated with vehicle parking arrangements for the proposed development; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended
7. That the following correspondence re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046 to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Thomas R. Kortko, Maple Ridge Community Management, on behalf of Board of Directors, Peel Condominium Corporation No. 125 (PCC 125), dated May 31, 2022

The amendment was voted on and carried.

Recommendation 132-2023

The following amendment, moved by Regional Councillor Toor and seconded by Deputy Mayor Singh, was introduced.

That Recommendation PDC132-2023 be deleted and replaced with the following:

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management to the Planning and Development Meeting of September 25, 2023, re: **Recommendation Report – City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10**, be received;
2. That the amendment to the Zoning By-law generally in accordance with the by-law attachment as Attachment 9 of this report be adopted; and,
3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.
4. That staff be directed to work with the landowner through the site plan approval process to locate the proposed Head Office in close proximity to the northeast quadrant of Coleraine Drive and Countryside Drive;
5. That staff work with the landowner to ensure high quality urban design, built form and appropriate screening and landscape features through the site plan process to facilitate the ultimate development of the lands for the “prestige industrial” designation as set out in the “Highway 427 Industrial Secondary Plan”;
6. That staff work with the landowner to ensure the ultimate development of the lands be undertaken in timely manner upon confirmation that the three parcels (5556, 5600 and 5620 Countryside Drive) are assembled under one ownership to provide a sufficiently sized lot for the proposed office use and accessory outdoor storage to the satisfaction of the Commissioner of Planning, Building and Growth Management; and
7. That Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620

Countryside Drive, to the Planning and Development Committee meeting of September 25, 2023, re. Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10, be received.

8. That the following correspondence re. **Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10**, to the Special Council Meeting of September 29, 2023, be received:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

The amendment was voted on and carried.

The following motion to receive the subject Summary of Recommendations and to approve the recommendations, as amended, was considered.

C235-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 25, 2023**, to the Special Council Meeting of September 29, 2023, be received;
2. That Recommendations PDC121-2023 to PDC125-2023 and PDC128-2023 to PDC129-2023 and PDC133-2023 to PDC134-2023 be approved as outlined in the subject summary; and,
3. That Recommendations PDC126-2023, PDC127-2023, PDC130-2023 and PDC132-2023 be approved, as amended.

Carried

The recommendations were approved, as amended, as follows.

PDC121-2023

That the agenda for the Planning and Development Committee Meeting of September 25, 2023, be approved as amended:

To add:

Delegation Item 6.5 – Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner, re. Item 7.5 - Staff Report re: Application

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for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006

Added Correspondence Item 11.6 – Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620 Countryside Drive, re. Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10

Re. Item 11.5 – Added Correspondence from various individuals re. Item 5.2 - Staff Presentation re: Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., 11462 Coleraine Drive, Ward 10, File: OZS-2023-0029

3. Kevin Dhiman
4. Gaven Chahil
5. Jagdip Kaur
6. Andy Grewal/Sunny Dhesi
7. Jassica Binopal

PDC122-2023

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time: **7.1, 7.3, 7.4, 11.2.**

PDC123-2023

1. That the presentation titled: **Application to Amend the Zoning By-law, Hampton Development Corp and SGL Planning & Design Inc., File No.: OZS-2023-0021, 241 Queen Street East, Ward 3**, to the Planning and Development Committee meeting of September 25th, 2023, be received; and
2. That the following delegations re: Staff Presentation re: Application to Amend the Zoning By-law, Hampton Development Corp and SGL Planning & Design Inc., 241 Queen Street West, Ward 3, File: OZS-2023-0021 to the Planning and Development Committee meeting of September 25th, 2023, be received:
 1. David Riley on behalf of Hampton Development Corp.
 2. Sylvia Roberts, Brampton Resident

PDC124-2023

1. That the presentation titled: **Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., File: OZS-2023-0029, 11462 Coleraine Drive, Ward 10**, to the Planning and Development Committee meeting of September 25, 2023, be received; and
2. That the following correspondence re: Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., 11462 Coleraine Drive, Ward 10, File: OZS-2023-0029 to the Planning and Development Committee Meeting of September 25, 2023, be received:
 1. Satyen Pandey, Brampton Resident, dated September 25, 2023
 2. Rubal, Brampton Resident, dated September 25, 2023

PDC125-2023

That the delegation from Deborah Kusturin, Brampton Resident, on behalf of residents of Donwoods Court, re: **Parcel "C" of Flintshire Building Group Corp. (Castlemore Golf Course and Country Club) - OLT-22-001935 (Formerly PL170607, PL170608 and PL170609)**, to the Planning and Development Committee Meeting of September 25, 2023, be received.

PDC126-2023

1. That the report from Arjun Singh, Development Planner, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Recommendation Report, Application to Amend the Zoning By-Law, Weston Consulting c/o 253 Queen Street Inc., 253 Queen Street East, Ward 3, File: C02E05.036**, be received;
2. That the application for an Amendment to the Zoning By-law submitted by Weston Consulting., on behalf of 253 Queen Street Inc. (File: C02E05.036) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted;
4. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and

5. That staff be directed to remove the Holding Provision on the applicable portion of the subject property and replace it with a Section 34(5) of the *Planning Act*;

6. That the following delegation re: Application to Amend the Zoning By-Law, Weston Consulting - 253 Queen Street Inc., 253 Queen Street East, Ward 3, 5 File: C02E05.036, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Ian Andres, Goodmans LLP.

PDC127-2023

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of August 28, 2023, to the Planning and Development Committee Meeting of September 25, 2023, re: **Recommendation Report, Application for Temporary Amend the Zoning By-law, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, be received;

2. That the application for Temporary Zoning By-law Amendment submitted by Blackthorn Development Corp on behalf of Sutharsan & Family Holdings be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That the following delegation re. Item 7.5 - Staff Report re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner;

6. That the following correspondence re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp,

5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Helen A. Mihailidi, Brattys LLP, on behalf of The 'Group', dated September 21, 2023
2. Helen A. Mihailidi, Brattys LLP, on behalf of Area 47 Landowners Group Inc., dated September 21, 2023
3. Helen A. Mihailidi, Brattys LLP, on behalf of Rainbow Creek Corridor Landowners Group Inc., dated September 21, 2023

PDC128-2023

1. That the report from Emma De Melo, Development Planner, Development Services to the Planning and Development Committee Meeting of September 25th, 2023, re: **Recommendation Report, Application to Amend the Zoning By-law, Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10**, be received;
2. That the Application to amend the Zoning By-law, submitted by Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10, File Number OZS-2022-0029, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, and confirms 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 this report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 11 of this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and,

PDC129-2023

1. That the report from Neil Chadda, Policy Planner II, Integrated City Planning to the Planning and Development Committee, to the Planning and Development Committee Meeting of September 25, 2023, re: **Supplementary Report – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, be received;
2. That the report from Neil Chadda, Policy Planner II, Integrated City Planning to the Planning and Development Committee, re: **Recommendation Report – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan**

Area 45, Wards 4 and 5, dated January 16, 2023, and presented at the May 3, 2023 City Council meeting (Attachment 3), be received;

3. That the City-initiated Official Plan Amendment be approved, on the basis that it represents good planning for the reasons set out in this report, 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;

4. That the revised Official Plan Amendment, which is generally in accordance with Attachment 9 to this report, be adopted; subject to the following amendment:

a) Whereas Council recognizes the efforts that staff have made on this tertiary plan – it has brought clarity around key issues such as servicing and built form and height; and

Whereas Council also recognizes that the province and federal government are addressing the housing crisis through intensification – whether it be building along our transit corridors or including three ARUs as-of-right on residential lots;

Therefore be it resolved that:

Staff be directed to amend Schedule SP45(b) of the Springbrook Tertiary Plan to implement a “Low Density Residential” designation with an appropriate depth along the periphery of the Tertiary Plan and adjacent to existing residential neighbourhoods not intended to be redeveloped, in order to ensure consistency with the overall character of the Springbrook Area and allow for context sensitive design to be applied in the review of development applications;

5. That approval of development applications and accompanying By-laws in the Springbrook Tertiary Plan area be withheld until the remaining conditions of the joint and comprehensive Functional Servicing Report (FSR) have been addressed to the satisfaction of the Commissioner of Planning, Building and Growth Management;

6. That the following delegations re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the Planning and Development Committee Meeting of September 25, 2023, be received; and

1. Satinder Malhotra, Brampton Resident, Audio/Video Delegation
2. Jackie Chiesa, Brampton Resident
3. Ramaljit Sandhu, Brampton Resident

4. Deepi Purba, Brampton Resident, Audio/Video Delegation
 5. Samir Shah, Brampton Resident
 6. Jasbir Singh, Brampton Resident
 7. David McKay, MHBC Planning
7. That the following correspondence re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the Planning and Development Committee Meeting of September 25, 2023, be received:
1. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes, dated September 21, 2023
 2. Amrik Ahluwalia, Brampton Resident, dated September 23, 2023
 3. Jasbir Singh, Brampton Resident, dated September 23, 2023
 4. Rohit Dewan, Brampton Resident, dated September 24, 2023
 5. Tony Mason, Brampton Resident, dated September 25, 2023
 6. John Brennen, Brampton Resident, dated September 25, 2023
 7. Cheryl Roy, Brampton Resident, dated September 25, 2023
 8. Satinder Malhotra, Brampton Resident, dated September 25, 2023

PDC130-2023

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Staff Report re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046** be received;
2. That the application for Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Centennial Mall Brampton Ltd. be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted, with direction that staff amend as appropriate to reflect the use of a Section 34(5) of the Planning Act;

4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted, with direction that staff remove the Holding Provision and replace it with a Section 34(5) of the Planning Act;
5. That prior to the forwarding the enacting zoning by-law amendment to Council for adoption, the Commissioner of Planning, Building and Growth Management is satisfied with provisions associated with vehicle parking arrangements for the proposed development; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended
7. That the following correspondence re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046 to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Thomas R. Kortko, Maple Ridge Community Management, on behalf of Board of Directors, Peel Condominium Corporation No. 125 (PCC 125), dated May 31, 2022

PDC131-2023

1. That the report from Tristian Costa, Policy Planner, Integrated City Planning to the Planning and Development Meeting of September 25, 2023, re: **Recommendation Report – City Initiated Zoning Bylaw Amendment to Permit University, College and Accessory Uses in Downtown Brampton**, be received; and,
2. That the proposed City-initiated Zoning By-law Amendment attached hereto as Attachment 1 be adopted to amend the Comprehensive Zoning By-law 270-2004.

PDC132-2023

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management to the Planning and Development Meeting of September 25, 2023, re: **Recommendation Report – City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10**, be received;
2. That the amendment to the Zoning By-law generally in accordance with the by-law attachment as Attachment 9 of this report be adopted; and,

3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.
4. That staff be directed to work with the landowner through the site plan approval process to locate the proposed Head Office in close proximity to the northeast quadrant of Coleraine Drive and Countryside Drive;
5. That staff work with the landowner to ensure high quality urban design, built form and appropriate screening and landscape features through the site plan process to facilitate the ultimate development of the lands for the “prestige industrial” designation as set out in the “Highway 427 Industrial Secondary Plan;
6. That staff work with the landowner to ensure the ultimate development of the lands be undertaken in timely manner upon confirmation that the three parcels (5556, 5600 and 5620 Countryside Drive) are assembled under one ownership to provide a sufficiently sized lot for the proposed office use and accessory outdoor storage to the satisfaction of the Commissioner of Planning, Building and Growth Management; and
7. That Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620 Countryside Drive, to the Planning and Development Committee meeting of September 25, 2023, Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10, be received.
8. That the following correspondence re. Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10, to the Special Council Meeting of September 29, 2023, be received:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

PDC133-2023

That the following correspondence from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 6, 2023, re: **Proposal to return lands in Ajax to the Greenbelt (File: 234-2023-4434)** to the Planning and Development Committee Meeting of August 28, 2023, be received.

PDC134-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, October 23, 2023, at 7:00 p.m. or at the call of the Chair.

6. By-laws

Note: By-laws 154-2023 and 155-2023 were not passed at this meeting, given amendments to the associated Recommendation PDC130-2023. The by-laws are to be revised for consideration at a future Council meeting.

The following motion was considered.

C236-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That By-laws 152-2023 to 153-2023 and 156 to 159-2023, before Council at its Special Meeting of September 29, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 152-2023 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – 253 Queen Street Inc. – 253 Queen Street East – Ward 3 (File: C02E05.036)

See Item 5.2 – Planning and Development Committee Recommendation PDC126-2023 – September 25, 2023

By-law 153-2023 – To amend Zoning By-law 270-2004, as amended – temporary use amendment – Sutharsan & Family Holdings – Blackthorn Development Corp – 5254 Old Castlemore Road – Ward 10 (File: OZS-2023-0006)

See Item 5.2 – Planning and Development Committee Recommendation PDC127-2023 – September 25, 2023

By-law 156-2023 – To amend Zoning By-law 270-2004, as amended – City-Initiated amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10

See Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – September 25, 2023

By-law 157-2023 – To adopt Amendment Number OP2006-253 to the Official Plan of the City of Brampton Planning Area – Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc. – 10209 Bramalea Road – Ward 9 (File: OZS-2023-0026)

See Planning and Development Committee Recommendation PDC116-2023 – September 11, 2023 and By-law 158-2023

By-law 158-2023 – To amend Zoning By-law 270-2004, as amended – Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc. – 10209 Bramalea Road – Ward 9 (File: OZS-2023-0026)

See Planning and Development Committee Recommendation PDC116-2023 – September 11, 2023 and By-law 157-2023

By-law 159-2023 – To amend Zoning By-law 270-2004, as amended – Highway 50 & 7 South Equities Inc. – Pangreen Ltd. Partnership – 9404635 Canada Inc. – Greycan 9 Properties Ltd. Partnership – Greycan 9 Properties Inc. – Weston Consulting – Ward 8 – 8386, 8412 Highway 50 (File: OZS-2022-0036)

See Planning and Development Committee Recommendation PDC096-2023 – July 31, 2023

7. Public Question Period

Peter Fay, City Clerk outlined questions submitted to the City Clerk’s Office from Ramaljit Sandhu, Credit Valley Residents Association, one of the delegations at today’s meeting, regarding Item 7.2 in the Summary of Recommendations from the Planning and Development Committee Meeting of August 25, 2023, as follows:

1. Why is Queen Street W. between Credit view and Mississauga Road considered a transit corridor since there is only BRT proposed but not approved. This was authenticated by Councillor Palleschi.
2. Why is Queen Street W. between Credit view and Mississauga Road considered a suitable area for mid and high rises as there are no highways, no plazas, no Bus stations, no Go station, no elementary, middle or high school close by or even proposed!!!!
3. Why are existing residents who have spent their lifetime earnings not listened to time and again and only developers are being supported??

4. Why is Elbern Markell and Queen application being promoted when at the public meeting it did not meet the Silver or Gold sustainability levels and is super close to executive homes who have been paying premium taxes for over 15 years? Was it done or has not been done behind closed doors without public knowledge?

Steve Ganesh, Commissioner, Planning, Building and Growth Management, suggested that the questions be referred to staff for consideration when final Tertiary Plan is brought forward, as directed.

Mr. Ganesh assured Members of Council and residents that no decisions or recommendations from his department are being made behind closed doors, that all reports are available online for review, that staff has been forthcoming with information for residents to contact them, and that all reports have been delivered to Council in an open and transparent manner.

Cheryl Roy, Brampton resident, asked the following question regarding Item 7.2 in the Summary of Recommendations from the Planning and Development Committee Meeting of August 25, 2023:

1. Why was the traffic impact study submitted by the applicant approved as is?
2. When will the BRT come to Queen Street West, can you also confirm whether there is now a funding plan or budget in place to help towards Brampton's share of BRT-related costs?
3. Please identify the addresses of the 10 to 16 storey projects that have been approved that are directly adjacent to the upscale executive housing projects that are zoned as Residential 1?
4. Councillor Vicente had asked the developers to re-work the plan for the sustainability score to get to at least silver level instead of bronze, however, what about the compatibility of the other service level concerns? What about the south side and west side, we can see the aerial view to show compatibility? What about the parking in those areas, we don't want the overview of cars coming into our neighbourhood?
5. Where is consolidated studies to show the complete impact of Mississauga Road and Chinguacousy Road? Why does the School Board and other agencies still respond to individual file, i.e. for this specific application?

6. When can we have consolidated reports shared with the residents, this report should show realistic projections for population increase and proportionate impacts on all services to the residents including any increase to property taxes?
7. Will there be any jobs created after the development retail business analysis and impact study, how can we plan without clarity on the purpose of use?
8. Who will be responsible and accountable to meet targets expectations for all essential services for the residents?
9. It was suggested that affordable housing should be made available to the immigration and the concerns by Premier Doug Ford, how come they picked the most expensive area in Brampton to build hi-rise projects?
10. Why can't we have more townhouse public consultation processes as a dialogue, as a way to develop the City together? Why not with the impacted public, City planning team, Councillors, local MPs, MPPs organized by the developer for the full transparency and inclusive process?

Mr. Ganesh noted that some questions raised were not in relation to a development application considered by Committee on September 25, 2023, and that the other theme of questions were in relation to the Springbrook Tertiary Plan considered on that date.

Mr. Ganesh outlined the direction given to staff to report back with a plan that respects the existing well-established communities and the principles of context design in order to address previous concerns and the questions from residents.

Ted Brown from Regeneration Outreach, one of the tenants of 253 Queen Street East, asked about the next steps and timelines relating to Item 7.6 in the Summary of Recommendations from the Planning and Development Committee Meeting of September 25, 2023.

Mr. Ganesh outlined the next steps and indicated that staff were in attendance at the meeting and could respond to any further questions from Mr. Brown.

8. Closed Session

The following motion was considered.

C237-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

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

8.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property acquisition matter

Carried

In Open Session, Deputy Mayor Singh reported on the status of matters considered in Closed Session, as follows:

8.1 – this item was considered in Closed Session, and direction was given (see Resolution C238-2023 below)

The following motion was considered with respect to Item 8.1.

C238-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

1. That the Council approve and ratify the Agreement of Purchase and Sale for the acquisition of the property:

(i) Located at 175 Sandalwood Parkway West, Brampton (approx. 15.74 acres) being all of PINs 14249-0053 (LT) and 14249-0055 (LT), accepted on September 26, 2023, for \$77,900,000 including chattels.

2. That the Chief Administrative Officer (CAO) be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 175 Sandalwood Parkway West, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$77,900,000 to facilitate the acquisition of 175 Sandalwood Parkway West, Brampton for future park, sport field, and Processing Centre for Automated Speed Enforcement use, with funding of

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\$38,950,000 to be transferred from Reserve Fund #2 – Cash-In-Lieu of Parkland and funding of \$38,950,000 to be transferred from Reserve Fund #100 – Legacy Fund.

Carried

9. Confirming By-law

- 9.1 By-law 160-2023 – To confirm the proceedings of Council at its Special Meeting held on September 29, 2023

The following motion was considered.

C239-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

That the following by-law before Council at its Special Meeting of September 29, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 160-2023 – To confirm the proceedings of Council at its Special Meeting held on September 29, 2023.

Carried

10. Adjournment

The following motion was considered.

C240-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 18, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, October 18, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

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The meeting was called to order at 9:32 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:41 a.m. and recessed at 12:26 p.m. The closed session resumed at 1:09 p.m. and recessed at 1:33 p.m. Council reconvened in Open Session at 2:07 p.m. and adjourned at 2:15 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, informed Council the withdrawal of Item 19.9 at the request of staff, and an added delegation from Sylvia Roberts, Brampton resident, regarding Item 8.1.

Mr. Fay also informed Council of a delegation request regarding Item 18.9 (By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5), and outlined his position that delegations on by-laws for which Council authority has already been established are not permitted, unless Council wishes to reopen its decision.

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

The following motion was considered.

C241-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of October 18, 2023 be approved as amended:

To add:

7.2. Delegation from Sylvia Roberts, Brampton resident, re. **Item 8.1 – Staff Update re. Government Relations Matters;**

16.2. Discussion Item at the Request of Regional Councillor Palleschi re. **Brampton Ambassadors Advisory Committee;**

19.11. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board – a property acquisition matter (added as per Mayor Decision);

19.12 Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program; and,

To withdraw:

19.9. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 16.2 and 19.12 were added.

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – September 13, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C242-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of September 13, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated; and,

3. That the **Minutes of the Special City Council Meeting of September 29, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 20, 2023

Dealt with under Item 4.1 – C242-2023

4.3 Minutes – City Council – Special Meeting – September 29, 2023

Dealt with under Item 4.1 – C242-2023

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 10.4.2, 12.1, 12.2, 12.3, 12.4 (except Item 12.1.1 – Recommendation CW364-2023 therein), 19.1, 19.2, 19.3, 19.4, 19.5, 19.6, and 19.10.**

The following motion was considered.

C243-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Keenan

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

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1899 – Helpport Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4** (Planning References – C03W03.005 and 21T-05030B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1899 (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 162-2023 be passed to assume the following street as shown on the Registered Plans 43M-1899 as part of the public highway system;

Leadership Drive

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5** (Planning References – C04W10.009 and 21T-02008B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1817 (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 \$31,200 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect to acoustic fencing has expired; and

4. That By-law 163-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1817 as part of the public highway system:

Andretti Crescent, Ashby Field Road, Ballyhaise Crescent, Banbridge Crescent, Crumlin Crescent (both sections), Dunley Crescent, Frenchpark Circle, James Potter Road

12.1.

That the **Minutes of the Planning and Development Committee Meeting of September 11, 2023**, to the Council Meeting of October 18, 2023, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be received.

12.3.

That the **Minutes of the Planning and Development Committee Meeting of September 25, 2023**, to the Council Meeting of October 18, 2023, be received.

12.4.

1. That the **Summary of Recommendations from the Committee of Council Meeting of October 11, 2023**, to the Council Meeting of October 18, 2023, be received;

2. That Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 be approved as outlined in the subject minutes.

19.1, 19.2, 19.3, 19.4 and 19.5.

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

19.1. Closed Session Minutes - City Council - September 13, 2023

19.2. Closed Session Minutes - Committee of Council - September 20, 2023

19.3. Closed Session Minutes - Special City Council - September 20, 2023

19.4. Closed Session Minutes - Special City Council - September 29, 2023

19.5. Closed Session Minutes - Committee of Council - October 11, 2023

19.6.

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

19.6. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-

client privilege, including communications necessary for that purpose - Ontario Land Tribunal appeal matter

19.10.

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

19.10. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Dress Purple Day – October 27, 2023

A former youth in care provided a first-hand account of her experience in foster care, and the support she received from the Peel Children’s Aid Society, and outlined details on Dress Purple Day taking place on October 27, 2023.

Dress Purple Day takes place annually in October to raise awareness about the important role that individuals and communities play in supporting vulnerable children, youth and families.

A representative from the Peel Children’s Aid Society responded to questions from Council.

Councillor Santos, announcement sponsor, thanked the youth representative for providing her first-hand account, and Society workers for all they do in support of the community.

Mayor Brown encouraged Members of Council to dress purple on October 27, 2023.

6.2 Proclamations:

a) Rett Syndrome Awareness Month – October 2023

b) Small Business Month – October 2023

c) Wrongful Conviction Day – October 2, 2023

d) Annual Child Care Worker and Early Educator Appreciation Day – October 17, 2023

e) Turkish Republic Day – October 26, 2023

f) Islamic History Month – October 2023

Mayor Brown acknowledged proclamations a) and c) to f). Regional Councillor Toor, Chair, Economic Development Section acknowledged proclamation b).

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations from Habitat for Humanity GTA, re. Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity:

Ene Underwood, CEO, Habitat for Humanity GTA, representatives and clients of the organization, provided information and video regarding the development projects located at 25 William Street and 1524 Countryside Drive in Brampton, highlighted funding gaps for the projects, and requested Council’s consideration for financial assistance.

Ms. Underwood responded to questions of clarification from Council.

Item 9.1 was brought forward and dealt with at this time.

The following motion was considered.

C244-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

Moved by CI Toor

Seconded by CI Santos

That items 7.1:

Delegations from Habitat for Humanity GTA, re. **Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity**, to the Council Meeting of October 18, 2023:

1. Ene Underwood, CEO
2. Josh Benard, EVP Real Estate & Construction

and 9.1:

Mayoral Proposed Matter – To Consider an Affordable Housing Project by Habitat for Humanity,

be **referred** to staff for review; and

That staff be directed to report back to the next Council meeting on potential funding programs to support the funding shortfall for the delivery of the Habitat for Humanity projects at 1524 Countryside Drive and 25 William Street.

Carried

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 8.1 – Government Relations Matters

Dealt with under Item 8.1 – Resolution C245-2023

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Elahe Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Regional Councillor Santos referenced the Region of Peel Government Relations Committee meeting on October 19, 2023, and highlighted the need for advocacy by the Region around transitional housing within Brampton for women escaping intimate partner violence.

Item 7.2 was dealt with at this time.

Sylvia Roberts, Brampton resident, outlined her comments regarding Priorities 1 (Fiscal Sustainability) and 11 (Sustainable and Integrated Transportation Solutions) outlined in the Region's Government Relations Committee agenda for October 19, 2023.

The following motion was considered.

C245-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

1. That the staff update re. **Government Relations Matters**, to the Council Meeting of October 18, 2023, be received; and,
2. That the delegation from Sylvia Roberts, Brampton Resident, re. **Item 8.1 – Staff Update re. Government Relations Matters**, to the Council Meeting of October 18, 2023, be received.

Carried

9. Reports from the Head of Council

- 9.1 Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity

Dealt with under Item 7.1 – Resolution C244-2023

10. Reports from Corporate Officials

- 10.1 Office of the Chief Administrative Officer
Nil

- 10.2 Legislative Services Operating

- 10.2.1 Staff Report re. Deeming By-law for 35 Worthington Avenue – Cabbage Patch Developments Inc. – Ward 6

Staff responded to questions from Council regarding the subject report relating to a deeming by-law for 35 Worthington Avenue.

The following motion was considered.

C246-2023

Moved by Regional Councillor Kaur Brar
Seconded by Regional Councillor Palleschi

1. That the report from Eugenia Bashura, Legal Counsel, Real Estate & Planning Law, to the Council Meeting of October 18, 2023, re: **Cabbage Patch Developments Inc., the owner of 5, 17, and 31 Worthington Avenue, consents to the City de-registering Block 324 on Plan 43M1386 from a plan of subdivision in order to legally merge three parcels of land**, be received;

2. That By-law 161-2023 be enacted to deem Block 324 on Plan 43M1386 not to be a part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*, and

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the *Planning Act*.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1899 – Helpport Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

Dealt with under Consent Resolution C243-2023

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

Dealt with under Consent Resolution C243-2023

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – September 11, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 13, 2023, pursuant to Resolution C208-2023.

12.2 ^ Minutes – Committee of Council – September 20, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 20, 2023, pursuant to Resolution C225-2023.

12.3 ^ Minutes – Planning and Development Committee – September 25, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 29, 2023, pursuant to Resolution C235-2023.

12.4 Summary of Recommendations – Committee of Council – October 11, 2023

Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 were approved under Consent Resolution C243-2023

Recommendation CW364-2023 (Community Satisfaction Survey) was considered as follows.

Regional Councillor Palleschi outlined several questions regarding the Community Satisfaction Survey.

A motion, moved by Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to request that staff report with further information regarding the survey.

The motion was considered as follows.

C247-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

That Recommendation CW364-2023 be received; and

That staff be requested to report with further information regarding the survey undertaken.

Carried

The recommendations approved under Consent are as follows:

CW346-2023

That the agenda for the Committee of Council Meeting of October 11, 2023 be approved, as amended, as follows:

To add:

6.4. Delegation from Ruweida Hassan, Brampton Somali Canadian Association, re: Item 12.3.1 - Notice of Motion - Somali Heritage Month

8.3.1. Discussion Item at the request of Regional Councillor Toor, re: Road Closure for a Special Event in Wards 9 and 10

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: 311

CW347-2023

That the following items to the Committee of Council Meeting of October 11, 2023 be approved as part of Consent: **8.2.1, 8.2.4, 9.2.1, 9.3.1, 12.2.1.**

CW348-2023

That the delegation from the following members of the Grace Apostolic Ministries Inc., to the Committee of Council Meeting of October 11, 2023, re: **Vacant City-Owned Buildings For Long-term Lease**, be received:

- Uche Ezechim, Vice President

- Barbara Stewart, Charity Event Planning Manager
- Ezekiel Ezechim, President
- Julian Ikediala, Secretary
- Ngozi Adiuku, Treasurer

CW349-2023

That the delegation from Mian Nadeem, CEO, International Fashion for a Cause, to the Committee of Council Meeting of October 11, 2023, re: **Temporary Office Space**, be received.

CW350-2023

That the delegation from Ruweida Hassan, Brampton Somali Canadian Association, to the Committee of Council Meeting of October 11, 2023, re: **Item 12.3.1 - Notice of Motion - Somali Heritage Month**, be received; and

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas City Council recognizes the historic and ongoing contributions of Somali communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario;

Whereas the Ontario legislature has proclaimed the week of June 25 through July 1 in each year as [Somali Heritage Week](#).

Whereas the federal parliament is considering a [Bill C-348](#) to establish July, in every year, as Somali Heritage Month throughout Canada; and

Whereas City Council wishes to celebrate the contributions of Somali communities in Brampton and also support the efforts of Somali communities to preserve its cultures and heritage;

Therefore Be It Resolved That:

- The month of July, in every year, be established and proclaimed as Somali Heritage Month to celebrate the rich contributions of Somali communities in Brampton by updating the Important and Commemorative Dates Listing; and

- City Council support and endorse the efforts of Somali communities to establish a Somali Centre for Culture and Recreation and that City Council request the Mayor to issue a letter to the Premier, Prime Minister and the relevant Ministers urging them to support the communities' efforts in building and sustaining this important initiative.

CW351-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Government Relations Matters**, be received.

CW352-2023

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Request for City Facility Rental Fees to be Waived for Roots Community Services Inc. – Ward 3**, be received; and
2. That staff be directed to waive the rental fees plus tax in the amount of \$1,469.44 for Roots Community Services Inc. on November 1, 2023, for an event.

CW353-2023

1. That the report from Nelson Cadete, Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received; and,
2. That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support for access being provided on Countryside Drive to serve the Burnt Log subdivision (City File: C03E15.010) and confirmation of the City's position that a future southwest partial interchange at Highway 410 and Countryside Drive is no longer needed; and
3. That the correspondence from Becca Lane, Director, Central Operations, Ministry of Transportation, dated October 10, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Item 8.2.2 - Staff Report re: Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received.

CW354-2023

That the report from Shane Loftus, Manager, Transportation Right-Of-Way and Safety, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Information Report - Snow Removal Financial Assistance Program**, be received;

Whereas, the City's Snow Removal Financial Assistance Program helps seniors and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, City staff in Public Works and Engineering review each application to ensure it meets the qualifying requirements before approval; and

Whereas, Brampton residents who live in rental properties do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff be directed to:

- Include rental properties with seniors (65 and older) and people with a disability as the primary renter of the property, using the new criteria set out in Item 8.2.3 - Staff Report re: Information Report - Snow Removal Financial Assistance Program, received at the October 11, 2023 Committee of Council Meeting; and
- Increase the 2024 Public Works and Engineering operating budget request by \$237,000 to accommodate the revised eligibility requirements.

CW355-2023

1. That the report from Ivana Tomas, Director, Transit Services, to the Committee of Council Meeting of October 11, 2023, re: **Amendment to PRESTO Operating Agreement**, be received.

2. That the General Manager, Transit, or designate, be delegated the authority to execute, on behalf of the City, the First Amending Agreement to the PRESTO Operating Agreement with Metrolinx for the purpose of providing additional revenue loss protection based on the terms described in this report and otherwise satisfactory to the General Manager, Transit, or designate, and in a form acceptable to the City Solicitor, or designate.

CW356-2023

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Garba/Navrati Festival on Natronia Trail for three (3) days from October 20 to 22, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved That, staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

CW357-2023

That the correspondence from Patrick Trafford, Acting Town Clerk, Town of Caledon, dated October 4, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Brampton Transit Service Expansion to Bolton**, be received.

CW358-2023

1. That the report from Ed Hunwicks, Supervisor Urban Forestry, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 11, 2023, re: **Request to Begin Procurement for Tree Maintenance, Planting and Stumping Services for a Three (3) Year Period at Various Locations within the City of Brampton**, be received;
2. That the Purchasing Agent be authorized to commence procurement for Tree Maintenance Services at Various Locations within the City of Brampton for a (3) Year Period;
3. That the Purchasing Agent be authorized to commence procurement for Tree Planting Services at Various Locations within the City of Brampton for a (3) Year Period; and
4. That the Purchasing Agent be authorized to commence procurement for Tree Stumping Services at Various Locations within the City of Brampton for a (3) Year Period.

CW359-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 14, 2023**, Recommendations SHF009-2023 to SHF014-2023, to the Committee of Council Meeting of October 11, 2023, be approved.

SHF009-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 be approved.

SHF010-2023

That the presentations by the following staff to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Sports Hall of Fame Committee Orientation** be received.

1. Charlotte Gravlev, Deputy City Clerk, Legislative Services
2. Teri Bommer, Coordinator, Sport Liaison, Recreation Services

SHF011-2023

1. That Norman DaCosta, Member, be appointed Chair of the Nomination Sub-Committee; and
2. That the following members be appointed to the Nomination Sub-Committee.

- Patty Grassman
- Frank Juzenas
- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

SHF012-2023

That the following members be appointed as Co-Chairs of the Brampton Sports Hall of Fame Committee for the Term of Council ending on November 14, 2026.

1. Glenn McClelland
2. Beth Cooper

SHF013-2023

1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of

September 14, 2023, re: **Building Update on the New Sports Hall of Fame** be received; and

2. That the items donated to the Sports Hall of Fame, namely, a hockey stick and two hockey jerseys, be received.

SHF014-2023

That the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 do now adjourn to meet again on October 5, 2023.

CW360-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be received.

CW361-2023

1. That the report from Janice Adshead, Deputy Clerk, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **New Stationary Business Licensing By-law**, be received;

2. That a new Stationary Business Licensing By-law, as substantially set out in Appendix 1 to this report, be enacted to replace Business Licensing By-law 332-2013, as amended; and,

3. That Business Licensing By-law 332-2013, as amended, be repealed.

CW362-2023

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan’s Development Charges Incentive Program**, be referred to the October 18, 2023 Council meeting.

CW363-2023

That the potential of a twinning relationship with Fiuggi, Italy, as described in a communication from Minister Tibollo, be referred to staff for consideration.

CW364-2023 – see Council Resolution C247-2023

CW365-2023

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to Committee of Council Meeting of October 11, 2023, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Wards 1 and 3**, be received;
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; and
3. That the Senior Manager, Realty Services be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interests.

CW366-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Fair Wage Policy**, be received;
2. That the Fair Wage Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

CW367-2023

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

15.1 Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - potential litigation matter re. open session staff report titled: Risk Management and Insurance Claims – 2022 Annual Report

CW368-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 25, 2023, or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Next Steps for the Central Area Community Improvement Plan’s Development Charges Incentive Program

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 19.12 was added to provide for legal advice on this matter in Closed Session.

After Closed Session, a motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, to refer the subject staff report to the City Solicitor to provide legal advice.

The motion was considered as follows.

C248-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Toor

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan’s Development Charges Incentive Program**, be referred to the City Solicitor for review and provision of legal advice to Council.

Carried

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Palleschi re. Brampton Ambassadors Advisory Committee

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

The following procedure motion was introduced and considered, with the required two-thirds vote achieved.

C249-2023

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council waive the notice requirements from its Procedure By-law to reconsider a matter previously decided.

Carried

The following procedural motion was introduced and considered, with the required two-thirds majority vote achieved.

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council reopen Resolution C374-2022 in so far as it relates only to establishing the Business Ambassadors Advisory Committee.

Carried

The following motion was introduced and considered.

C251-2023

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That the Business Ambassadors Advisory Committee be transitioned into a Mayor's Business Ambassadors Panel together with the Chair of Economic and Development Section, with membership selected by the Mayor in consultation with the Chair, Economic Development Section, and appropriate staff;

That the committee be supported by the economic development department;

That any recommendations of the panel be forwarded to the economic development Section of Committee of Council; and

That the panel be reflective of the mosaic of Brampton business community.

Carried

Mayor Brown noted the vote carried unanimously.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail or put forward questions at the meeting regarding any decisions made at the meeting.

Note: During Public Question Period, a procedural motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, was introduced to extend the time for public questions by an additional five minutes. The motion was voted on and carried unanimously.

Several members of the public came forward during this portion of the meeting. It was noted that some residents asked questions about decisions made at the meeting, others put forward comments or questions not related to decisions made, while others were not able to ask their questions within the time allotted.

Mayor Brown and staff provided information in response to some of the questions.

18. By-laws

The following motion was considered.

C252-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 161-2023 to 153-2023 and 176 to 159-2023, before Council at its Regular Meeting of October 18, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

Minutes – City Council – Regular Meeting – October 18, 2023

By-law 161-2023 – To deem Block 324, Plan 43M-1386 as not part of the plan of subdivision for the purpose of subsection 50(3) of the Planning Act – 35 Worthington Avenue - Ward 6

See Item 10.2.1

By-law 162-2023 – To accept and assume works in Registered Plan 43M-1899 – Helpport Developments Inc. – south of Queen Street and east of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

See Item 10.4.1

By-law 163-2023 – To accept and assume works in Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

See Item 10.4.2

By-law 164-2023 – To amend Records Retention By-law 272-2014, as amended, to update the schedule of retention periods for the records of The Corporation of the City of Brampton

See Item 12.2 – Committee of Council Recommendation CW338-2023 – September 20, 2023

By-law 165-2023 – To amend By-law 218-2019, the “Administrative Penalties (Non-Parking) By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 166-2023 – To amend By-law 333-2013, the “Administrative Penalties System By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 167-2023 – To designate the property municipally known as 9393 McLaughlin Road North as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3

See Council Resolution C293-2022 – September 12, 2022 (Planning and Development Committee Recommendation PDC180-2022 and Brampton Heritage Board Recommendation HB050-2022)

By-law 168-2023 – To establish certain lands as part of the public highway system (McVean Drive) – Ward 10

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By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5

See Item 12.3 – Planning and Development Committee Recommendation PDC129-2023 – September 25, 2023

By-law 170-2023 – To adopt Amendment Number OP 2006-255 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 171-2023

By-law 171-2023 – To amend By-law 270-2004, as amended – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 170-2023

By-law 172-2023 – To adopt Amendment Number OP2006-256 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 173-2023

By-law 173-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 172-2023

By-law 174-2023 – To amend By-law 270-2004, as amended – Bousfields Inc. – Dream Industrial LP – 0, 5200 Countryside Drive – Ward 10 (File: OZS-2022-0029)

See Item 12.3 – Planning and Development Committee Recommendation PDC128-2023 – September 25, 2023

By-law 175-2023 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Georgian Mayfield Inc. – 6737 Mayfield Road – Ward 10 (File: C08E17.009)

Council Resolution C361-2016 – December 14, 2016 (Recommendation P&IS321-2016)

By-law 176-2023 – To authorize property interests to be expropriated for the Downtown Brampton Flood Protection Project (DFBP) – Wards 1, 3

See Item 12.4 Committee of Council Recommendation CW365-2023 – October 11, 2023

19. Closed Session

Note:

- Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened, and Item 19.12 was added
- Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.10 were dealt with under Consent Resolution C243-2023
- Item 19.9 was withdrawn pursuant to Approval of Agenda Resolution C241-2023

The following motion was considered.

C253-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

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

19.7. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations - employee benefits matter

19.8. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate deliberations for appointment recommendations to Business Ambassadors Advisory Committee

Minutes – City Council – Regular Meeting – October 18, 2023

19.11. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board – a property acquisition matter

19.12. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program

Carried

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

19.7 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter

19.8 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter.

19.11 – this item was considered in Closed Session, information was received, and direction was given

19.12 – this item was considered in Closed Session, information was received, and direction was given

20. Confirming By-law

20.1 By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023

The following motion was considered.

C254-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of October 18, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

Minutes – City Council – Regular Meeting – October 18, 2023

By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023.

Carried

21. Adjournment

The following motion was considered.

C255-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 1, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, November 1, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, and Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – November 1, 2023

The meeting was called to order at 9:31 a.m. and recessed at 10:34 a.m. Council moved into Closed Session at 10:51 a.m. and recessed at 11:02 a.m. Council reconvened in Open Session at 11:22 a.m. and adjourned at 11:25 a.m.

1. Call to Order

All Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, indicated that a delegation request and correspondence was received regarding Item 10.4.3.

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

The following motion was considered.

C256-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of November 1, 2023 be approved, as amended, to add:

6.3. Announcement re. **JFJ Hope Centre Adoption Awareness** (Council Sponsor: Regional Councillor Brar);

6.4. Announcement re. **Sikh Genocide Awareness Week** (Council Sponsor: Regional Councillor Toor);

7.1. Delegation from Sylvia Roberts, Brampton resident, re. **Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**;

14.2. Correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes Ltd., on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023, re. **10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**;

16.2. Motion re. **Fireworks By-law Amendment** (Mayor Brown);

16.3. Motion for Council to **Update Tamil Genocide Monument Team** (Mayor Brown);

16.4. Discussion Item at the Request of Regional Councillor Palleschi re. **Parking Underground at City Facilities**; and,

By-law 198-2023 – To amend Fireworks By-law 243-2022, as amended (relating to Item 16.3).

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – October 18, 2023

The following motion was considered.

C257-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That the **Minutes of the Regular City Council Meeting of October 18, 2023**, to the Council Meeting of November 1, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.1.1, 10.4.1, 10.4.2, 12.1, 12.3, 12.4, 19.1, 19.2, 19.3, and 19.5 (deferred to the Council meeting of to the November 22, 2023).**

The following motion was considered.

C258-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

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

10.1.1.

1. That the report from Christopher Ethier, Director, Municipal Transition and Integration, to the Council Meeting of November 1, 2023, re: **Transition Process Overview and Budget Amendment**, be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$1,000,000 to support the Peel Dissolution work as described in the report, with funds to be transferred from the General Rate Stabilization Reserve.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Council Meeting of November 1, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1396 – Sora Developments Corp. – South of Steeles Avenue and East of Goreway Drive – Ward 8** (Planning References: C08E02.004 and 21T-89056B)
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1396 (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 178-2023 be passed to assume the following street and street widening block as shown on the Registered Plans 43M-1396 as part of the public highway system.

Deerhurst Drive, Street Widening Block 3 to be part of Goreway Drive

10.4.2.

1. That the report from Michael Heralall, Director, Environment & Development Engineering, Planning, Building and Growth Management, to the Council Meeting of November 1st, 2023, re: **Securities Reduction, Gauri Shankar Mandir Religious & Cultural Organization Inc.**, be received; and

2. That Council approve a reduction in the amount of security to be held by the City in the amount of \$62,250.

12.1.

That the **Minutes of the Committee of Council Meeting of October 11, 2023**, to the Council Meeting of November 1, 2023, be received.

12.3.

1. That the **Minutes of the Planning and Development Committee Meeting of October 23, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations PDC140-2023 to PDC153-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Summary of Recommendations from the Committee of Council Meeting of October 25, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations CW369-2023 to CW398-2023 be approved as outlined in the subject summary.

19.1 and 19.2.

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

19.1. Closed Session Minutes – City Council – October 18, 2023

19.2. Closed Session Minutes – Committee of Council – October 25, 2023

19.3.

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

19.3. Open Meeting exception under Section 239 (2) (h) and (i) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive

position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - a procurement matter

19.5.

That the following Closed Session Item be **deferred** to the Council Meeting of November 22, 2023:

19.5. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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

Carried

See also Resolution C270-2023 with respect to Item 19.2 and Resolution C271-2023 with respect to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Announcement – Take Our Kids to Work Day

Deputy Mayor Singh, announcement sponsor, introduced the announcement, and thanked staff for organizing Take Our Kids to Work Day (TOKTWD).

Alex Milojevic, Commissioner, Corporate Support Services, provided details on TOKTWD, one of Canada’s most recognized career exploration events where, for nearly 30 years, Grade 9 students have been able to shadow a parent, family member of another adult for a day in their workplaces.

In Brampton, TOKTWD provides an opportunity for students to experience what it would be like to work for one of Canada’s largest cities, and allows the City to showcase the range of jobs available, and to help spark interest in civic duty.

6.2 Proclamations:

a) National Children’s Grief Awareness Day – November 16, 2023

b) Economic Abuse Awareness Day – November 26, 2023

c) Black Veterans Day – November 7, 2023

Mayor Brown acknowledged the proclamations listed above.

A representative from Caretakers of Culture provided remarks in response to the proclamation for Black Veterans Day, and thanked Council for the proclamation.

6.3 Announcement – Adoption Awareness Month

Andrea White, Executive Director, JFJ Hope Centre Adoption Services, announced Adoption Awareness Month taking place in November 2023, and provided a presentation outlining the Centre’s adoption services.

Regional Councillor Brar, announcement sponsor, commended the efforts of JFJ Hope Centre and others in the community who are assisting birthparents and adopting families.

6.4 Announcement – Sikh Genocide Awareness Week

Regional Councillor Toor provided background on Sikh Genocide Awareness Week taking place from November 1-7, 2023. Councillor Toor outlined activities taking place in Brampton to raise awareness.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

Sylvia Roberts, Brampton resident, outlined comments, concerns, and suggestions with respect to Item .4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan).

The following motion was considered.

C259-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, re. **Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**, to the Council Meeting of November 1, 2023, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, Ontario Big City Mayors, and National Association of Fleet Administrators matters.

In response to a request from Council, Ms. Musakheel confirmed that staff would provide additional information on the steps being taken by the Federal Government to strengthen Canada's International Student Program.

The following motion was considered.

C260-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 1, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 ^ Staff Report re. Transition Process Overview and Budget Amendment

Dealt with under Consent Resolution C258-2023

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1396 – Sora Developments Corp. – South of Steeles Avenue and East of Goreway Drive – Ward 8 (Planning References: C08E02.004 and 21T-89056B)

Dealt with under Consent Resolution C258-2023

10.4.2 ^ Staff Report re. Securities Reduction – Gauri Shankar Temple Religious and Cultural Organization Inc.

Dealt with under Consent Resolution C258-2023

10.4.3 Staff Report re. Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

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

The following motion was considered.

C261-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the report from Integrated City Planning, Planning, Building and Growth Management, to the City Council meeting of November 1, 2023, re:

Recommendation Report: Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan), be received;

2. That a revised by-law, as set out in Attachment 1 to this report, be enacted to adopt the revised new 2023 Official Plan – Brampton Plan, based on additional staff consideration and revisions outlined in this report, in place of the proposed by-law presented to Planning and Development Committee on October 23, 2023, at its Special Meeting, as referenced in Clause 2 of Recommendation PDC137-2023; and,

3. That the following correspondence re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan), to the Council Meeting of November 1, 2023, be received:

1. Richard Domes, Partner, Principal Planner, Gagnon Walker Domes, on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023

Carried

10.4.4 Staff Report re. Response to Request to Support Delivery of Habitat for Humanity Projects

An amendment, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced to add the following additional clauses to the recommendations in the staff report:

5. That Habitat for Humanity be requested to prioritize Brampton residents and families for access to the projects within the City of Brampton, and that Habitat for Humanity be requested to report back to City Council on the success of prioritizing Brampton residents and families into the homes within Habitat's projects in the City;
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive HST applicable to Habitat for Humanity projects within the City of Brampton; and
7. That any City funds provided to Habitat for Humanity for these projects, and not used for these projects, be returned to the City for use in other affordable housing projects within the City.

Councillor Keenan and Regional Councillor Santos outlined the purpose of the amendment.

The following motion was considered.

C262-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the City Council meeting of November 1, 2023, re: **Recommendation Report: Response to Request to Support Delivery of Habitat for Humanity Projects**, be received;
2. That the request from Habitat for Humanity GTA regarding financial support for two affordable housing projects in Brampton be reviewed;

3. That a budget amendment be approved and a new capital project be established in the amount of \$6,057,839, with funding to be transferred from the Housing Accelerator Fund;
4. That the City's Treasurer be authorized to enter into a Contribution Agreement with Habitat for Humanity GTA, subject to Council approval;
5. That Habitat for Humanity be requested to prioritize Brampton residents and families for access to the projects within the City of Brampton, and that Habitat for Humanity be requested to report back to City Council on the success of prioritizing Brampton residents and families into the homes within Habitat's projects in the City;
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive HST applicable to Habitat for Humanity projects within the City of Brampton; and
7. That any City funds provided to Habitat for Humanity for these projects, and not used for these projects, be returned to the City for use in other affordable housing projects within the City.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Parking Restrictions – Various Locations – Wards 2 and 9

See Item 12.4 – Committee of Council Recommendation CW377-2023 – October 25, 2023, and By-law 179-2023

Regional Councillor Toor proposed amendments to the recommendations in the staff report.

Later in the meeting, with the assistance of staff, an amendment, moved by Regional Councillor Toor and seconded by Regional Councillor Palleschi, was introduced to add the following additional clause:

6. That Staff be directed to explore a time-restricted permissive parking zone on Ace Drive between Dockstader Road and Mayfield Road to accommodate temporary parking for trucks accessing local businesses.

The following motion was considered.

C263-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, to the Council Meeting of November 1, 2023, re: **Parking Restrictions – Various Locations – Wards 2 and 9**, be received;
2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Ace Drive between Mayfield Road and Countryside Drive;
3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Regan Road between Van Kirk Drive (northerly intersection) and a point 385 metres west of Van Kirk Drive (northerly intersection);
4. That staff be directed to work with the local Gurdwara on Regan Road to ensure that the additional parking restrictions do not impact parking for their events and report back to Council through a future Administrative Update report if changes to the Traffic By-law are required to support this; and,
5. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Dockstader Road between Ace Drive and Dixie Road; and
6. That Staff be directed to explore a time-restricted permissive parking zone on Ace Drive between Dockstader Road and Mayfield Road to accommodate temporary parking for trucks accessing local businesses.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – October 11, 2023

Dealt with under Consent Resolution C258-2023

Note: The recommendations outlined in the minutes were approved by Council on October 18, 2023, pursuant to Resolutions C243-2023 and C247-2023.

12.2 Minutes – Planning and Development Committee – Special Meeting – October 23, 2023

The following motion was considered.

C264-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Special Planning and Development Committee Meeting of October 23, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations PDC135-2023 to PDC139-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC135-2023

That the agenda for the Planning and Development Committee Special Meeting of October 23, 2023, be approved as published and circulated.

PDC136-2023

That the following delegation re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies to the Planning and Development Committee Meeting of October 23, 2023, be received.

1. Sylvia Roberts, Brampton Resident

PDC137-2023

1. That the report from Integrated City Planning to the Planning and Development Committee Meeting of October 23, 2023, re: **Proposed Adoption of Major Transit Station Areas Policies**, be received;

2. That City Council authorize the passing of the By-law attached hereto as Attachment 1 to adopt the new 2023 Official Plan – *Brampton Plan*;

3. That the City Clerk be authorized and directed to make application to the Region of Peel for approval of the new City of Brampton 2023 Official Plan in accordance with *Planning Act* requirements;

4. That the City Clerk give notice of the passing of the By-law adopting the new Plan in accordance with *Planning Act* requirements;

5. That Staff Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan) be approved in principle, subject to staff clarifying with the Province and Regional Municipality of Peel any potential implications resulting from the October 23, 2023 Provincial Announcement “Ontario Winding Back Changes to Official Plans”;

6. That Staff be directed report back to Council, including a legal opinion thereon, the findings of consultation with the Province and Regional Municipality of Peel on November 1, 2023; and

7. That the presentation from Integrated City Planning to the Planning and Development Committee Meeting of October 23, 2023, re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies, be received.

PDC138-2023

That the following correspondence re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies to the Planning and Development Committee Meeting of October 23, 2023, be received.

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1. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated October 19, 2023
2. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn Inc., dated October 19, 2023
3. Mauro Peverini, Solmar Development Corp., on behalf of Bristol Place Corp., dated October 20, 2023
4. Tatjana Trebic, Urban Strategies Inc., on behalf of QuadReal Property Group, dated October 20, 2023
5. Katie Pandey, Weston Consulting, on behalf of 375 Clark Ltd., dated October 20, 2023
6. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian tire Corporation Ltd., dated October 20, 2023
7. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated October 20, 2023
8. Azar Davis, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated October 20, 2023
9. Azar Davis, Zelinka Priamo Ltd., on behalf of Loblaw Companies Limited, dated October 20, 2023
10. Jenna Thibault, Weston Consulting, on behalf of Mayfield Commercial Centre Ltd., dated October 20, 2023
11. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated October 20, 2023
12. Kevin Freeman, Kaneff Group, dated October 20, 2023
13. Andrew Walker, Gagnon Walker Domes, on behalf of Claireville Holdings Limited, dated October 20, 2023
14. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited, dated October 20, 2023
15. Andrew Walker, Gagnon Walker Domes, on behalf of Starbanks Developments 285 Corp., dated October 20, 2023
16. Marc DeNardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., dated October 20, 2023

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17. Marc DeNardis, Gagnon Walker Domes, on behalf of Rotary Club of Brampton Glen Community Centre, dated October 20, 2023
18. Marc DeNardis, Gagnon Walker Domes, on behalf of 2811135 Ontario Inc. and 2803832 Ontario Inc., dated October 20, 2023
19. Marc DeNardis, Gagnon Walker Domes, on behalf of Mr. Mario Matteo Silvestro, Mr. Guido D'Alesio and 2088205 Ontario Ltd., Dated October 20, 2023
20. Andrew Walker, Gagnon Walker Domes, on behalf of Brampton Block Plan 40-5 Landowners Group, dated October 23, 2023
21. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc., dated October 23, 2023
22. Andrew Walker, Gagnon Walker Domes, on behalf of Surinder Malhi, dated October 23, 2023
23. Andrew Walker, Gagnon Walker Domes, on behalf of 7927959 Canada Corp., dated October 23, 2023
24. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments Inc., dated October 23, 2023
25. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated October 23, 2023
26. Marc DeNardis, Gagnon Walker Domes, on behalf of HP 9131313 Inc., dated October 23, 2023
27. Onorio Rocca, Brampton Resident, dated October 23, 2023
28. Shaun R. Singh, Silcro Law Professional Corporation, on behalf of Fitzpatrick and Area Estate Residential Association, dated October 23, 2023
29. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc., dated October 22, 2023
30. Richard Domes, Gagnon Walker Domes, on behalf of Loblaw Properties Limited, dated October 22, 2023
31. Richard Domes, Gagnon Walker Domes, on behalf of AvranceCorp Developments, dated October 22, 2023
32. Richard Domes, Gagnon Walker Domes, on behalf of Hillside TO Properties Inc., dated October 23, 2023

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33. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd., dated October 22, 2023

34. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated October 23, 2023

35. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated October 23, 2023

PDC139-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, October 23, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Planning and Development Committee – Regular Meeting – October 23, 2023

Dealt with under Consent Resolution C258-2023

The recommendations approved on Consent are as follows.

PDC140-2023

That the agenda for the Planning and Development Committee Meeting of October 23, 2023, be approved, as amended, as follows:

To add:

Item 11.2 re: Item 5.2 - Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027

3. Bhupi Turna, Brampton Resident, dated October 23, 2023

4. Cheryl Roy, Brampton Resident, dated October 23, 2023

PDC141-2023

That the following item to the Planning and Development Committee Meeting of October 23, 2023, be approved as part of Consent: **8.1**

PDC142-2023

1. That the staff presentation re: **City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10** to the

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Planning and Development Committee Meeting of October 23, 2023, be received;

2. That the report from Tristan Costa, Policy Planner, Official Plan and Growth Management, re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received;

3. That Planning staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

4. That the following delegation re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received; and

1. Ryan Virtanen, KLM Planning Partners Inc.

5. That the following correspondence re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received:

1. Peter Norman, Altus Group, on behalf of Upper Mayfield Estates Inc and Royal Empire Group Inc, dated October 18, 2023.

PDC143-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Amy Shepherd, Arcadis Architects, on behalf of Region of Peel

2. Alicia Booth, Prasad Nair, Sylvia Kolitsopoulos and Beverley Bedeau, Peel CAS

3. Ramaljit Sandhu, Brampton Resident

4. Sylvia Roberts, Brampton Resident

5. Cheryl Roy, Brampton Resident

6. Satinder Malhotra, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Ene Underwood, CEO, Habitat for Humanity GTA, dated October 18, 2023

2. Credit Valley Residents Association, dated October 23, 2023

3. Bhupi Turna, Brampton Resident, dated October 23, 2023

4. Cheryl Roy, Brampton Resident, dated October 23, 2023.

PDC144-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., c/o Claireville Suits (Chacon) Corp., 9624 Goreway Drive, Ward 8, File: OZS-2023-0009** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., c/o Claireville Suits (Chacon) Corp., 9624 Goreway Drive, Ward 8, File: OZS-2023-0009 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Balpreet Singh Boparai, Vice President, Institute of Gurmat Studies.

PDC145-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, William Osler Health Systems c/o GSP Group, 20 Lynch Street, Ward 3, File: OZS-2023-0025** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Zoning By-law, William Osler Health Systems c/o GSP Group, 20 Lynch Street, Ward 3, File: OZS-2023-0025 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Eric Saulesleja, GSP Group, on behalf of William Osler Health System.

PDC146-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, Design Plan Services Inc., on behalf of Mayfield Investment Group Inc., 11470 Coleraine Drive, Ward 10, File: OZS-2023-0032** to the Planning and Development Committee meeting of October 23, 2023, be received; and
2. That the following delegations re: Application to Amend the Zoning By-law, Design Plan Services Inc., on behalf of Mayfield Investment Group Inc., 11470 Coleraine Drive, Ward 10, File: OZS-2023-0032 to the Planning and Development Committee meeting of October 23, 2023, be received.

1. Domenic, Brampton Resident
2. David Igelman, Design Plan Services Inc.

PDC147-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010** to the Planning and Development Committee meeting of October 23, 2023, be received;
2. That the following delegation re: Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Katie Hickey, Bousfields Inc., and Henry Burstyn, Arcadis Architects, on behalf of Litwillow Holdings Ltd.
2. Sylvia Roberts, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Donald David Rose, Brampton Resident, dated September 20, 2023
2. Steve Peck, Brampton Resident, dated March 12, 2023
3. Paul Joza, Brampton Resident, dated October 15, 2023.

PDC148-2023

1. That the staff presentation re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o**

Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the following delegation re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Guriqbal Singh and Javed Khan, Brampton Residents

3. That the following correspondence re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Nishithkumar Patel, Brampton Resident, dated October 22, 2023

PDC149-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., on behalf of Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, 10054 Mississauga Road, Ward: 6, File: OZS-2023-0010** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., on behalf of Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, 10054 Mississauga Road, Ward: 6, File: OZS-2023-0010 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Jonabelle Ceremuga, Alicia Monteith, and John Corbett, Corbett Land Strategies Inc.

PDC150-2023

1. That the report from Edwin Li, Development Planner III, Development Services, re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, MHBC Planning Ltd., c/o Crystal Homes (Wildflowers) Corp., 1626, 1646 and 1654 Queen Street West, Ward 5, File: OZS-2020-0029** to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by MHBC Planning Ltd. on behalf of Crystal Homes (Wildflowers) Corp. be approved on the basis that they represent good planning, including that they comply with the Planning Act, are consistent with the Provincial Policy Statement, conform 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 this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachments 10A and 10B to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachments 11A and 11B to this report, be adopted;
5. That the implementing by-laws be forwarded to Council for enactment only when the comprehensive Functional Servicing Report for the Springbrook Tertiary Plan has been advanced appropriately to the satisfaction of the Commissioner of Planning, Building and Growth Management, in consultation with relevant parties;
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P.13, as amended; and
7. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, MHBC Planning Ltd., c/o Crystal Homes (Wildflowers) Corp., 1626, 1646 and 1654 Queen Street West, Ward 5, File: OZS-2020-0029 to the Planning and Development Committee meeting of October 23, 2023, be received:
 1. David McKay, MHBC, on behalf of Crystal Homes

PDC151-2023

1. That the report from Alex Sepe, Principal Planner/Supervisor, Planning, Building and Growth Management, re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035** to the Planning and Development Meeting of October 23, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. Ward 3, File: OZS-2022-0035 be approved on the basis that it represents good planning, is consistent with Section 22 (6.1) and Section 34 (10.4) of the Planning Act is consistent with the Provincial Policy Statement

and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 11 of this report be adopted;
4. That the amendment to the Official Plan, generally in accordance with the by-law attached as Attachment 10 of this report be adopted;
5. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per section 34(17) of the Planning Act; and
6. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Marc DeNardis and Michael Gagnon, Gagnon Walker Domes

PDC152-2023

That the Minutes of the Brampton Heritage Board meeting of September 19, 2023, Recommendations HB051-2023 - HB059-2023, to the Planning and Development Committee Meeting of October 23, 2023, be approved as published and circulated.

HB051-2023

That the agenda for the Brampton Heritage Board meeting of September 19, 2023 be approved as published and circulated.

HB052-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 23, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment and Documentation and Salvage Plan – 8331 Heritage Road – Ward 6** be received; and
2. That the Heritage Impact Assessment and Documentation and Salvage Plan prepared by ATA Architects Inc., dated August, 2023 be received and approved; and,
3. That measures to salvage and store the farmhouse materials be added as a condition to the demolition permit.

HB053-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment, 69 Bramalea Road – Ward 7** be received;
2. That the Heritage Impact Assessment for 69 Bramalea Road, prepared by ERA Architects Inc., dated May 26, 2023 be approved;
3. That the following recommendations within the Heritage Impact Assessment by ERA Inc. be followed:
 - a. A Conservation Plan shall be prepared to provide more detail on the proposed conservation scope of work, including interface between the retained circular pavilion and proposed development;
 - b. A Documentation and Salvage Plan shall be prepared for original interior elements;
 - c. A Heritage Commemoration Plan shall be prepared that includes a plaque, landscape design elements, and interior/exterior commemorative design measures.
4. That, in addition to the above noted Plans, a Heritage Building Protection Plan be prepared;
5. That, upon completion of the relocation and restoration works in accordance with the final Heritage Conservation Plan, the property will be Designated under Part IV of the Ontario Heritage Act and the Owner will not object to the designation.
6. That the applicant shall enter into a Heritage Easement Agreement with the City of Brampton to ensure the conservation of the circular pavilion at 69 Bramalea Road, the associated salvaged materials, and the commemorative feature, supported by a Heritage Conservation Plan, Heritage Building Protection Plan, and Commemoration Plan.
7. That the applicant shall provide at its expense a legal survey of the property at 69 Bramalea Road to facilitate the registration of the designation by-law for the circular pavilion.
8. That prior to the release of financial securities, the applicant must provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan.

HB054-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 8000 Dixie Road – Ward – 3** be received;
2. That the Heritage Impact Assessment for 8000 Dixie Road, prepared by PHC Inc., dated October 20, 2022 be approved;
3. That the following recommendations within the Heritage Impact Assessment by PHC Inc. be followed:
 - a. That the structure at 8000 Dixie Road be subject to salvage during the demolition process.
 - b. That a scoped Salvage and Documentation Plan be created as the current structure contains many components that could be diverted from landfill and recycled. Salvageable materials include but are not limited to steel framing components, exterior metal sheeting, electrical and plumbing components, HVAC system Industrial engines, and generators. If possible, salvaged materials should be incorporated into the public display commemorating the contextual value of the property to the development of Bramalea.
 - c. That any demolition permits issued for the property include a condition of material salvage.
 - d. That a Commemoration Plan be undertaken to the satisfaction of City Staff, and that a commemoration piece be erected as part of the redevelopment.
 - i. The Commemoration Plan will address the origins of any salvaged materials incorporated into the installation, recognition of the importance of the Ford Motor Company Canada to the local community and provide a history of the development of Bramalea, Canada’s first planned satellite community.
 - ii. That any commemoration of 8000 Dixie Road be located within sight of the intersection of Dixie Road and Steeles Avenue East;
5. That the existing “Ford” sign on the south-east corner of the property be retained and maintained in its current location; and,
6. The City of Brampton’s municipal register of Cultural Heritage Resources: ‘Listed’ Heritage Properties be updated, and 8000 Dixie Road be removed.

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 223 Main Street North – Ward 1** be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That if the property municipally known as 223 Main Street North is proposed to be demolished that a Documentation and Salvage Plan, including a plan to salvage the stained glass transom window, be submitted and approved to the satisfaction of the Director of Integrated City Planning prior to the issuance of any demolition permits for the property.

HB056-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated August 14, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application- 44 Church Street East, Ward 1**, be received; and,
2. That the Heritage Permit application for 44 Church Street East for the repair of the roof eaves and eaves troughs on the north and west sides of the historic church building be approved.

HB057-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 22, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, **Heritage Conservation Plan and Heritage Building Protection Plan – 28 Elizabeth Street North (Haggertlea) – Ward 1** be received; and,
2. That the Heritage Conservation Plan and the Heritage Building Protection Plan, prepared by Giaimo Architects, dated July 3, 2023 be received and approved.

HB058-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023 to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8956 Creditview Road – Ward 4**, be received;

2. That the Heritage Permit application for 8956 Creditview Road for the following be approved:

- i. Structural repairs and improvements and new roofs for Cabins #22, #24, and #25;
- ii. Foundational repairs for the Lasowsky Centre;
- iii. Installation of eaves/gutters, downspouts, and leaf protection system for the Lasowsky Centre.

3. That the Designated Heritage Property Incentive Grant application for the repair and refurbishment of Cabins #22, #24, and #25 and the Lasowsky Centre of 8956 Creditview Road (Camp Naivelt) be approved, to a maximum of \$10,000.00, and;

4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB059-2023

That Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2023 at 7:00 p.m.

PDC153-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 6, 2023 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Summary of Recommendations – Committee of Council – October 25, 2023

Dealt with under Consent Resolution C258-2023

The recommendations approved on Consent are as follows.

CW369-2023

That the agenda for the Committee of Council Meeting of October 25, 2023 be approved, as amended, as follows:

To add:

5.4. Announcement - S&P Global Ratings Affirmation of the City of Brampton's AAA Credit Rating

Council Sponsor: Deputy Mayor Singh

5.5. Announcement - Erinoak Cheque Presentation

Council Sponsor: Mayor Brown

6.5. Delegation from Sylvia Roberts, Brampton resident, re: Item 12.2.1 - Staff Report re: State of Local Infrastructure Report – 2022

11.3.1. Discussion Item at the Request of Regional Councillor Toor re: Logistics Innovation Zone in Brampton

CW370-2023

That the following items to the Committee of Council Meeting of October 25, 2023 be approved as part of Consent: **8.2.1, 8.2.4, 8.3.1, 8.3.2, 8.3.3, 9.3.1, 9.3.2, 10.2.2, 12.2.2, 12.2.4, 12.2.7, 15.4**

CW371-2023

That the delegation from Sushma Khinvasara and Mukesh Shanghavi, representatives of Shrimd Rajchandra Mission Dharampur, Canada, to the Committee of Council Meeting of October 25, 2023, re: **Ceremonial Street Naming Request**, be received.

CW372-2023

That the delegation from Robinson Akintade, Director of Coaching, and Tyrell Lassche, Ombudsman, Brampton Minor Football Association, to the Committee of Council Meeting of October 25, 2023, re: **Support and Growth of Amateur Sport in Brampton**, be **referred** to staff for a report back to include information on comparator groups supported in Brampton, usage of public amenities, and support provided by other cities, within the GTHA, to similar organizations.

CW373-2023

Whereas:

- Gender Based Violence (GBV) and Intimate Partner Violence (IPV) has been declared an epidemic by the City of Brampton, Region of Peel and AMO, alongside dozens of other municipalities across the province and country; and
- Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and
- The affordable housing crisis in Canada is a detrimental barrier for survivors to leave their abusers which is forcing them (predominantly

women and their children), to risk their safety every day, by choosing between homelessness or ongoing abuse; and

- Second stage housing also known as Transitional Shelters/Housing is an integral aspect of the continuum of supports for IPV survivors and their children, providing them with wraparound support and the time and space to heal, prepare for the future, and achieve independence, and is proven to be an effective pathway for women and their children to escape violence and find permanent housing; and
- A funding gap exists in Ontario whereby the Provincial Government does not currently fund transitional housing; and
- Because of this funding gap, the Region of Peel has been supporting transitional shelters/housing like Armagh house, which is based in Mississauga; and
- The Region of Peel Council on Thursday, October 26 will be discussing agenda items 8.2 – 8.4 relating to Housing Subsidies, Rapid Response Modular Housing, and Homelessness Policy and Programs; and
- Armagh House has indicated that over 50% of their clients serviced at the Mississauga shelter are Brampton residents; and
- Armagh House is implementing a new model of delivery of 12 units set to launch in January 2024, for transitional housing with vital wraparound support in collaboration with a private developer in Brampton; and
- The Region of Peel has indicated commitments to rent subsidy and some program support for the Armagh House pilot in Brampton, but a funding gap still exists to deliver the program to include the necessary wraparound support consistent with the existing shelter in Mississauga; and
- This new model of transitional housing provided by Armagh costs less than other short-term options such as hotels or building a completely new shelter.

Therefore Be It Resolved That:

1. The delegation from Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, re: **Item 9.3.3 - Transitional Housing to Support Women Fleeing Violence**, be referred to staff for further consideration, and investigation of potential alignment of transitional housing under provincial and federal housing-related funding sources, on an emergency basis;

2. The City of Brampton forward this motion to, and advocate at the Region of Peel for, support of Armagh House’s housing pilot in Brampton, to ensure its delivery with corresponding wraparound support during the Region’s transition period of dissolution;

3. The Mayor, on behalf of Council, write a letter to the Provincial Government (Premier, Minister of Housing, Minister of Community and Social Services, and Associate Minister of Women's Social and Economic Opportunity, and all local Brampton MPPs) that transitional housing such as that provided by Armagh House with its necessary wraparound supports, be included as an important piece in building affordable housing that should be financially supported by the province, especially for women escaping domestic violence; and

4. The Mayor, on behalf of Council, write a letter to the Federal Government (Prime Minister, Minister of Housing, Infrastructure and Communities, and Minister of Diversity, Inclusion and Persons with Disabilities, and all local Brampton MPs) to financially support transitional housing and specifically Armagh House’s pilot model in Brampton.

CW374-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 25, 2023, re: **Item 12.2.1 - Staff Report re: State of Local Infrastructure Report - 2022**, be received.

CW375-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Government Relations Matters**, be received.

CW376-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning Building and Growth Management, to the Committee of Council Meeting of October 25, 2023, re: **Initiation of Subdivision Assumption; Scottish Heather Development Inc. - Registered Plan 43M-2052 (North of Steeles Avenue, West of Mississauga Road) - Ward 6 - Planning References C05W04.005 and 21T-06024B**; be received;

2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052, once all departments have provided their clearance for assumption.

CW377-2023

That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Parking Restrictions – Various Locations – Wards 2 and 9**, be referred back to staff for further information.

CW378-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, and Shane Keyes, Manager, By-law Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Increased Penalty for Vehicles Interfering with Snow Removal on City Roads (RM 22/2023)**, be received;

2. That the recommended amendment to Schedule “A” of the Administrative Monetary Penalty System (AMPS) By-Law 333-2013, to substantially increase the set penalty for vehicles interfering with snow removal and/or winter maintenance, be approved; and

3. That the penalty amount be raised to \$500 for the third and subsequent offences.

CW379-2023

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Request to Begin Procurement – Hiring of a Consultant for the New Brampton Arts and Culture Centre – Ward 4**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement of a consultant to provide design and contract administration services for the New Brampton Arts and Culture Centre.

CW380-2023

That the **Minutes of the Environment Advisory Committee Meeting of October 3, 2023**, Recommendations EAC011-2023 to EAC016-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

EAC011-2023

That the agenda for the Environment Advisory Committee Meeting of October 3, 2023, be approved, as amended to add the following item:

8.2 Discussion Item at the request of Subhash Chander Duggal, Committee Member, re: Environmental Projects, Research and Funding

EAC012-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Grow Green Awards**, be received.

EAC013-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Climate Change Adaptation Plan (CCAP)**, be received.

EAC014-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Dearbourne Pollinator Pilot Project**, be received.

EAC015-2023

That the verbal update from Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Strategic Plan**, be received.

EAC016-2023

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 5, 2023.

CW381-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2023**, Recommendations SC026-2023 to SC034-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

SC026-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC027-2023

1. That the following correspondence to the Brampton School Traffic Safety Council meeting of October 5, 2023, be received;

7.1. Request from Roshan Varghese, Brampton Resident, re: **Review of Intersection of Honey Bee / Canarygrass Drive and Students and Pedestrian Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9**

7.2. Request from Ben Ragel, Resident, re: **Review of intersection of Sunny Meadow / Sandalwood Parkway and Student Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9;** and

2. That no action be undertaken at this time.

SC028-2023

1. That the correspondence from Sara McCormick, Vice-Principal, to the Brampton School Traffic Safety Council meeting of October 5, 2023, re: **Traffic Congestion on school street and request for a crosswalk on Elbern Markell and Bovaird Drive, Jean Augustine Secondary School, 500 Elbern Markell Drive, Ward 5** be received; and

2. That a site inspection be undertaken.

SC029-2023

1. That the Site Inspection report for **Jacinta Marto Catholic School** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and

3. That an adult crossing guard is not warranted at the intersection.

SC030-2023

1. That the Site Inspection report for **Ursula Catholic School** be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the principal arrange for the Bus loading pavement markings to be removed, a stop bar painted at the exit and Fire Route Signs to be replaced;
4. That the principal arrange for bylaw enforcement to visit during dismissal time for the Fire Route violations, once the signs are replaced; and
5. That the principal remind pedestrians to cross at the hatched walkway and not walk between vehicles to get to the parking lot or median at the Kiss and Ride.

SC031-2023

1. That the Site Inspection report for **Fernforest Public School** be received; and
2. That the principal be requested to arrange for:
 - Pavement markings to be refreshed for Kiss and Ride, Bus Lane and Thru Lane
 - Consider removal of bushes in garden and reducing extended curb at end of Kiss and Ride drop zone
 - Leave the Kiss and Ride open during the afternoon dismissal; and
3. That the Manager of Parking Enforcement be requested to enforce the No Stopping/No Parking zones during arrival and dismissal times.

SC032-2023

1. That the Site Inspection report for **Edmund Campion Catholic Secondary School** be received; and
2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal of St. Edmund Catholic School be requested to:
 - Educate the students on pedestrian/traffic safety and encourage them to cross at walkways on school property,
 - Educate the drivers on the Kiss and Ride and driving on school property
 - Arrange for the School Board Planning department to review the operation of the parking lots, Kiss and Ride and Bus Loading area in the school; and

4. That Peel Regional Police be requested to visit the area during the morning arrival and dismissal times.

SC033-2023

1. That the Site Inspection report for **Joseph Catholic School** be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel; and,
3. That the Manager of Parking Enforcement be requested to arrange for Parking Officers to attend during arrival and dismissal times for the school to enforce the parking/stopping violations.

SC034-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on November 2, 2023.

CW382-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of October 10, 2023**, Recommendations ATC013-2023 to ATC022-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

ATC013-2023

That the agenda for the Active Transportation Advisory Committee Meeting of October 10, 2023 be approved as published.

ATC014-2023

That the presentation from Stephen Laidlaw, Co-Chair re: **Protected Intersections**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC015-2023

That the presentation from Lisa Stokes, Co-Chair re: **Durham Region Crossrides**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC016-2023

That the presentation from Lisa Stokes, Co-Chair re: **Bovarid Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC017-2023

That the presentation from Lisa Stokes, Co-Chair re: **Peter Robertson Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC018-2023

That the Verbal Update from Fernanda Soares, Project Manager, Active Transportation, Planning Building and Growth Management., to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **2023 Construction Status**, be received.

ATC019-2023

That the Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **Neighbourhood Speed Safety Zone Initiative**, be received.

ATC020-2023

1. That the Verbal Update from Nelson Cadete, Manager, Transportation Planning, Planning Building and Growth Management, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **The Orangeville - Brampton Rail Trail Project**, be received; and,
2. That the Active Transportation Advisory Committee expresses its interest in participating in future consultations with respect to The Orangeville - Brampton Rail Trail Project.

ATC021-2023

That the Active Transportation Advisory Committee Sub-Committee Minutes of September 2023, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC022-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2023 at 5:00 p.m. or at the call of the Chair.

CW383-2023

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 21, 2023**, Recommendations BCS001-2023 to BCS004-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

BCS001-2023

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 21, 2023 be approved as amended, as follows:

To add:

7.1. Discussion Item at the request of Ivan Macri, Citizen Member, re Safety for Local Businesses

BCS002-2023

That the presentation from Peter Fay, City Clerk, re: **Brampton Community Safety Advisory Committee Orientation**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS003-2023

That the presentation from Razmin Said, Manager, Community Safety and Well-Being, re: **Community Safety and Well-Being Office**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS004-2023

That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a regular meeting on December 14, 2023, or at the call of the Chair.

CW384-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 5, 2023**, Recommendations SHF015-2023 to SHF020-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

SHF015-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, be approved.

SHF016-2023

1. That Frank Juzenas, Member, be appointed Chair of the Building Sub-Committee; and
2. That the following members be appointed to participate in the Building Sub-Committee:
 - Beth Cooper

- Ron Noonan
- Ziggy Musial
- Ephraim Sampson
- Glenn McIntyre
- Harnek Singh Rai

SHF017-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, re: **Building Update on the New Sports Hall of Fame** be received.

SHF018-2023

That the Brampton Sports Hall of Fame Committee meetings scheduled start time of 7:00 p.m. be moved to 6:30 p.m. for all future meetings.

SHF019-2023

That Ron Noonan, Member, be appointed for the position of Curator for the Sports Hall of Fame.

SHF020-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday November 2, 2023 at 7:00 p.m.

CW385-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Amendments to Procedure By-law 160-2004 and Council Staff Relations Policy (GOV-140) – Implementing New Mayoral Duties and Authorities and Housekeeping Updates**, be received;
2. That a by-law, substantially in a form as set out in Appendix 1 to this report, be enacted to amend Procedure By-law 160-2004, as amended; and
3. That amendments be made to the Council Staff Relations Policy (GOV-140), substantially in a form as set out in Appendix 3 to this report, to recognize and integrate the new Mayoral duties and authorities.

CW386-2023

1. That the report from Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Council and Committee Meeting Schedule**, be received;

2. That the 2024 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and,

3. That at the discretion of the City Clerk, the time and weekday upon which various committee, board and tribunal meetings are convened be adjusted, as deemed appropriate, to facilitate upmost participation of members and the public.

CW387-2023

That the presentation from Alison Theodore, Coordinator, Economic Development, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Brampton Food and Beverage Processing Summit 2023**, be received.

CW388-2023

Whereas the logistics sector is the largest economic sector and largest employer in Brampton;

Whereas the City of Brampton has been building an Innovation District which brings an innovation lens to all sectors in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office determine the feasibility of establishing Logistics Innovation Zones in Brampton and report back to Committee of Council in Q1 2024;

2. That Economic Development staff be guided by global best practices, local academic research institutions, and supported by the Planning, Building and Growth Management department; and

3. That a copy of this resolution be provided to the Ministry of Transportation for information.

CW389-2023

1. That the report from Amit Gupta, Manage, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **State of Local Infrastructure Report – 2022**, be received;

2. That Council approve the “State of Local Infrastructure Report – 2022” attached as Appendix A; and
3. That the “State of Local Infrastructure Report – 2022” be posted on the City’s website to comply with the City of Brampton Asset Management Policy.

CW390-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Interim Tax Levy**, be received; and
2. That a by-law be passed for the levy and collection of the 2024 Interim Tax Levy.

CW391-2023

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to Committee of Council Meeting of October 25, 2023, re: **Brampton’s 50th Birthday Celebrations (RM 1/2023)**, be received;
2. That the proposed Brampton’s 50th Birthday Visual Identity Guide (Appendix 1) be approved; and
3. That the proposed Brampton’s 50th Birthday Work Plan (Appendix 2) be approved.

CW392-2023

That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Salary Administration Policy: Annual Reporting – January 1 to December 31, 2022**, be received.

CW393-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 41/2023)**, be **referred** back to staff, and staff be directed to:

- a. Consult with charities, organizations and social enterprises who have demonstrated a connection with Brampton and are focused on supporting individuals with disabilities, to include Concord in the City, South Asian Autism Centre, Easter Seals Ontario, and others within Brampton; and

- b. Explore opportunities to collaborate with leading organizations in providing employment training and opportunities at the City of Brampton;
2. That the City of Brampton provide opportunities at City events and City owned locations for Concord in the City to operate their coffee truck, as this local non-profit organization provides skills development for individuals with disabilities, which supports inclusion and further complements recruitment opportunities for the City of Brampton; and
3. That the City of Brampton support Easter Seals Ontario, a long-standing and strong partner in supporting youth with physical disabilities in Brampton, particularly their annual fundraising event.

CW394-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Employee Maternity Leave and Parental Benefits Benchmarking (RM 49/2023)**, be received; and
2. That staff be directed to report on the potential for improvement to Maternity Leave and Parental Benefits to more closely align with those provided by other cities.

CW395-2023

1. That the report from Harrish Thirukumaran, Policy Advisor, Corporate Policy, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report**, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a) Expenses-Approval Requirements (13.3.0), 2011
 - b) Expenses-Business (13.3.1), 2011
 - c) Expenses – Mileage (13.3.2), 2002
 - d) Expenses-Petty (13.3.3), 2001
 - e) Expenses – Professional Membership (13.3.4), 2011
 - f) Meal Allowance (5.6.0), 2002
 - g) Care, Custody and Control of City Assets (13.4.1), 2007
 - h) Insurance Policy (13.4.0) 2001
 - i) Staff Attendance and Expenses at Events Policy 14.5.3

CW396-2023

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

15.2. Open Meeting exception under Section 239 (2) (h) and (k) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a negotiation matter

15.3. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property lease matter

15.5. Open Meeting exception under Section 239 (2) (e) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – a property matter

15.6. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

CW397-2023

That the following item be **referred** to the November 1, 2023, Council meeting:

15.1. Open Meeting exception under Section 239 (2) (h) and (i) of the Municipal Act, 2001:

Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive

position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - a procurement matter

CW398-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2023, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated October 23, 2023, re. Downtown Brampton BIA Constitution Amendment

The following motion was considered.

C265-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Keenan

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated October 23, 2023, re. **Downtown Brampton BIA Constitution Amendment**, to the Council Meeting of November 1, 2023, be received; and,
2. That the Downtown Brampton BIA Constitution be endorsed, as amended.

Carried

- 14.2 Correspondence re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

1. Richard Domes, Partner, Principal Planner, Gagnon Walker Domes, on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023

Dealt with under Item 10.4.3 – Resolution C261-2023

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Motion re: Housekeeping Amendments to Fireworks By-law 243-2022

See By-law 198-2023

Mayor Brown outlined housekeeping amendments to the Fireworks By-law.

The following motion was considered.

C266-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Fireworks By-law 243-2022 be further amended to incorporate housekeeping amendments as set out in the proposed by-law.

Carried

16.3 Motion re. Tamil Genocide Monument Team Update

Mayor Brown outlined housekeeping changes relating to the name of the monument and the team leading the project.

The following motion was considered.

C267-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power

WHEREAS Tamil Canadians in Brampton have immensely contributed to the City of Brampton's growth and wellbeing in all areas; and

WHEREAS The City of Brampton was one of the first in Canada to officially recognize Tamil Genocide being committed against the Tamil people in the island of Sri Lanka; and

WHEREAS The City of Brampton, on June 20th, 2021 (amended on June 27th, 2021) passed a motion to locate a city park or facility to build a monument; and

WHEREAS The City of Brampton later identified a suitable place within the premise of Chinguacousy Park in Brampton as an appropriate place to build the monument; and

WHEREAS This monument will (1) Remember and Memorialize the Tamil people's lives lost during the Tamil Genocide, (2) Create awareness and educate Canadians about the Genocide committed against Tamil people in their traditional, and ancestral homeland in the island of Sri Lanka; and

WHEREAS This monument will serve to educate the people in Brampton and all Canadians about the Tamil Genocide; and

WHEREAS The National Council of Canadian Tamils (NCCT) is a leading national organization representing Tamil Canadians in Canada which advocates on behalf of Tamil people in order to achieve recognition, accountability and justice for the Tamil Genocide committed against Tamil people in the island of Sri Lanka; and

THEREFORE BE IT RESOLVED:

The monument be called as TAMIL GENOCIDE MONUMENT

The City of Brampton requests the National Council of Canadian Tamils (NCCT) to lead this project of building this TAMIL GENOCIDE MONUMENT with the help of the City of Brampton, Brampton Tamil Association (BTA), Brampton Tamil Seniors Association (BTSA) and all other relevant stakeholders.

Carried

16.4 Discussion Item at the Request of Regional Councillor Palleschi, re. Underground Parking in City Facilities

Staff responded to questions from Regional Councillor Palleschi regarding fees for the City's underground parking facilities.

No motion was considered with respect to this matter.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 198-2023 was added to the agenda relating to Item 16.3, pursuant to Approval of Agenda Resolution C256-2023.

The following motion was considered.

C268-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That By-laws 178-2023 to 198-2023, before Council at its Regular Meeting of November 1, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were approved as follows.

By-law 178-2023 – To accept and assume works in Registered Plan 43M-1396 – Sora Developments Corp. – south of Steeles Avenue and east of Goreway Drive – Ward 8 (Planning References: C08E02.004 and 21T-89056B)

See Item 10.4.1

By-law 179-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to no parking

See Item 10.6.1

By-law 180-2023 – To amend Administrative Penalties By-law 333-2023, as amended – increased penalties for vehicles interfering with snow removal on City roads

See Item 12.3 – Committee of Council Recommendation CW378-2023 – October 23, 2023

By-law 181-2023 – To amend Procedure By-law 160-2004, as amended – to incorporate new Mayoral duties and responsibilities and other housekeeping amendments

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See Item 12.4 – Committee of Council Recommendation CW385-2023 – October 25, 2023

By-law 182-2023 – To provide for the levy and collection of interim taxes for the Year 2024

See Item 10.3 – Committee of Council Recommendation CW390-2023 – October 23, 2023

By-law 183-2023 – To amend User Fee By-law 380-2003, as amended – fees relating to electric vehicle charging stations

See Committee of Council Recommendation CW258-2023 – June 21, 2023

By-law 184-2023 – To provide for a system of licensing for stationary businesses and to repeal Business Licensing By-Law 332-2013, as amended

See Committee of Council Recommendation CW361-2023 – October 11, 2023

By-law 185-2023 – To adopt Amendment Number OP2006-257 to the Official Plan of the City of Brampton Planning Area – MHBC Planning Ltd. c/o Crystal Homes (Wildflowers) Corp. – 1626, 1646 and 1654 Queen Street West – Ward 5 (File: OZS-2020-0029)

See Item 12.3 – Planning and Development Committee Minutes – Regular Meeting – October 23, 2023 and By-law 186-2023

By-law 186-2023 – To amend Zoning By-law 270-2004, as amended – MHBC Planning Ltd. c/o Crystal Homes (Wildflowers) Corp. – 1626, 1646 and 1654 Queen Street West – Ward 5 (File: OZS-2020-0029)

See Item 12.3 – Planning and Development Committee Minutes – Regular Meeting – October 23, 2023 and By-law 185-2023

By-law 187-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd.– Gurpreet Gill – 9058 Creditview Road – Ward 5 (File: OZS-2020-0018)

Planning and Development Committee Recommendation PDC038-2023 – March 20, 2023

By-law 188-2023 – To establish certain lands as part of the public highway system (Huronario Street and Ironside Road) – Ward 2

By-law 189-2023 – To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

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By-law 190-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – one lot and multiple blocks along Stilwell Crescent near Countryside Drive and Dixie Road – Ward 9 (PLC-2023-0009)

By-law 191-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple blocks along Grassbank Road near Bramalea Road and Mayfield Road – Ward 9 (PLC-2023-0010)

By-law 192-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple blocks along Inspire Boulevard near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0011)

By-law 193-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple blocks along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0012)

By-law 194-2023 – To prevent the application of part lot control to Registered Plan 43M-2102 – multiple lots along Claremont Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0013)

By-law 195-2023 – To repeal the 2006 Official Plan of the City of Brampton Planning Area in part and to adopt a new Official Plan of the City of Brampton – to be referred to as “Brampton Plan”

See Item 10.4.3

By-law 196-2023 – To adopt Amendment Number OP2006-258 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D’Alesio and 2088205 Ontario Ltd. – 22, 24, 26, 28 and 32 John Street – Ward 3 (File: OZS-2022-0035)

See Item 12.3 – Planning and Development Committee Minutes – October 23, 2023 and By-law 197-2023

By-law 197-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D’Alesio and 2088205 Ontario Ltd. – 22, 24, 26, 28 and 32 John Street – Ward 3 (File: OZS-2022-0035)

See Item 12.3 – Planning and Development Committee Minutes – October 23, 2023 and By-law 196-2023

By-law 198-2023 – To amend Fireworks By-law 243-2022, as amended

See Item 16.3

19. Closed Session

Note: Items 19.1 to 19.3 and Item 19.5 were dealt with under Consent Resolution C258-2023.

C269-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

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

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.6. Open Meeting exception under Section 239 (2) (f) of the Municipal Act, 2001:

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

Carried

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

19.4 – This item was considered, information was received and procedural direction was given.

19.6 – This item was considered, information was received and no direction was given – see public motion below.

The following motion was considered with respect to Item 19.2.

C270-2023

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

That Commissioner of Public Works & Engineering be delegated the authority to execute Ground Leases and all other agreements and documents with 2868971 ONTARIO INC. o/a Goreway Golf Club, to lease City lands at 0 Goreway Drive on the terms and conditions in accordance with Council direction and otherwise

on such terms and conditions acceptable to the Senior Manager, Realty Services, and in a form approved by the City Solicitor or designate

Carried

The following motion was considered with respect to Item 19.3.

C271-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That a budget amendment be approved for project #224690-004 – Bus Purchases, in the amount of \$1,000,000, to be funded through external debt financing available from the Canada Infrastructure Bank, as per the Zero Emission Bus financing agreement.

Carried

The following motion was considered with respect to Item 19.6.

C272-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That any applications submitted to the Central Area Community Improvement Plan's Development Charges Incentive Program by November 1, 2023 (11:59pm) be evaluated to receive funding subject to any applicable criteria.
2. That the DCIP be discontinued as of November 1, 2023 (11:59pm) in light of relief provided through recent legislative changes and work on the development of city-wide incentives.

Carried

20. Confirming By-law

- 20.1 By-law 199-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 1, 2023

The following motion was considered.

C273-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

Minutes – City Council – Regular Meeting – November 1, 2023

That the following by-law before Council at its Regular Meeting of November 1, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 199-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 1, 2023.

Carried

21. Adjournment

The following motion was considered.

C274-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 22, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, November 22, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, and Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – November 22, 2023

The meeting was called to order at 9:31 a.m. and recessed at 11:02 a.m. Council moved into Closed Session at 11:19 a.m. and recessed at 1:00 p.m. Council reconvened in Open Session at 1:31 p.m. and adjourned at 1:34 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, provided an update regarding agenda items, indicating that Delegation 7.1 was withdrawn, and that a new delegation request was received regarding Item 13.2.

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

The following motion was considered.

C275-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of November 22, 2023 be approved as amended, as follows:

To add:

7.3. Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Staff Report re: Brampton Parking Plan;

Proclamations:

a) Tamil Flag Day – November 21, 2023;

b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023;

c) Christian Heritage Month – December 2023;

To vary the order to deal with Item 13.1 following the delegation items; and,

To withdraw:

Item 7.2. Delegations re. Item 8.1 – Staff Update re. Government Relations Matters

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 1, 2023

The following motion was considered.

C276-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of November 1, 2023**, to the Council Meeting of November 22, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.4.1, 12.1, 12.2, 12.3, 12.4, 12.5, 19.1, 19.2, 19.3**

Note: Later in the meeting, on a two-thirds majority vote, Item 12.4 was removed from Consent.

The following motion was considered.

C277-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein: **10.4.1, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 19.1, 19.2, 19.3**

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, to the Council Meeting of November 22, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10** (Planning References – C08E17.007 and 21T-12012B), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1996 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 203-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1996 as part of the public highway system:

Gordon Randle Drive, Bedouin Crescent, Medalist Road, Love Court,
Boyce Crescent, Jellystone Street, Gold Bottom Crescent

12.1.

That the **Minutes of the Committee of Council Meeting of October 25, 2023**, to the Council Meeting of November 22, 2023, be received.

12.2.

1. That the **Minutes from the Planning and Development Committee Meeting of November 6, 2023**, to the Council Meeting of November 22, 2023, be received; and,
2. That Recommendations PDC154-2023 to PDC162-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Audit Committee Meeting of November 7, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations AU028-2023 to AU037-2023 be approved as outlined in the subject minutes.

12.5.

1. That the **Minutes from the Planning and Development Committee Meeting of November 20, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations PDC163-2023 to PDC171-2023 be approved as outlined in the subject minutes.

19.1, 19.2, 19.3

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

19.1. Closed Session Minutes - City Council - November 1, 2023

19.2. Closed Session Minutes - Audit Committee - November 7, 2023

19.3. Closed Session Minutes - Committee of Council - November 15, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Donation from Shrimad Rajchandra Mission Dharampur (Canada) to William Osler Health Centre

Council agreed to provide additional time for this announcement.

Deputy Mayor Singh, announcement sponsor, introduced the announcement.

Harsha Shanghavi, Shrimad Rajchandra Mission Dharampur (Canada), provided information on the Mission and service its members provide to the community, and announced a donation of \$25,000 to the William Osler Health Centre toward Brampton's second hospital.

Ken Mayhew, CEO, William Osler Health System, on behalf of Osler's employees and the families who are served every day, and extended thanks to the Mission for its generous support.

Mayor Brown and Deputy Mayor Singh also extended thanks to the Mission on behalf of Council.

6.2 Proclamations:

- a) Tamil Flag Day – November 21, 2023
- b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023
- c) Christian Heritage Month – December 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendments to the following City By-laws:

1. User Fee By-law 380-2003 – Various Fees and Charges:

- Community Services
- Corporate Support Services
- Fire & Emergency Services
- Legislative Services
- Public Works & Engineering
- Planning, Building & Growth Management
- Office of the CAO

2. Dog By-law 250-2005, Animal Services By-law 261-93 and Administrative Penalties (Non-Parking) By-law 218-2019.

See Item 10.3.1, Item 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023) and By-laws 200-2023 and 201-2023

Notice regarding these matters was given on the City's website on November 16, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

7.2 Delegations re. Item 8.1 – Staff Update re. Government Relations Matters:

1. Sean Meagher, Coordinator, Metamorphosis Network; and,
2. Sharon Mayne, Executive Director, Catholic Family Services Peel-Dufferin (CFSPD).

See Item 8.1

This item was withdrawn pursuant to Approval of Agenda Resolution C257-2023.

7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Brampton Parking Plan

Sylvia Roberts, Brampton resident, outlined comments, and offered suggestions with respect to the proposed Brampton Parking Plan (Item 13.2).

Item 13.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to amend the recommendations in the staff report.

Councillors Santos and Keenan, along with Regional Councillor Toor, outlined the purpose of the amendment.

Staff responded to questions from Council with respect to new technology requirements, implementation timelines and maintenance.

The motion was considered as follows.

C278-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Council Meeting of November 22, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received;

2. That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Increasing the free one-hour parking to free two-hour parking until January 1, 2027, with the option to review and extend the date, if appropriate;

2. Reinstating the pre-pandemic rates as shown in Table 1 below beginning April 1, 2024, except with respect to staff parking, and reporting back on the implementation of an updated Corporate Parking Policy staff subsidy;

Table 1 – Pre-pandemic Parking Rates

Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St, John St and Wilson Ave.)	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St. to Main St.)	Downtown On-Street Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$) Free first-hour	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)
2.00	1.00 up to a maximum of \$4.00	1.00	2.00	9.00	44.00

3. Increasing the parking rates in accordance with Table 2 below;

Table 2- Proposed Phasing of Rate Increases

Effective Date	Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St,	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St.	Downtown On-Street Hourly Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$)	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)
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Minutes – City Council – Regular Meeting – November 22, 2023

	John St and Wilson Ave.)	to Main St.)				
June 1, 2027	2.50	1.25 up to a maximum of 5.00	1.25	2.50	11.25	100.00
June 1, 2028	3.00	1.50 up to a maximum of 6.00	1.50	3.00	13.50	120.00
June 1, 2029	3.50	1.75 up to a maximum of 7.00	1.75	3.50	15.00	140.00

4. That staff report back in April 2024 regarding the feasibility of implementing overnight paid parking and also a pilot program for monthly overnight parking permits within the Nelson Square Parking Garage including, but not limited to, benchmarking of other municipalities, addressing implementation issues and any required agreements;

5. Initiating the development of a pilot program for paid residential on-street parking permits and reporting back to Council before Q4, 2024; and,

6. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use.”; and

3. That staff be directed to implement the recommendations of the Parking Plan; and,

i. Include the cost of these recommendations in future budget submissions; and,

ii. Implement the planning and regulatory recommendations through Brampton Plan (the City’s new Official Plan), the Comprehensive Zoning By-Law Review, and amendments to the Traffic By-Law 93-93 and other By-Laws as appropriate, generally in accordance with the Parking Plan; and,

4. That the City Clerk be directed to provide a copy of this report to the Region of Peel.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of November 22, 2023, re. 13.2 – Staff Report re: Brampton Parking Plan (RM 44/2022) from Sylvia Roberts, Brampton resident, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elahe Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C279-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 22, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 Staff Report re. 2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO

The following motion was considered.

C280-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

1. That the report from Nash Damer, Treasurer, Finance, to the Council Meeting of November 22, 2023, re: **2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO**, be received;

2. That the user fee charges proposed for 2024, as set out in Appendix 1 to 6 of this report, be approved; and

3. That the respective schedules to User Fee By-Law 380-2003, as amended, as set out in Appendix B1 to B7 to this report, replace the existing schedules and that the appropriate by-law amendment be presented to Council for enactment.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10 (Planning References – C08E17.007 and 21T-12012B)

Dealt with under Consent Resolution C277-2023

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – October 25, 2023

Dealt with under Consent Resolution C277-2023

Note: The recommendations outlined in the minutes were approved by Council on November 1, 2023, pursuant to Resolution C258-2023.

12.2 ^ Minutes – Planning and Development Committee – November 6, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC154-2023

That the agenda for the Planning and Development Committee Meeting of November 6, 2023, be approved, as amended, as follows:

To add:

Item 11.3 re: Item 7.3 - Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

Item 11.4 - Correspondence re: Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023

To withdraw:

Item 6.2 re: Item 7.1 - Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005:

1. Mohamad Hanif and Rehana Khan, Brampton Residents.

PDC155-2023

That the following items to the Planning and Development Committee Meeting of November 6, 2023, be approved as part of Consent: **7.3, 11.1, and 11.3**

PDC156-2023

1. That the report from Arjun Singh, Development Planner, Development Services and Design, re: **Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the applications BFIP-2023-0004 (25 Main Street North) and BFIP-2023-0005 (27 Main Street North) in the amount of \$20,000.00 for each be approved under the Downtown Building Improvement Program, for a total grant of \$40,000.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before May 6, 2024, unless extended by the Director of Development Services, failing which this approval shall be null and void:

a. That satisfactory revised drawings and information on materials for the patio, including appropriate fencing, be submitted;

b. That the cost estimates be updated in accordance with the submitted drawings and required materiality of the pavers;

c. That the owner obtain minor variances for the gazebos, failing which the gazebos will be removed from the items eligible for the grant; and

d. That the applicant enters into the necessary agreements with the City of Brampton.

3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the Building Improvement Program Agreements in relation to the approved project in a form approved by the City Solicitor, or designate, and

that staff be authorized to take the next steps to implement the terms of the agreement.

4. That staff be directed to continue to actively work with property owners to activate laneways in the Downtown.

PDC157-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the Official Plan amendment application submitted by SmartCentres REIT on behalf of Calloway REIT (Bramport) Inc. Ward 8, File: OZS-2022-0039 be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report dated August 28, 2023 attached to this report as Attachment 1;

3. That the amendments to the Official Plan generally in accordance with the attached Attachment 2 to this report be adopted;

4. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22 (6.1) of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the following delegation re: Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Ed Sajecki, Sajecki Planning, on behalf of Calloway REIT (Bramport) Inc.

PDC158-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Weston Consulting., on behalf of Avalon Developments Inc. (File: OZS-2023-0018) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended;

5. That the following delegations re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received; and

1. Martin Quarcoopome, Weston Consulting

2. Marko Juricic, Avalon Developments

6. That the following correspondence re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Gabriel Virag, Brampton Resident, dated November 3, 2023

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

PDC159-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 16, 2023, re: **Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine**, to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC160-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 23, 2023, re: **Housing Targets**, to the Planning and Development Committee Meeting of November 6, 2023, be **referred** to staff for a response to the Minister.

PDC161-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023, re: **Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments** to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC162-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 20, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – November 7, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows:

AU028-2023

That the agenda for the Audit Committee Meeting of November 7, 2023, be approved as published and circulated.

AU029-2023

That the following items to the Audit Committee Meeting of November 7, 2023 be approved as part of Consent: **6.3, 6.4, 6.5**

AU030-2023

1. That the delegation from Maria Khoushnood, Partner, KPMG Private Enterprise, KPMG LLP, to the Committee of Council Meeting of November 7, 2023, re: **Item 7.1 - KPMG Audit Plan for the 2023 Fiscal Year**, be received;
2. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee

Meeting of November 7, 2023, re: **KPMG Audit Plan for the 2023 Fiscal Year**, be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2023, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU031-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, including the related presentation from KPMG, be referred to the November 15, 2023 Committee of Council meeting.

AU032-2023

1. That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Property Tax Audit 2023**, be received; and

2. That the recommendations contained in Appendix 1: Property Tax Audit Report, be approved.

AU033-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU034-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU035-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Status of Management Actions Plans - Q3 2023**, be received.

AU036-2023

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

11.1 Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

The security of the property of the municipality or local board - a security matter

AU037-2023

That the Audit Committee do now adjourn to meet again on Tuesday, February 6, 2024, or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – November 15, 2023

Note: This item was originally proposed for consideration under Consent, however, later in the meeting on a two-thirds majority vote, the item was removed from Consent.

Council discussion took place with respect to Recommendation CW411-2023.

The following amendment to the recommendation, moved by Regional Councillor Medeiros and seconded by Regional Councillor Keenan, was introduced:

That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 - a. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 - b. Desserts by Lamplight (March 2, 2024);
3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

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

C281-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

Moved by CI Medeiros

Seconded by CI Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 15, 2023**, be received; and,

2. That Recommendations CW399-2023 to CW410 and CW412-2023 to CW417-2023 be approved as outlined in the subject summary; and

3. That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: Status of Historic Bovaird House Management Agreement - CW012-2023, be referred back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;

2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:

a. Victorian Christmas Craft Show (December 2 and 3, 2023), and

b. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and

4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

4. That Recommendation CW411-2023 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW399-2023

That the agenda for the Committee of Council Meeting of November 15, 2023, be approved as amended, as follows:

To add:

5.5. Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

5.6. Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

9.1.1. Staff Presentation re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Presenter: Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services

12.3.2. Discussion Item at the request of Mayor Brown re: Hamas and Israel War

12.3.3. Discussion Item at the request of Deputy Mayor Singh re: Closed Session Business at November 20, 2023 Council Workshop

To refer the following item to the November 22, 2023 Council meeting:

12.2.1. Staff Report re: Historic Bovaird Site Audit

To withdraw the following item at the request of staff:

15.2. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a procurement matter

CW400-2023

That the following items to the Committee of Council Meeting of November 15, 2023 be approved as part of Consent: **8.4.1, 10.2.1**

CW401-2023

That the delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, to the Committee of Council Meeting of November 15, 2023, re: **Request for Support from the City for the Brampton Fashion Festival and International Fashion Festival Canada Events**, be received.

CW402-2023

1. That the presentation from Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received; and

2. That the following delegations to the Committee of Council Meeting of November 15, 2023, re: **Item 8.2.1 - Brampton Parking Plan**, be received:

1. Carrie Percival, Chair, Downtown Brampton BIA
2. Sylvia Roberts, Brampton resident

CW403-2023

That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, and the following proposed motion, be **referred** to the November 22, 2023 Council meeting:

Moved by Regional Councillor Santos

"That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;

4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and

5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use."

CW404-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 15, 2023, re: **Government Relations Matters**, be received.

CW405-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)**, be received;

2. That Council direct staff to develop an implementation plan that includes funding requirements to provide dedicated breastfeeding spaces for staff and public use within all City facilities, and report back to Council in Q1 2024; and

3. That staff undertake a pilot project as expeditiously as possible.

CW406-2023

1. That the report from Mohammad H. Rahman, Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Request to Begin Procurement – 2024 Road Resurfacing Project**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2024 Road Resurfacing Project subject to Council approval of the 2024 Capital budget; and

3. That the Purchasing Agent be authorized to commence the procurement for contract administration and inspection services for the 2024 Road Resurfacing Project, subject to Council approval of the 2024 Capital budget.

CW407-2023

That the correspondence from Anthony Melo, Brampton resident, to the Committee of Council Meeting of November 15, 2023, re: **Road Resurfacing**, be received.

CW408-2023

That the presentation by Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of November 15, 2023, re: **Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women**, be received.

CW409-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Animal Services By-law Updates**, be received;
2. That a new Animal Services By-law be approved;
3. That the existing Dog By-law 250-2005 and Animal Control By-law 261-93 be repealed; and
4. That Administrative Penalties (Non-Parking) By-law 218-2019 be amended.

CW410-2023

That the report from Kevin Lindegaard, Acting Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Update to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)**, be **referred** back to staff to further investigate the implications of the provincial change in jurisdiction over tow-trucks, and report back to the November 22, 2023 Council meeting.

CW411-2023

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 1. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 2. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

CW412-2023

That staff be requested to report back on the potential opportunities for the inclusion of Father Roman Galadza in a commemorative naming within Brampton.

CW413-2023

Be It Resolved

For over a month, the world has been watching the unfolding situation in Israel and Gaza in shock and horror at the growing number of lives lost and lives torn apart.

What the terrorist organization Hamas did on October 7th was horrific and there's no justification for it.

The continued bombing of Palestinians in Gaza is unbearable. No one should live under constant threat of violence, or be denied the necessities of life. And yet, so many Palestinian and Israeli civilians have lost their lives or been taken captive; women, journalists, doctors - the toll on children has been especially heart-breaking. Israelis deserve to be safe. Palestinians deserve to be safe.

Brampton is a global city. When we are confronted with horrific global events we are all shaken. We are left to make a defining choice between hate or hope. Time and time again Brampton has chosen hope and unity.

It has defined our city as a beacon in difficult times. Our diversity, our empathy and the harmony in which we live is unique in the world. It must be protected. It is our common bond. Our ability as a city to meet deep differences with compassion and hope, to gather and rally democratically in the spirit of community and peace, is always the best of us at work. But, our city isn't perfect. In hard times our common bond is often tested. The fact remains antisemitism and Islamophobia exist here. People are scared of being targeted for who they are or what they believe in.

Any assault on the freedom of people practicing their faith or religion, is not welcome here. Threatening the safety of businesses is not welcome here. Violence, in all its forms, is not welcome here. Hate is not welcome here.

In talking with Muslim and Jewish communities over recent weeks, we heard their worries and their fears. We have heard how deeply people are grieving and how unsafe they feel right now. We have also heard about common hopes and dreams.

Stories of people comforting a sleepless neighbour, sharing their worry for a loved one back home, or meals cooked for friends to nourish them in their worry. These quiet, hopeful moments are a shared dream of peace, made real in our city every day.

We will always choose hope and compassion. We believe that violence is never the answer. We believe that peace can only come through the immediate and unconditional return of all hostages and a ceasefire, as has been called for by humanitarian organizations, including the United Nations.

When violence and darkness surround us, we must continue to be a welcoming, kind and compassionate city.

Brampton will always denounce terrorism, Islamophobia, antisemitism and hate in all its forms.

CW414-2023

1. That the request for a City facility rental fee to be waived for Amri Shamsi Islamic Relief Canada fundraiser for Gaza civilians be supported, and staff work with the organization on a time and location; and
2. That the same offer be extended to Har Tikvah in Brampton for any fundraising efforts for Israeli civilians.

CW415-2023

That the Council Workshop, scheduled for November 20, 2023, starting at 4:00 p.m., include a closed session component in compliance with the Municipal Act, 2001, under the following provision:

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

The meeting is held for the purpose of educating or training the members, at which meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council – the downtown Riverwalk project.

CW416-2023

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

15.1. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property acquisition matter

CW417-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 29, 2023, or at the call of the Chair.

12.5 ^ Minutes – Planning and Development Committee – November 20, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC163-2023

That the agenda for the Planning and Development Committee Meeting of November 20, 2023, be approved, as amended, as follows:

To add:

Item 11.1 re: Item 5.1 - City-Initiated Amendments to the Zoning By-law, City wide

8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023

9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023

10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023

11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023

12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023

13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023

14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023

15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023

16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of '0' and 8265 Churchville Road, dated November 20, 2023

Item 11.2 - Correspondence re: Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023

PDC164-2023

That the following items to the Planning and Development Committee Meeting of November 20, 2023, be approved as part of Consent: **7.1, 7.2, 7.3, 7.4, and 11.2**

PDC165-2023

1. That the staff presentation re: **City-Initiated Amendments to the Zoning By-law, City wide** to the Planning and Development Committee Meeting of November 20, 2023, be received; and
2. That the following correspondence re: City-Initiated Amendments to the Zoning By-law, City wide to the Planning and Development Committee Meeting of November 20, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of 1951 Queen Street West Inc., dated November 16, 2023

2. Danielle Binder, Building Industry and Land Development Association (BILD), dated November 16, 2023

3. David Stewart, TACC Developments Inc., dated November 16, 2023

4. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 1212949 Ontario Inc. (Ashley Group of Companies), dated November 17, 2023

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5. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Falco Group, dated November 17, 2023
6. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 2769197 Ontario Inc., dated November 17, 2023
7. Mark Jepp, Paradise Developments, dated November 17, 2023
8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023
10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023
11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023
12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023
13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023
14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023
15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023
16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of '0' and 8265 Churchville Road, dated November 20, 2023.

PDC166-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, 47-1 Country Properties & Castlemore Country Properties, Glen**

Schnarr & Associates, NE corner of Castlemore Road and Clarkway Drive, File: OZS-2021-0050 to the Planning and Development Committee Meeting of November 20, 2023, be received;

2. That the application for Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of 47-1 Country Properties Ltd and Castlemore Country Properties Ltd. be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Attachment 9 to this report be adopted;

4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC167-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, Cedar Developments (Clarkway) Inc., Glen Schnarr & Associates Inc., 10308 Clarkway Drive, Ward 10, File: OZS-2021-0019 & 21T-21005B** to the Planning and Development Committee Meeting of November 20, 2023, be received;

2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Cedar Developments (Clarkway) Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC168-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law, Gore Creek Estates Inc., Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10, File: OZS-2021-0041 & 21T-21017B** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application to Amend the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr & Associates Inc., on behalf of Gore Creek Estates Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of this report be adopted; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC169-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law, Digram Developments, c/o Glen Schnarr and Associates Inc., South of Mayfield Road and west of Torbram Road, Ward 9, File: OZS-2021-0026** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law submitted by Glen Schnarr and Associates Inc., on behalf of Digram Developments, be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendments to the Official Plan generally in accordance with the attached Attachment 11 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 12 to this report be adopted; and

5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC170-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023, re: **Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments**, to the Planning and Development Committee Meeting of November 20, 2023, be received.

PDC171-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, December 4, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Historic Bovaird Site Audit

Council agreed to vary the order of business, pursuant to Approval of Agenda Resolution C275-2023, and dealt with this item after delegations.

Marilyn Abate, Partner, Risk Consulting and Financial Crimes, KPMG LLP, provided a presentation titled “Independent Review of the Historic Bovaird Site”.

Council discussion took place on this matter, during which time Ms. Abate and City staff responded to questions.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Keenan, was introduced to add the following additional clause to the recommendation in the staff report.

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

The following motion was considered.

C282-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Council Meeting of November 22, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, be received; and

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

Carried

- 13.2 Staff Report re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 7.3 – Resolution C278-2023

- 13.3 Staff Supplementary Report re. Updates and Amendments to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)

Council discussion included the potential implications to the City resulting from the Provincial Government's Towing and Storage Safety and Enforcement Act (TSSEA), and the need for advocacy on this matter.

A motion was introduced to approve the recommendations in the staff report, as amended, to add the following additional clause:

4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

The motion was considered as follows.

C283-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the supplementary report from Kevin Lindegaard, acting Licensing Manager, Enforcement & By-law Services to the Council Meeting of November 22, 2023, re: **Update to the Provincial Towing and Storage Safety and Enforcement Act (TSSEA)** be received.

2. That an amendment to the Mobile Licensing By-law 187-2014, as amended, to repeal Schedule 5, (relating to persons who carry on the business of owners and drivers of tow trucks) be approved.

3. That an amendment to the Business Licensing By-law 332-2013, as amended, to repeal Schedule 27, (relating to vehicle pound facilities) be approved; and
4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

Carried

14. Correspondence

- 14.1 Correspondence re. Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide

The following motion was considered.

C284-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the following correspondence re. **Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide**, to the Council Meeting of November 22, 2023, be received;

1. Marc De Nardis, Gagnon Walker Domes, on behalf of 2872374 Ontario Inc., the Registered Owner of the lands municipally known as 1206 Steeles Avenue West, dated November 20, 2023;
2. Marc De Nardis, Gagnon Walker Domes, on behalf of Mr. Gurpreet Gill, the Registered Owner of 9058 Creditview Road, generally located north of Queen Street West within the Springbrook Settlement Area, dated November 20, 2023;
3. Marc De Nardis, Gagnon Walker Domes, on behalf of Creditview 4-P Holding Inc., the Registered Owner of 7614, 7624, 7650, 7662 Creditview Road, dated November 20, 2023;
4. Andrew Finnsen, Caivan Communities, on behalf of Caivan Communities, dated November 20, 2023; and,

5. Maria Jones, Candevcon Group Inc., on behalf of 2511362 Ontario Inc., owner of 27 Cliffside Drive, dated November 17, 2023.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C285-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

That By-laws 200-2023 to 210-2023, before Council at its Regular Meeting of November 22, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 200-2023 – To amend User Fee By-law 380-2003, as amended – to update various user fees and charges

See Items 7.1 and 10.3.1

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By-law 201-2023 – To regulate the keeping of animals in the City of Brampton, including provisions for animal identification, and to prohibit wildlife feeding, and to repeal By-laws 261-93, 250-2005 and 238-2011

See Items 7.1 and 12.4 (Summary of Recommendations – Committee of Council – November 15, 2023)

By-law 202-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-2019 – penalties relating to animal services

See Items 7.1 and 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023)

By-law 203-2023 – To accept and assume works in Registered Plan 43M-1996 – 2138436 Ontario Inc. – west of McVean Drive and south of Mayfield Drive – Ward 10 (Planning References: C08E17.007 and 21T-12012B)

See Item 10.4.1

By-law 204-2023 – To adopt Amendment Number OP2006-259 – Calloway REIT (Bramport) Inc., c/o SmartCentres REIT – 2959-2989 Bovaird Drive East and 9960-9990 Airport Road – Ward 8 (File: OZS-2022-0039)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 205-2023 – To amend Zoning By-law 270-2004, as amended – Weston Consulting c/o Avalon Developments Inc. – 137 Steeles Avenue West – Ward 4 (File: OZS-2023-0018)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 206-2023 – To establish certain lands as part of the public highway system (Orenda Road) – Ward 3

By-law 207-2023 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 208-2023 – To establish certain lands as part of the public highway system (Antibes Drive) – Ward 5

By-law 209-2023 – To establish lands as part of the public highway system (Lagerfeld Drive, Eamont Street, All Nations Drive) – Ward 6

By-law 210-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – multiple lots along Dolucci Crescent, and one lot

along Affusion Road near Chinguacousy Road and Wanless Drive – Ward 6
(PLC-2023-0019)

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C277-2023.

The following motion was considered.

C286-2023

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Toor

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

19.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property acquisition matter

19.5. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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

19.6. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

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19.7. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.8. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a procurement matter

Carried

Note: In Open Session, Mayor Brown reported on the status of matters considered in Closed Session, as follows.

19.4. – This item was considered in Closed Session, information was received, and direction was given, including consideration of a public motion (See Resolution C287-2023 below).

19.5. – This item was considered in Closed Session, information was received, and direction was given.

19.6. – This item was considered in Closed Session, information was received, and direction was given.

19.7. – This item was considered in Closed Session, information was received, and no direction was given.

19.8. – This item was considered in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.4.

C287-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$3,500,000 for the due diligence and closing costs

(including payment of land transfer tax, non-recoverable HST, due diligence expenses and other ancillary costs) for the property acquisition matter, as considered by Council in closed session, with funding of \$1,750,000 to be transferred from Reserve Fund #2 – Cash-In-Lieu of parkland and funding of \$1,750,000 to be transferred from Reserve Fund #100 – Legacy Fund.

Carried

20. Confirming By-law

20.1 By-law 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023

The following motion was considered.

C288-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 22, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023.

Carried

21. Adjournment

The following motion was considered.

C289-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Tuesday, December 5, 2023 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, December 6, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:34 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – December 6, 2023

The meeting was called to order at 9:30 a.m. and recessed at 11:09 a.m. Council moved into Closed Session at 11:24 a.m. and recessed at 12:18 p.m. Council reconvened in Open Session at 1:19 p.m. and adjourned at 1:22 p.m.

1. Call to Order

Mayor Brown and Peter Fay, City Clerk, confirmed all Members were present in the meeting, with the exception of Regional Councillor Medeiros (arrived at 9:34 a.m.).

2. Approval of Agenda

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

The following motion was considered.

C290-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of December 6, 2023 be approved, as amended, as follows:

To add:

6.2. Announcement – Independent Wrestling Club Event

Council Sponsor: Deputy Mayor Singh

Sunny Narwal, Independent Wrestling Club

6.3. Announcement – Gurburb Radiothon

Council Sponsor: Regional Councillor Toor

Presenter: Jagdish Grewal, Host of Radio Humsafar –1350 AM

6.4. Announcement – City of Brampton's Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Council Sponsor: Regional Councillor Brar

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – multiple blocks and lots along Keyworth Crescent, Claremont Drive, Bosworth Drive, Kessler Drive near Countryside Drive & Bramalea Road – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 22, 2023

The following motion was considered.

C291-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of November 22, 2023**, to the Council Meeting of December 6, 2023, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.4.1, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

The following motion was considered.

C292-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein: **10.2.1, 10.4.1, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

10.2.1.

That the report from Steven Ross, Deputy City Solicitor, Real Estate and Planning Law, Legislative Services, to the City Council Meeting of December 6, 2023, re: **Ontario Land Tribunal Appeals Status Update Report**, be received.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering to the Council Meeting of December 6, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4** (Planning References: C02W01.011 and 21T-15001B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2064 (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 213-2023 be passed to assume the following streets as shown on the Registered Plan 43M-2064 as part of the public highway system;

Hendricks Crescent (Both Portions), Moffatt Avenue, Hawkway Court

12.1.

That the **Minutes of the Committee of Council Meeting of November 15, 2023**, to the Council Meeting of December 6, 2023, be received.

12.2.

1. That the **Minutes of the Citizen Appointments Committee Meeting of November 22, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CAC027-2023 to CAC030-2023 be approved as outlined in the minutes.

12.3.

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 29, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CW418-2023 to CW454-2023 be approved as outlined in the minutes.

19.1, 19.2, 19.3 and 19.4

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

19.1. Closed Session Minutes - City Council - November 22, 2023

19.2. Closed Session Minutes - Citizen Appointments Committee - November 22, 2023

19.3. Closed Session Minutes - Committee of Council - November 29, 2023

19.4. Closed Session Minutes - Citizen Appointments Committee - December 4, 2023

19.6, 19.7 and 19.8

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

19.6. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.7. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.8. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

Carried

See also Resolution C303-2023 with respect to Item 19.2 and Resolution C304-2023 with respect to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Salvation Army Week – December 18-24, 2023

Mayor Brown acknowledged and read the proclamation listed above.

City Councillor Power provided remarks in response to the proclamation.

6.2 Announcement – Independent Wrestling Club Event

Deputy Mayor Singh announced the results of a recent Wrestling Tournament at the SaveMax Centre, outlined the benefits of the sport, and welcomed the team from the Independent Wrestling Club.

A representative from the Club outlined the Club's success at the tournament, provided details on Club activities, and extended thanks to the City for its ongoing support.

6.3 Announcement – Gurpurb Radiothon

Regional Councillor Toor provided details about the recent Gurpurb Radiothon, and extended thanks to all those who provided support for the event, including City staff, radio hosts, and volunteers.

Jagdish Grewal, Host of Radio Humsafar – 1350 AM, announced that, to date, the Radiothon raised \$155,000 in pledges toward Brampton’s second hospital. Along with other radio hosts, Mr. Grewal presented a cheque to Ken Mayhew, President and CEO, William Osler Health System Foundation.

Mr. Mayhew extended gratitude to the City, radio hosts and the listeners who pledged funds during the event on behalf of the Foundation and the community it serves.

- 6.4 Announcement – City of Brampton’s Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Regional Councillor Brar announced that, on November 15, 2023, the Canadian Urban Transit Association (CUTA) confirmed that Alex Milojevic, former General Manager, Transit, and current Commissioner of Corporate Support Services, had been awarded the prestigious William G. Ross Lifetime Achievement Award and induction into the CUTA Hall of Fame.

Councillor Brar provided information on the award, highlighted Mr. Milojevic’s 40-year career in public transit, and extended congratulations on behalf of Mayor Brown and Council.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Notice of Intention to Adopt a Residential Rental Licensing By-law

See Item 12.1 – Committee of Council Recommendation CW439-2023 – November 29, 2023 and By-law 216-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.2 Possible Delegations re: Proposed Amendments to User Fee By-law 380-2003, as amended

See Item 12.1 – Committee of Council Recommendation CW451-2023 – November 29, 2023 and By-law 217-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.3 Delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1

See Item 12.4 – Planning and Development Committee Recommendation PDC178-2023

Edward Brabenec, on behalf of Centennial Mall Brampton Ltd., outlined concerns regarding the signage for the subject property as outlined in the staff report associated with Planning and Development Committee Recommendation PDC178-2023.

Mr. Brabenec requested consideration for a signage area of ten per cent, which is above the six per cent permitted under the Sign By-law, and provided images in support of this request for Council's reference.

Council consideration included a suggestion that the matter be referred back to staff for further consideration.

Planning and Development Committee Recommendation PDC178-2023 was extracted from the minutes and dealt with at this time.

The following motion was considered.

C293-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. **Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1**, to the Council Meeting of December 6, 2023, be **referred** to staff; and

That Recommendation PDC178-2023 and By-law 227-2023 also be **referred** to staff, for further consideration.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Regional Councillor Palleschi, Ms. Musakheel confirmed that staff would provide information to Council at a future date.

The following motion was considered.

C294-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 6, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Ontario Land Tribunal Appeals Status Update Report

Dealt with under Consent Resolution C292-2023

10.2.2 Staff Report re. Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008

In response to questions from Council, Peter Fay, City Clerk, outlined the rationale for the proposed amendments to the Brampton Appeal Tribunal By-law.

The following motion was considered.

C295-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

1. That the report from Peter Fay, City Clerk, Legislative Services, re. **Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008**, to the City Council Meeting of December 6, 2023, be received; and
2. That amendments to Brampton Appeal Tribunal By-Law 48- 2008, as generally set out in Appendix 1 to this report, be approved to adjust the quorum provisions of the Tribunal and require in-person attendance of Tribunal members for a meeting.

Carried

10.3 Corporate Support Services

10.3.1 Staff Supplementary Report – Budget Amendment – Certified Commercial Kitchen

In response to questions from Council, staff noted the options provided in the report for Council's consideration.

The following motion was considered.

C296-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

1. That the report from Gage Board, Acting Manager, Tourism, dated December 4, 2023, to the City of Council meeting of December 6, 2023, re: **Supplementary Report – Budget Amendment – Certified Commercial Kitchen**, be received; and,
2. That Option 1 be selected to proceed with the current RFP process to select a third party tenant/operator-managed commercial kitchen based on the following phases:
 - a. Phase 1: Current RFP Submissions are reviewed and a suitable tenant is selected, and

b. Phase 2: City Stakeholder Engagement Campaign initiated to reissue RFP in Q3 of 2024; and

3. That a budget amendment be approved for project 171255-001 Certified Commercial Kitchen to increase the project by the amount of \$808,728, with funding to be transferred from Reserve #4 – Asset R&R for the completion of the Certified Commercial Kitchen in 2024.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

Dealt with under Consent Resolution C292-2023

10.4.2 Staff Information Report re. The Use of Artificial Grass in the City of Brampton (RM 57/2023)

Council consideration included concerns about the impact that use of artificial grass has on the City's water systems, and a suggestion that staff look at opportunities and costs to replace artificial grass with natural grass, to include costing information, with the exception of recreational applications.

The following motion was considered.

C297-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building, and Growth Management, to the Council Meeting of December 6, 2023, re: **Information Report – The Use of Artificial Grass in the City of Brampton (RM 57/2023)**, be received; and,

2. That staff be requested to report on the aspects of a potential program to undertake the replacement of artificial (impermeable) with live (permeable) turf, for City-owned properties, excluding recreational applications.

Carried

10.4.3 Staff Information Report re. Value for Money Audit of the current Development Approvals Process (DAP) Digital Workflow Tool - Accela

Rory Baksh, Dhillon Consulting, provided a presentation titled: “Value-for-Money Audit of the Accela Workflow Tool”, which included a summary of recommendations and further management comments.

The following motion was considered.

C298-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services and Design, to the Council Meeting of December 6, 2023, re: **Information Report – Value for Money Audit of Accela**, be received.

Carried

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – November 15, 2023

Dealt with under Consent Resolution C292-2023

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2023, pursuant to Resolution C281-2023.

12.2 ^ Minutes - Citizen Appointments Committee - November 22, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CAC027-2023

That the Agenda for the Citizen Appointments Committee Meeting of November 22, 2023, be approved.

CAC028-2023

That Committee proceed into closed session to consider Item 8.1:

Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees - Candidate deliberations for appointment recommendations.

CAC029-2023

That citizen members of the School Traffic Safety Council be expected to conduct a minimum of one (1) school site inspection each quarter as part of their continued eligibility to serve as an appointed member on the Committee.

CAC030-2023

That the Citizen Appointments Committee does now adjourn, to meet again at the call of the Chair.

12.3 ^ Summary of Recommendations – Committee of Council – November 29, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CW418-2023

That the agenda for the Committee of Council Meeting of November 29, 2023 be approved, as amended, as follows:

To add:

11.3.3. Discussion Item at the request of Deputy Mayor Singh, re: Airport Taxis

12.3.1. Discussion Item at the request of Regional Councillor Vicente, re: User Fee By-law 380-2003 Update

12.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Potential Amendment to the Procedure By-law with regard to Closed Session Participation

15.5. Open Meeting exception under Section 239 (2) (c) and (e) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – an expropriation matter

CW419-2023

That the following items to the Committee of Council Meeting of November 29, 2023 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.5, 8.2.6, 8.2.9, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.5, 10.2.1, 11.3.1, 11.3.2, 12.2.1, 12.2.4, 12.2.5, 12.2.6, 12.2.7**

CW420-2023

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be received;

2. That the delegation from Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be referred to City staff for consideration and report back, with the following requests:

1. Brampton Library staff work with City of Brampton staff to integrate planning, design, construction and development of library facilities, asset management and long-term City facility planning to ensure library space grows as the city grows;

2. City Staff work to establish Service Levels Agreements (SLAs) for all services the City of Brampton provides;
3. The SLA with City of Brampton Purchasing include provisions for City Purchasing to work with the Brampton Library to procure any services the City does not provide, guided by the City’s Purchasing By-law; and
4. City and Library staff be requested to report back to City Council and/or Library Board quarterly during 2024 on progress on these items, including any individual approvals required to put these items into effect.

CW421-2023

That the delegation from Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, to the Committee of Council Meeting of November 29, 2023, re: **Altitude Accelerator and other Regional Innovation Centres Funding Agreements with the Province**, be referred to Economic Development staff to assist with related advocacy.

CW422-2023

That the following delegations from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, be received:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6
- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period
- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report
- d. Item 7.1 - Government Relations Matters
- e. Item 12.2.8 - Bridge Financial Master Plan

CW423-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Government Relations Matters**, be received.

CW424-2023

1. That the report from Brian Johnson, Acting Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of November 29,

2023, re: **Request to Begin Procurement – Supply and Delivery of Various Automotive Parts and Supplies for a Three (3) Year Period**, be received; and,

2. That the Purchasing Agent be authorized to commence procurement for the supply and delivery of Various Automotive Parts and Supplies for Fleet Services and Brampton Fire and Emergency Services.

CW425-2023

1. That the report from Ghaz Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement - Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road – Wards 1, 5 and 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Williams Parkway between McLaughlin Road and Dixie Road subject to Council approval of the 2024 Capital budget for this project; and

3. That the Purchasing Agent be authorized to commence the procurement for the contract administration services for the Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road project subject to Council approval of the 2024 Capital budget for this project.

CW426-2023

1. That the report from Chris Lafleur, Project Leader, Higher Order Transit EA, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure – Wards 2, 4, 5 and 6**, be received;

2. That the Purchasing Agent be authorized to begin the procurement to hire the General Contractor for Chinguacousy Züm and Cycling Infrastructure Improvements; and

3. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Enseicom Inc. for the Chinguacousy Road Züm Detailed Design, Fabrication and Installation of the Station Stops.

CW427-2023

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-**

Year Period, be referred to staff for the convening of a Council Workshop on the subject.

CW428-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Gage Park Construction Project - Ward 3**, be received; and
2. That a budget amendment be approved, and a new activity be established under capital project # 201650-Facilities Repair & Replacement in the amount of \$1,860,000 for various construction improvements at Gage Park, with funding of \$1,760,000 to be transferred from Reserve # 4 Asset Repair & Replacement and the remaining \$100,000 to be transferred from capital project 225893-005 – Irrigation.

CW429-2023

1. That the report from Neda Pavela-Mogus, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$185,000, with funding of \$155,000 to be transferred from Reserve #134 - Recreation Development Charges and the remaining funding of \$30,000 to be transferred from Reserve #4 Asset Repair and Replacement.

CW430-2023

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Transit 2023-2027 Business Plan – Supplementary Report**, be received;
2. That the report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of May 10, 2023, re: Brampton Transit 2023-2027 Business Plan (attached to this report as Appendix A), be received; and
3. That the updated summary document of the Brampton Transit 2023-2027 Business Plan and the Service Guidelines documents attached to this report (as Appendix B and C), be endorsed to help guide the improvement and expansion of the Brampton Transit and Züm network and services, through the next five

years (2023 to 2027), noting that future changes in services are still subject to change and subsequent approval through the annual budget process.

CW431-2023

That the report from John Zelem, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **New Brampton Transit Facility – Project Update**, be received.

CW432-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW433-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2023**, Recommendations SC035-2023 to SC039-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

SC035-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC036-2023

1. That the Site Inspection report for Jean Augustine Secondary School be received;
2. That the Manager of Traffic Operations and Parking be requested to arrange for:
 - The installation of “No Stopping” anytime on the east side of Elbern Markell Drive and from Bovaird Drive to Lanark Circle
 - Review the existing “No Stopping” signage on the west side of Elbern Markell Drive from Bovaird to the northerly school driveway to ensure it is adequate for the location
 - The installation “No Stopping, Mon-Fri,8-5” restrictions on east of Elbern Markell Drive, from Lanark Circle to Banbridge Crescent

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- The installation of “No U-Turns” on Elbern Markell Drive between Bovaird Drive and Banbridge Crescent
3. That the Principal be requested to:
 - Ask the school board to review the pavement markings and signage in the Bus Loading area
 - Educate and encourage drivers to use the Kiss and Ride operation to pick up/drop off students at the south end of the school
 4. That the Region of Peel be requested to:
 - Arrange for “No Parking” signs to be placed on the south side of Bovaird Drive between Mississauga Road and Elbern Markell Drive to replace the “No Stopping” signs
 5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions on Elbern Markel Drive and Bovaird Drive arrival and dismissal times now and in the future when the new signage is in place; and,
 6. That Peel Regional Police be requested to enforce the “No U-turn” signage, once installed, on Elbern Markell Drive at arrival and dismissal times of the school.

SC037-2023

1. That the Site Inspection report for Northwood Public School be received;
2. That a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive;
3. That the Manager of Traffic Operations and Parking arrange for:
 - a. the installation of “No Parking” anytime restrictions on the west side of Kimbark Drive from the driveway of 25 Kimbark Drive to the intersection of Kimbark Drive and Gretna Drive
 - b. the refreshing of pavement markings at Kimbark Drive and Gretna Drive; and
4. That the Manager of Parking Enforcement arrange for enforcement of parking rules on Gretna Drive and Kimbark during school arrival and dismissal times.

SC038-2023

That the report from Enforcement and By-law Services to the Brampton School Traffic Services meeting of November 2, 2023, re: School Patrol Statistics 2023-2024 be received.

SC039-2023

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again December 7, 2023 at 9:30 a.m.

CW434-2023

1. That the report from Razmin Said, Manager, Community Safety & Well-Being Office (CSWO), Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Neighbourhood Association Guide**, be received;
2. That Council approve the final Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That the Commissioner of Community Services be delegated authority to approve funding recommendations and execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for implementing approved funding from the Nurtured Neighbourhood Grant beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate in a form satisfactory to the City Solicitor or designate.

CW435-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Feasibility and Options for Washrooms in Parks**, be received;
2. That upon approval of the 2024 Budget, staff proceed with the enhancement of the portable washroom program at public parks, with increased maintenance as required, in collaboration with Members of Council.

CW436-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Enhancement Update on Two Parkettes Identified for Renaming - Ward 5 (RM 51/2023)**, be received; and

2. That upon conducting public engagement with the community, staff be directed to report back with suitable names to rename Whitewash Parkette and Native Landing Parkette for Council's approval.

CW437-2023

1. That the report from Danial Chowdhary, Facility Planning, Recreation, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement for the Replacement of the Turf Field at Terry Fox Stadium – Ward 7**, be received; and

2. That the Purchasing Agent be authorized to commence procurement for the replacement of the turf field at Terry Fox Stadium.

CW438-2023

Whereas, aligned with responding to the Truth and Reconciliation Commission Calls to Action #43 and United Nations Declarations on the Rights of Indigenous Peoples Article 12.1., recognizing and working with the local Indigenous community to re-establish a site for the use of a ceremonial Sacred Fire is viewed as a necessary and meaningful action in response to the City of Brampton's commitment;

Therefore Be It Resolved:

1. That the report from Andrew von Holt, Deputy Fire Chief, Brampton Fire and Emergency Services, to the Committee of Council Meeting of November 29, 2023, re: **Sacred Fires at Meadowland Park - Ward 3**, be received;

2. That a by-law be passed to amend By-law 91-94 (Open Air Fires) to provide for an exemption for the holding of Ceremonial or Sacred Fires for Indigenous Groups; and

3. That staff continue to work with the Indigenous Groups regarding the holding of Ceremonial or Sacred Fires in the City of Brampton.

CW439-2023

1. That the report from Jeffrey Humble, Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 29, 2023, re: **Proposed Residential Rental Licensing Pilot Program for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and RM 25/2023)**, be received;

2. That the attached business licensing by-law (attachment 1) for the residential rental pilot program be approved and the program be launched on January 1, 2024;
3. That the following licensing fee structure be implemented for applications submitted in 2024, as part of the initial launch of the pilot program: 0 to 3 months one hundred percent (100%) licensing fee waived; 3 to 6 months fifty percent (50%) of the licensing fee waived; and 6 months onward zero percent (0%) of the licensing fee waived;
4. That for the two-year term of the RRL pilot program commencing on January 1, 2024, a licensing fee renewal be required on January 1, 2025;
5. That the dedicated task force for the Residential Rental Licensing Pilot Program commence in Q4 2023 and continue for the term of the pilot; and,
6. That staff bring forward a mid-term and final report to Council evaluating the RRL pilot program and seek further direction from Council.

CW440-2023

That the **Minutes of the MedTech Task Force Meeting of May 24, 2023**, Recommendations MTTF001-2023 to MTTF005-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF001-2023

That the agenda for the MedTech Task Force Committee Meeting of May 24, 2023, be approved as published and circulated.

MTTF002-2023

That the presentation from Martin Bohl, Sector Manager, Health and Life Science, Office of the Chief Administrative Officer, re: Economic Development, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF003-2023

That the presentation from Mohamed Lachemi, President, Toronto Metropolitan University, re: Toronto Metropolitan University's School of Medicine, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF004-2023

That the presentation from Steve Ganesh, Commissioner, Planning, Building and Growth Management, re: Official Plan: Discussion and Consultation and City

Lands: Highlighting MedTech Uses, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF005-2023

That the MedTech Task Force Committee do now adjourn.

CW441-2023

That the **Minutes of the MedTech Task Force Meeting of November 23, 2023**, Recommendations MTTF006-2023 to MTTF007-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF006-2023

That the agenda for the MedTech Task Force Committee Meeting of November 23, 2023, be approved as published and circulated.

MTTF007-2023

That the following presentations to the MedTech Task Force Committee Meeting of November 23, 2023, re:

1. MedTech Canada
2. Rowan University
3. Sheridan College
4. Understanding Ontario's Wet Lab Challenge
5. Fero International
6. Simon Fraser University

be received.

MTTF008-2023

1. That that members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to form a sub-committee with interested members to support our investment attraction plan and brand the City as a MedTech leader at the October 2024 MedTech Conference in Toronto and to report back to the Task Force with updates of the work at the next Task Force meeting; and,

2. That the members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to work closely with the Brampton Venture Zone and interested members of the Task Force to develop ways to integrate the work of the Innovation District and the MedTech start-ups with the strategies of the new hospital, the new medical school, and with existing firms in Brampton, and to report back on progress at the next Task Force meeting; and,

3. That the members of the Task Force direct the Economic Development staff at the City of Brampton to develop a request for proposal for a feasibility study in establishing a wet lab in Brampton, with participation from interested Task Force members, and to report back at the next Task Force meeting.

MTTF009-2023

That the MedTech Task Force Committee do now adjourn.

CW442-2023

That the presentation from Andrew Mirabella, Hemson Consulting, to the Committee of Council Meeting of November 29, 2023, re: **Item 12.2.8 - Staff Report re: Bridge Financial Master Plan**, be received.

CW443-2023

That the report from Bennet Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Transactions Executed by Administrative Authority for July 1, 2023, to September 30, 2023**, be received.

CW444-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Potential for Improvement to Maternity and Parental Benefits (RM 73/2023)**, be received; and

2. That 'Option One' as described within the report as:

“Option 1: Average: This option improves the City's position as average in its pregnancy and parental leave benefits among comparator municipalities.”

Gender	Average # Employees	Total Annual Cost of Parental for 10 weeks	OPTION 1 Total Annual Cost of Parental for 18 weeks (Average)
F	53	\$1,167,346	\$1,431,567
M	66	\$459,338	\$826,809
Total	119	\$1,626,684	\$2,258,376

, and

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“Option 1: Average: This option improves the City’s pregnancy and parental SUB top up to average among comparator municipalities, from 75% to 81% (average)”

Gender	Average # Employees	Total Annual Cost of Pregnancy + Parental SUB top up at 75%	OPTION 1 Total Annual Cost of Pregnancy + Parental SUB top up at from 75% to 81% (Average)
F	53	\$1,167,346	\$1,269,912
M	66	\$459,338	\$530,405
Total	119	\$1,626,684	\$1,800,317

, be approved.

CW445-2023

That the report from Gage Board, Acting Manager, Tourism, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Certified Commercial Kitchen**, be referred to staff for a report to the December 6, 2023 Council meeting.

CW446-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received;
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Schedule A to this report be apportioned according to their relative value for each year as indicated in Schedule A.

CW447-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, re: **2023 Third Quarter Reserve Report**, be received; and
2. That a new reserve be established to manage the recently announced \$114 million in Housing Accelerator Funding from the Federal Government

CW448-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **2023 Third Quarter Operating Budget Forecast**, be received.

CW449-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Capital Project Financial Status Report – Q3 2023**, be received; and

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW450-2023

1. That the report from Nash Damer, Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Bridge Financial Master Plan**, be received;

2. That the Bridge Financial Master Plan report from Hemson Consulting Ltd. be considered a baseline snapshot of the city's financial position, prior to single-tier transition, as per Bill 112 – Hazel McCallion Act and prior to the implementation of Bill 23 – More Homes Built Faster Act; and

3. That the Bridge Financial Master Plan be utilized as a tool to identify, evaluate and quantify the impacts of Bill 112 and Bill 23, as these legislative changes are implemented.

CW451-2023

Whereas the City's user fees are reviewed annually to ensure appropriate cost recovery, sustainability of programs/services, preservation of service quality, affordability, consistency, and customer satisfaction;

Whereas the City may recommend changes to the City's User Fee By-law 3802003 to compress, categorize, and streamline the inventory of user fees associated with programs and services in order to make user fees more transparent, consistent and easier to understand to the resident;

Whereas Schedule E to City's User Fee By-law 380-2003 includes the schedule of fees related to the Public Works and Engineering Fees/Charges;

Whereas the CAO, Commissioner of Community Services, or the Director of Recreation, as applicable, may approve a new fee, or waive a fee in Schedule A – Recreation to Schedule E to City’s User Fee By-law 380-2003;

Be it resolved that:

The User Fee By-law 380-2003, as amended, be further amended to permit the Commissioner, Public Works and Engineering, to waive or lower established user fees, as appropriate or in accordance with defined criteria, in regard to City facility permits and associated fees as set out in Schedule E – Facilities, Operation and Maintenance.

CW451-2023

That staff be directed to draft and present a by-law to amend the Procedure By-law to limit participation within Closed Session of Council, and all standing committees of Council, to in-person only for all Council Members and City staff.

CW452-2023

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

15.1. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.2. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.4. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - property matter

15.5. Open Meeting exception under Section 239 (2) (c) and (e) of the Municipal Act, 2001

A proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – an expropriation matter

CW453-2023

That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2024, or at the call of the Chair.

12.4 Minutes – Planning and Development Committee – December 4, 2023

Peter Fay, City Clerk, provided a reminder that Recommendation PDC178-2023 was extracted from the minutes and considered under Item 7.3.

The following motion was considered.

C299-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations PDC172-2023 to PDC177-2023 and PDC179-23023 to PDC184-2023 be approved as outlined in the minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC172-2023

That the agenda for the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

PDC173-2023

That the following item to the Planning and Development Committee Meeting of December 4, 2023, be approved as part of Consent: **7.2, 7.6, 7.7, 7.8, and 8.1**

PDC174-2023

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received.

PDC175-2023

1. That the report from Michael Kralt, Strategic Leader, Project Management, re: **Development Application Fee Review – Update (RM 37/2023)** to the Planning and Development Committee Meeting of December 4, 2023, be received; and
2. That the following delegation re: Development Application Fee Review – Update (RM 37/2023) to the Planning and Development Committee Meeting of December 4, 2023, be received:

1. Peter Simcisko, Watson & Associates Economists Ltd.

PDC176-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, 10365 Gore Developments Limited (Fieldgate), Glen Schnarr & Associates Inc., 10365 The Gore Road, Ward 10, File: OZS-2021-0039 & 21T-21016B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of 10365 Gore Developments Limited (Fieldgate), be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report, dated November 15, 2023;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of this report be adopted; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC177-2023

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, re: **Site Specific Amendment to the Sign By-law 399-2002, Manorbay Estates, Trinistar Corporation, 8750 The Gore Road, Ward 8** to the Planning and Development Committee Meeting of December 4, 2023, be received; and
2. That a By-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC178-2023 – extracted and dealt with pursuant to Resolution C293-2023

PDC179-2023

1. That the report from Rajvi Patel, Development Planner, Development Services, re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Temporary Zoning By-law Amendment submitted by Di Poce Management Limited/ 1217246 Ontario Inc. be approved, on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report; and
3. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 7) to this report be adopted.

PDC180-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Emerald Castle Developments Inc (Cachet Developments), Glen Schnarr & Associates Inc., 10431 The Gore Road, Ward 10, File: OZS-2021-0047 & 21T-21019B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Emerald Castle Developments Inc. (Cachet Developments), be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act,

and for the reasons set out in the Planning Recommendation Report associated with this decision;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of this report be adopted; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC181-2023

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Candevcon Limited, 10635, 10647, and 0 The Gore Road, Ward 10, File: OZS-2023-0001** to the Planning and Development Committee Meeting of December 4, 2023, be received;

2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Candevcon Ltd., on behalf of Sheridan Capital Management Corp., be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of this report be adopted, and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC182-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Matthews Planning & Management Inc., 10797 The Gore Road, Ward 10, File: OZS-2023-0002** to the Planning and Development Committee Meeting of December 4, 2023, be received;

2. That the application for a Draft Plan of Subdivision and to amend the Zoning By-law submitted by Matthews Planning & Management Ltd., on behalf of

Sheridan Capital Management Corp., be approved, on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC183-2023

That the Summary of Recommendations of the Brampton Heritage Board meeting of November 21, 2023, Recommendations HB060-2023 - HB064-2023, to the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

HB060-2023

That the agenda for the Brampton Heritage Board meeting of November 21, 2023 be approved as published and circulated.

HB061-2023

1. That the report from Harsh Padhya, Heritage Planner, Integrated City Planning to the Brampton Heritage Board meeting of November 21, 2023, re: 10020 Mississauga Road – Heritage Impact Assessment be received;
2. That the recommendations of the Heritage Impact Assessment for the property at 10020 Mississauga Road, titled 10020-10054 Mississauga Road & 2036 Bovaird Drive West, Brampton, Ontario, prepared by ERA Architects Inc. dated May 9, 2023 attached as Attachment 1 to this report be accepted; and
3. Prior to the issuance of any permit for all or any part of the alternations, relocation, removal or demolition as set out in this report, including heritage permit, a building permit or a topsoil stripping and grading permit, the owner shall:
 - i. Address demolition of the farmhouse under section 34 of the Ontario Heritage Act and section 6 of Ontario Regulation 385/21;
 - ii. De-designation, if warranted, be addressed as per the requirements laid in Section 31 of the Ontario Heritage Act;

- iii. Provide Final Commemoration/ Interpretation Plan; and
- iv. Required securities be submitted as a part of development agreement to address implementation of Final Commemoration/ Interpretation Plan.

HB062-2023

That the report from Shelby Swinfield, Heritage Planner, dated September 18, 2023, to the Brampton Heritage Board Meeting of November 21, 2023, re: Heritage Report Terms of Reference Documents be received.

HB063-2023

- 1. That the discussion at the request of Steve Collie, Co-Chair, to the Brampton Heritage Board meeting of November 21, 2023, re: Highlights of Heritage Event on February 10, 2024, be received; and
- 2. That Clerk’s Office staff be requested to send an email reminder to Board members regarding participation at the event.

HB064-2023

That Brampton Heritage Board do now adjourn to meet again on December 12, 2023 at 7:00 p.m.

PDC184-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 15, 2024 at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

- 15.1 Notice of Motion – Extending Gender Based Analysis Plus Training to all Staff and Committees and Demonstrating our Ongoing Commitment

Regional Councillors Santos and Brar outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C300-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

Whereas:

1. Today marks The École Polytechnique massacre, also known as the Montreal massacre, an antifeminist mass shooting that occurred on December 6, 1989, where fourteen women were murdered; and
2. As defined by the United Nations, gender-equality training is a tool, strategy, and means to effect individual and collective transformation towards gender equality through consciousness raising, empowering learning, knowledge building, and skill development; and
3. Brampton Council and the City are committed to ongoing learning related to equity and inclusion and embrace a culture of continuous improvement;
4. Gender Based Violence and Intimate Partner Violence have been declared an epidemic in Brampton and Peel Region;
5. Council resolved on March 8, 2023 for Members of Council and Senior Staff to complete Gender Based Analysis Plus (GBA+) Training, which will occur before March 8, 2024;
6. All staff and members of council-related committees would also benefit from GBA+ training to further support knowledge and a culture that embraces equity, inclusion, and our commitment to end violence against women.

Therefore be it resolved that:

1. The City's online GBA + training program be made available to all staff and members of City of Brampton citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and other Council appointments, with a request that each person complete the training program; and
2. In the spirit of transparency, the percentage of people who have completed GBA+ training in each Department (including "Members of Council Offices"), as well as members of citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and

other Council appointments be shared on the City's Equity and Inclusion Office webpage, ongoingly.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

18. By-laws

Note: By-law 227-2023 was not passed at the meeting, as the associated Planning and Development Committee Recommendation PDC178-2023 was referred back to staff for further consideration, pursuant to Resolution C293-2023.

The following motion was considered.

C301-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That By-laws 212-2023 to 226-2023 and 228-2023 to 231-2023, before Council at its Regular Meeting of December 6, 2023, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 212-2023 – To amend Brampton Appeal Tribunal By-law 48-2008, as amended – housekeeping amendments

See Item 10.2.2

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By-law 213-2023 – To accept and assume works in Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

See Item 10.4.1

By-law 214-2023 – To amend the Schedules of Traffic By-law 93-93 – administrative updates to schedules relating to fire routes, designated bicycle lanes and community safety zones

See Item 12.1 – Committee of Council Recommendation CW432-2023 – November 29, 2023

By-law 215-2023 – To amend By-law 91-94, as amended – Open Air Fires By-law

See Item 12.1 – Committee of Council Recommendation CW438-2023 – November 29, 2023

By-law 216-2023 – To establish a licensing program for the regulation of Residential Rental Housing in the City of Brampton in Wards 1, 3, 4, 5 and 7

See Items 7.1 and 12.1 (Committee of Council Recommendation CW439-2023 – November 29, 2023)

By-law 217-2023 – To amend User Fee By-law 380-2003, as amended – Schedule E – Facilities, Operations and Maintenance

See Items 7.2 and 12.1 (Committee of Council Recommendation CW451-2023 – November 29, 2023)

By-law 218-2023 – To amend Zoning By-law 270-2004, as amended – Cedar Developments (Clarkway) Inc. – Glen Schnarr & Associates Inc. – 10308 Clarkway Drive – Ward 10 (File: OZS-2021-0019) & 21T-21005B

See Planning and Development Committee Recommendation PDC167-2023 – November 20, 2023

By-law 219-2023 – To amend Zoning By-law 270-2004, as amended – Gore Creek Estates Inc. – Glen Schnarr & Associates Inc. – 10263 The Gore Road – Ward 10 (File: OZS-2021-0041)

See Planning and Development Committee Recommendation PDC168-2023 – November 20, 2023

By-law 220-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2141 – multiple lots and blocks along Hayrake Street,

Housefinch Avenue and Arctic Tern Avenue near Mayfield Road and Kennedy Road – Ward 2 (PLC-2023-0018)

By-law 221-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple lots and blocks along Kessler Drive and Claremont Drive, near Bramalea Road and Countryside Drive – Ward 9 (PLC-2023-0021)

By-law 222-2023 – To prevent the application of part lot control to Registered Plan 43M-1718 – two lots along Peak Drive, near Chinguacousy Road and Williams Parkway West – Ward 6 (PLC-2023-0020)

By-law 223-2023 – To designate the property municipally known as 10315 Winston Churchill Boulevard as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB046-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 224-2023 – To designate the property municipally known as 17 Frederick Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB047-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 225-2023 – To designate the property municipally known as 9050 Bramalea Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC154-2022 (July 25, 2022) and Brampton Heritage Board Recommendation HB041-2022 (June 21, 2022) approved by Council on August 10, 2022, pursuant to Resolution C231-2022

By-law 226-2023 – To amend Sign By-law 399-2002, as amended – Manorbay Estates – Trinistar Corporation – 8750 The Gore Road – Ward 8

See Item 12.4 – Planning and Development Committee Recommendation PDC177-2023 – December 4, 2023

By-law 228-2023 – To amend Zoning By-law 270-2004, as amended – temporary uses – Di Poce Management Limited – 1217246 Ontario Inc. c/o Celeste Salvagna – 0 Queen Street East – Ward 8 (File: OZS-2023-0031)

See Item 12.4 – Planning and Development Committee Recommendation PDC179-2023 – December 4, 2023

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – multiple blocks and lots along Keyworth Cres., Claremont Dr., Bosworth Dr., Kessler Dr., near Countryside Dr. & Bramalea Rd. – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.6, 19.7 and 19.8 were considered under Consent Resolution C292-2023.

The following motion was considered.

C302-2023

Moved by City Councillor Power

Seconded by Regional Councillor Toor

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

19.5. Open Meeting exception under Section 239 (2) (f) and (k) of the Municipal Act, 2001:

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

19.9. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.10. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

19.11. Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - a property matter

Carried

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

19.5 – This item was considered, information was received, and direction was given.

19.9 – This item was considered, information was received, and direction was given.

19.10 – This item was considered, information was received, and no direction was given.

19.11 – This item was considered, and direction given that a motion be considered in public (see Resolution C305-2023 below).

The following motion was considered with respect to Item 19.2.

C303-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Accessibility Advisory Committee:

That the following persons be appointed to the Accessibility Advisory Committee, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Chamila Belleth
- Chris Mann

Brampton Appeal Tribunal:

That the following person be appointed to the Brampton Appeal Tribunal, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Beryl Ford

and that the following person be appointed as an alternate member to the Brampton Appeal Tribunal, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- Harbhajan Dhillon

Brampton School Traffic Safety Council:

That the following person be appointed to the Brampton School Traffic Safety Council, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Daljit Singh

and that the following person be appointed as an alternate member to the Brampton School Traffic Safety Council, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Mohan Bala
- Wendell Cole

Carried

The following motion was considered with respect to Item 19.4.

C304-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Brampton Library Board:

That the following person be appointed to the Brampton Library Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Megh Rathod

And, that the following person(s) be appointed as an alternate member to the Brampton Library Board, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Sharda Angl
- Adrian Cossu

Carried

The following motion was considered with respect to Item 19.11.

C305-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That a new capital project be established in the amount of \$2.1M for the transaction contemplated in the Closed Report considered in closed session by Council, including associated costs and external fees with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

20. Confirming By-law

- 20.1 By-law 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023

The following motion was considered.

C306-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

Minutes – City Council – Regular Meeting – December 6, 2023

That the following by-law before Council at its Regular Meeting of December 6, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023.

Carried

21. Adjournment

The following motion was considered.

C307-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 7, 2023 at 7:00 p.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Tuesday, December 5, 7 and 13, 2023

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief, Fire and Emergency Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Sameer Akhtar, City Solicitor, and Acting Commissioner,
Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Nash Damer, Treasurer, Corporate Support Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

On December 5, 2023, the meeting was called to order at 9:31 a.m., recessed at 11:39 a.m., reconvened at 1:01 p.m. and recessed again at 2:55 p.m.

On December 7, 2023, the meeting reconvened at 7:00 p.m. and recessed at 8:34 p.m.

On December 13, 2023, the meeting reconvened at 1:01 p.m., recessed at 1:31 p.m., reconvened in Closed Session at 1:54 p.m., recessed at 2:15 p.m., moved back into Open Session at 2:25 p.m., and adjourned at 2:35 p.m.

Attendance Notes:

All Members were present for each meeting session.

- December 5
 - Regional Councillor Medeiros arrived at 9:32 a.m. (personal)
 - Mayor Brown left at 2:31 p.m. (personal)
- December 7
 - Regional Councillor Keenan arrived at 7:01 p.m. (personal)
 - Regional Councillor Medeiros arrived at 7:06 p.m. (personal)
 - Regional Councillor Palleschi arrived at 7:01 p.m. (personal)
 - Regional Councillor Power arrived at 7:02 p.m. (personal)
- December 13
 - Regional Councillor Power arrived at 1:02 p.m. (personal)
 - Regional Councillor Medeiros arrived at 1:03 p.m. (personal)

Meeting Chair Roles:

Deputy Mayor Singh assumed the Chair at the following times:

- December 5 - 9:58 a.m. to 10:35 a.m., 1:01 p.m. to 1:32 p.m.
- December 7 - 7:19 p.m. to 7:22 p.m.

Regional Councillor Santos assumed the Chair at the following time:

- December 5 - 10:41 a.m. to 10:57 a.m.

Regional Councillor Toor assumed the Chair at the following time:

- December 5 - 2:31 p.m. to 2:55 p.m.

2. Approval of Agenda

The following motion was considered.

C308-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That the agenda for the Special Council Meeting of December 5, 7 and 13, 2023 be approved as published and circulated.

Carried

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

Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, as his daughter is employed in this division.

4. Staff Presentations

4.1 Presentation by Mayor Brown and N. Damer, Treasurer, Corporate Support Services, re: 2024 Proposed Budget

Mayor Brown provided an overview of the public consultation process and feedback received from residents, and highlighted various service improvements and investments in the 2024 Budget. In addition, the Mayor thanked staff for their efforts, and encouraged Members of Council to provide their input, regarding the proposed 2024 budget.

N. Damer, Treasurer, Corporate Support Services, presented the Financial Overview for the proposed 2024 Budget, and thanked Members of Council and staff for their guidance and support.

Council discussion took place and included the following topics:

- Labour expenditures/increases
- Development charges and fees
- Property tax revenues and user fees compared to similar municipalities, and a request for information in this regard
- Request for a comparison of funding for 2023 to 2024, and information on user fee increases, grants and subsidies

The following motion was considered.

C309-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the presentation by Mayor Brown and N. Damer, Treasurer, Corporate Support Services, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received.

Carried

4.2 Departmental Presentations

a. Transit

H. Dempster, General Manager, Transit, presented the 2024 Proposed Budget for the Transit Department.

Council discussion took place and included the following topics:

- Operating costs and reduction in the Base Operating Growth Budget
- Increase in Transit Revenue Budget
- Dedicated Transit Fund
- 2024 staff requests
- Request for information on outsourcing fleet maintenance
- Fuel program and costs
- Queen Street BRT project
- Advocacy for 2-way, all-day GO service and other transit projects

Later in the meeting, staff responded to additional questions from Council regarding the following:

- Green fleet initiative
- Lifespan and refurbishment of buses
- Previous budgets for the purchase of buses, and a request for information on any unspent funds
- Government funding

b. Fire and Emergency Services

B. Boyes, Commissioner, Community Services, and Acting Fire Chief, Fire and Emergency Services, presented the 2024 Proposed Budget for the Fire and Emergency Services Department.

Council discussion took place and included the following topics:

- User fees for Fire and Emergency Services (e.g. false alarms, open fires)
- Labour expenditures, contract negotiations and related provisions in the budget, and a request for an update in Closed Session

c. Community Services

B. Boyes, Commissioner, Community Services, and Acting Fire Chief, Fire and Emergency Services, presented the 2024 Proposed Budget for the Community Services Department.

Council discussion took place and included the following topics:

- Balmoral Recreation Centre project
- Parks and Recreation Master Plan
 - Identifying service gaps and demand for sports
 - Ensuring an equitable distribution of services city-wide
- Improving the registration process for recreation programs
- Challenges resulting from the demand for programs, and the need for additional staff in skating and aquatics
- Service Brampton
 - 311 hours of operation and costs associated with reinstating 24/7 service
 - Data collection and coordination of service requests
 - Call-back requests from residents
 - Processing of requests received by email or via the mobile app
 - Request for information regarding:
 - 311 hours of operation in similar municipalities
 - the average number of calls received after hours
- Addition of pickleball courts in wards 2 and 6

- Livestreaming hockey games in City rinks, and a request for information on the possibility of providing this service internally, including related costs and potential revenue
- Funding opportunities through subsidies and grants
- Opportunity to partner with local schools for community use of space (e.g. gymnasium, community rooms) in the evenings and on weekends
- Urban Forest Canopy Program and the variety of trees being planted
- One Million Trees Program and community participation

d. Public Works and Engineering

R. Gasper, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, presented the 2024 Proposed Budget for the Public Works and Engineering Department.

Council discussion took place and included the following topics:

- Status of the recruit for the Commissioner of Public Works and Engineering
- Review of capital project spending in relation to the ability to build
- Budget for traffic calming measures, and the installation of speed humps/bumps and Automated Speed Enforcement (ASE) cameras
- Approach for dealing with encampments along trails and in parks
- Clarification regarding the Williams Parkway project
- State of good repair for buildings, and a request that staff assess vacant buildings for possible demolition
- Additional staff for Security Services and reduction of contracted services
- The need for additional space at the Cassie Campbell Community Centre for off-ice training
- Howden Recreation Centre project budget
- Road resurfacing program, the lifespan of roads, the assessment of road conditions for resurfacing, and a request that staff communicate with area councillors regarding road resurfacing projects prior to the tendering process
- Request that staff refrain from using steel grates at intersections

- Way-finding Signage Program
- City Clerk's Office front counter expansion project

e. Corporate Support Services

A. Milojevic, Commissioner, Corporate Support Services, presented the 2024 Proposed Budget for the Corporate Support Services Department.

There were no questions from Council.

f. Planning, Building and Growth Management

S. Ganesh, Commissioner, Planning, Building and Growth Management, presented the 2024 Proposed Budget for the Planning, Building and Growth Management Department.

There were no questions from Council.

g. Legislative Services

S. Akhtar, City Solicitor and Acting Commissioner, Legislative Services, presented the 2024 Proposed Budget for the Legislative Services Department.

Council discussion took place and included the following topics:

- Status of the recruit for the Commissioner of Legislative Services
- Proactive enforcement strategies, anticipating "hot spots" for various offenses, and the use of licence plate readers
- Enforcement of parking in bike lanes and a request that the related fine be increased
- Improving Enforcement and By-law Services timelines and processes for responding to 311 service requests
- Suggestion that an operational review of Enforcement and By-law Services be undertaken
- The need to improve 311 technology to enhance data collection
- Coyote-related incidents, data collection for coyote sightings, and enforcement relating to feeding wildlife

h. Office of the CAO

M. Kallideen, Chief Administrative Officer, presented the 2024 Proposed Budget for the Office of the Chief Administrative Officer.

There were no questions from Council.

In response to questions from Council regarding the Council Office budget, N. Damer, Treasurer, Corporate Support Services, advised that information would be provided later in the meeting. (See Items 9.2 and 9.4)

The following motion was considered.

C310-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the following departmental presentations to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received:

- a. Transit
- b. Fire and Emergency Services
- c. Community Services
- d. Public Works and Engineering
- e. Corporate Support Services
- f. Planning, Building and Growth Management
- g. Legislative Services
- h. Office of the CAO

Carried

5. Public Delegations (5 minutes maximum)

5.1 Possible Delegations re: 2024 Proposed Budget

Sylvia Roberts, Brampton resident, addressed Council with respect to the Transit Department budget, and highlighted the following:

- Additional service hours in the budget
- Busy transit routes
- Population projections and the need for updated data to plan for future service demands

The following motion was considered.

C311-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That the delegation from Sylvia Roberts, Brampton resident, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received.

Carried

6. Local Board and other Presentations

6.1 Downtown Brampton BIA

Carrie Percival, Board Chair, and Erica Henry-Jackman, Advisor, Investment Services, Economic Development, presented the 2024 Proposed Budget for the Downtown Brampton BIA (DBBIA).

Council discussion took place and included the following topics:

- Potential future expansion of the DBBIA boundary
- Clarification on the proposed budget increase, and request for a breakdown of the new General Subsidy
- Marketing and promotion, including advertising in City facilities and on transit buses
- Downtown beautification
- Opportunities to increase revenue and decrease dependency on City funding
- Executive Director position

The following motion was considered.

C312-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the presentation by Carrie Percival, Board Chair, and Erica Henry-Jackman, Advisor, Investment Services, Economic Development, Downtown Brampton BIA to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Downtown Brampton BIA 2024 Budget Request**, be received.

Carried

6.2 Brampton Library

Todd Kyle, CEO, Brampton Library, presented the 2024 Proposed Budget for the Brampton Library.

Council discussion took place and included the following topics:

- Improving collaboration between the Brampton Library and the City to:
 - eliminate redundancy and competition in the delivery of programs
 - utilize City services (e.g. marketing, printing)
 - align capital facilities planning

The following motion was considered.

C313-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the presentation by Todd Kyle, CEO, Brampton Library, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Brampton Library 2024 Budget Request**, be received.

Carried

7. Reports from Corporate Officials

7.1 Staff Report re: Brampton Transit - Approval to Increase the Transit Operator Complement by 50 Full Time Equivalent (FTEs)

H. Dempster, General Manager, Transit, provided an overview of the subject report.

Council discussion on this matter included the following:

- Increase of the Transit Operator complement by 50 full time equivalents (FTEs), to be funded through operational savings with no budget impact
- Impact of operator absences, and increase of absenteeism since COVID-19

The following motion was considered.

C314-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Singh Toor

1. That the report from Heidi Dempster, General Manager, Transit, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Brampton Transit – Approval to Increase the Transit Operator Complement by 50 Full Time Equivalent (FTEs)**, be received; and

2. That Council approve the increase of complement for Transit Operators by 50 FTEs, at a \$0 budget impact, to be funded through operational savings, as a measure to address service demand, operator absenteeism and long-term absences.

Carried

8. Correspondence

- 8.1 Correspondence from Anthony Melo, Brampton resident, dated November 22, 2023, re: By-law Enforcement

Council discussion took place with respect to the concerns outlined in the subject correspondence, and the need to undertake an operational review of By-law and Enforcement Services.

The following motion was introduced:

That staff be directed to conduct a comprehensive operational review of By-law and Enforcement Services to enhance efficiency, effectiveness, and consistency of operations, with a focus on optimizing use of resources, identifying potential service improvements (including proactive enforcement strategies), and establishing SOPs (standard operating procedures) and metrics to assess performance and promote accountability, and report back to Council in Q1 of 2024.

S. Akhtar, City Solicitor and Acting Commissioner, Legislative Services, advised that a review of By-law and Enforcement Services is currently underway, and will include the directives outlined in the motion above. Mr. Akhtar added that staff will report back on this matter in the first quarter of 2024.

The motion above was subsequently withdrawn.

The following motion was considered.

C315-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the correspondence from Anthony Melo, Brampton resident, dated November 22, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **By-law Enforcement**, be received.

Carried

- 8.2 Correspondence from Anthony Melo, Brampton resident, dated December 3, 2023, re: Litter and Cleanliness

The following motion was considered.

C316-2023

Moved by Regional Councillor Santos
Seconded by City Councillor Power

That the correspondence from Anthony Melo, Brampton resident, dated December 3, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Litter and Cleanliness**, be received.

Carried

- 8.3 Correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, dated December 7, 2023, re: 2024 Municipal Budget

The following motion was considered.

C317-2023

Moved by Regional Councillor Santos
Seconded by City Councillor Power

That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, dated December 7, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Municipal Budget**, be received.

Carried

9. Other Business

- 9.1 Budget 2024 Community Engagement Summary

The following motion was considered.

C318-2023

Moved by Regional Councillor Keenan
Seconded by Regional Councillor Kaur Brar

That the **Budget 2024 Community Engagement Summary**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

9.2 Budget 2024 - Responses to Member Questions from Meetings

Council discussion took place with respect to the following:

- Budget for additional Transit fleet mechanics
- 311 service
 - Additional cost to return to 24/7 service
 - Average number of after-hours calls and urgent service requests
 - Call trends and volumes
 - Hours of operation in other municipalities
 - Promotion of the 311 mobile app
 - Request for information on the average number of requests received between midnight and 1 a.m.
- Enforcement of after-hours complaints
- Downtown Brampton BIA budget increase
 - Breakdown of the General Subsidy
 - Indication that staff will work with the DBBIA on budget requests for security and banners/banner arms
 - Request to discuss a DBBIA remuneration matter in Closed Session
- Council Office budget
 - Advertising, marketing and promotion, and professional services budgets
 - Administrative Directive Policy relating to Council spending
 - Provision in the budget for the cost of living adjustment (COLA)
- Improving budget forecasting to better align with actuals
- Request that a pickleball court planned for the Cassie Campbell Community Centre be relocated to Peel Village Park
- Request for a population budget supplement for Councillors representing wards with populations higher than the baseline
- Under-reported population in wards with a high concentration of rental units

The following motions were considered.

C319-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Kaur Brar

That the **Budget 2024 - Responses to Member Questions from Meetings**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

C320-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Keenan

Whereas all Members of Council currently receive the same annual budget to represent their constituents; and

Whereas there are population differences between wards in the City of Brampton based on the 2021 Census numbers; and

Whereas the variance between 2021 Census populations between the wards with the lowest population and highest population is a difference of 50,158 residents;

Therefore be it resolved:

That the budget for Councillors representing wards with populations higher than the baseline be provided a population budget supplement consistent with practices of federal and provincial legislatures.

Carried

9.3 Budget 2024 - Revenue Opportunities

Mayor Brown provided an overview of budget revenue opportunities.

The following motion was considered.

C321-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the **Budget 2024 - Revenue Opportunities**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

9.4 2024 Budget – Responses to Member Questions from Meetings re. Mayor and Members of Council Budget

The following motion was considered.

C322-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the **2024 Budget – Responses to Member Questions from Meetings re. Mayor and Members of Council Budget**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

At this time in the meeting, various motions were introduced and considered relating to the 2024 Proposed Budget.

Technical Recommendations Budget 2024

P. Fay, City Clerk, provided an overview of the technical recommendations.

The following motion was considered.

C323-2023

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

1. That the City of Brampton Council endorse a 2024 net property tax levy variance of 1.9% on the Tax Bill for the City;
2. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
3. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to implement the budget;
4. That Budget Policy Fin-140 (Section 6.10e) be amended and replaced as follows:
 - e) Capital Projects or Activities that have been open for 3 years or longer and have no commitments against them are to be presented to Council, through the Second Quarter Capital Status Report, including a

recommendation for closure with remaining funds returned to source. Projects with an external funding component or that are tied to funding by other levels of government will be exempt from this section as the budget or program is dependent on external factors not controlled by the City of Brampton;

5. That the Budget Policy Fin-140 be amended to add the following as Section 6.10j:
 - j) Annual recurring capital programs with unspent balances greater than the 5-year average spend can only request new funding by reducing an equivalent amount of existing endorsed funding. Projects with an external funding component or that are tied to funding by other levels of government will be exempt from this section as the budget or program is dependent on external factors not controlled by the City of Brampton;
6. That the budgeted \$950,000.00 relating to project number 245865-022 titled Baseball Diamond Conversion to Kabaddi Field/Sesquicentennial Park on Page 134 of the budget binder be reallocated to the Purchase and Installation of Portable Washrooms and Bleachers, to support Parks and Recreation events city wide; and
7. That Council approve funding of the design phase capital project for Cricket winter optimized outdoor facilities in the amount of \$2,000,000 to be funded from Res # 134 - DC: Recreation reserve.

Carried

Downtown Brampton BIA - 2024 Budget

Regional Councillor Vicente advised that various City departments will be providing additional services to the Downtown Brampton BIA, and provided an overview of the revised budget.

The following motion was considered.

C324-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Keenan

Whereas:

1. Downtown Brampton is in a time of major transformation with key projects including the CFI, LRT, Riverwalk and Major Transit Station on the horizon; and,

2. Key infrastructure and streetscaping upgrades are under construction causing major disruption to businesses; and,
3. Gage Park, Ken Whillans Square and Garden Square will be going through major upgrades; and,
4. The City has approved a revised parking strategy which makes special accommodation for downtown Brampton's current condition; and,
5. Ongoing construction on City or Public property has further impacted business recovery after the pandemic; and,
6. The perception of cleanliness and safety are exasperated by the ongoing construction in the downtown; and
7. Downtown Brampton continues to attract more delegations, dignitaries, and events such as Collision 2024, through the work of Economic Development and the activities of the Innovation District; and
8. The City of Brampton currently has a MOU with the Downtown Brampton BIA outlining each organizations baseline obligations and responsibilities; and
9. In accordance with the MOU, subject to Council approval, the City may provide additional assistance to the DBBIA as permitted; and,
10. The DBBIA recognizes that they need to strive to become more self sufficient following this major construction period, through increased memberships, BIA boundary changes and other revenues sources; and,
11. The DBBIA presented a 2024 Budget of **\$1,137,535** to Council, which incorporates increase levies, BIA reserves and increased funding from the City; and,
12. The DBBIA originally requested additional funding in the form of General Subsidy in the amount of **\$257,250** to address graffiti, lighting, security, cleanliness, banners, and marketing; and,
13. Council gave direction for the DBBIA to meet with City departments to clarify the request and find efficiencies to deliver the level of service the DBBIA envisions for the downtown; and
14. The DBBIA is now requesting a revised budget of **\$1,089,335**, which reduces the City's contribution in the 2024 Budget request by **\$70,700**.

Therefore, be it resolved that the City approve a revised Downtown BIA 2024 Budget of \$1,089,335, which includes:

- An increase to the BIA levy portion to \$383,386;
- Withdrawing from the BIA reserve in the amount of \$105,000;
- The City contributing \$365,950 of which **186,550.00** is additional City subsidy for 2024; and,
- Sponsorship, Grants & Marketing Revenue in the amount of \$235,000

Status	Original Amount Requested	Revised Amount Requested	Category	Description	Details
Staff Consultation Complete	\$ 35,000.00	\$ 31,800.00	Beautification & Safety	Banner: Printing, Installation and Hardware	The revised banner budget request is \$31,800, including \$25,500 for printing and \$6,300 for 1 of 2 seasonal installations. (Hardware removed)
	\$ 37,250.00	\$ 37,250.00	Beautification & Safety	Safety	The DBBIA requesting \$37,250 towards hiring a private security agency to provide additional security services on private property of downtown businesses. The total cost of the security program is \$108,000 annually.
	\$ 45,000.00	\$ -	Beautification & Safety	Downtown Street Cleaner	The City will enhance the current level of existing City Cleaning Services for downtown properties - the DBBIA budget request for a Downtown Street Cleaner is withdrawn
	\$ 15,000.00	\$ 15,000.00	Beautification & Safety	Increase Lighting - Public Spaces	Requested \$15,000 for lighting on public property.
	\$ 35,000.00	\$ 35,000.00	Beautification & Safety	Graffiti Removal	Requested \$35,000 to hire an external Graffiti Removal service provider to remove graffiti on a regular basis for downtown properties.
	\$ 45,000.00	\$ 22,500.00	Marketing	Media Ad Buy	Brampton Transit, Radio and Print
	\$ 45,000.00	\$ 45,000.00	Marketing & Events	Speciality Events	Specialty Events - Culinary and Pedestrian focused
General Subsidy TOTAL	\$ 257,250.00	\$ 186,550.00			
GENERAL SUBSIDY TOTAL REDUCED BY		27%			

Carried

Advocacy for federal funding for food banks

Regional Councillor Santos outlined the need to support food banks and advocate to the Federal Government for funding.

The following motion was considered.

C325-2023

Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

Whereas financial and affordability pressures have pushed more people towards food insecurity, the need to address this crisis aligns with the Federation of Canadian Municipalities (FCM) advocacy work to ease the economic and social barriers people face in their everyday lives;

Therefore, be it resolved:

That City of Brampton Council endorse and support the motion passed by the Region of Peel Council on December 7, 2023 requesting FCM, through resolution at its upcoming Board of Directors Meeting and AGM, to advocate to the Federal Government to take action in addressing the food insecurity crisis by providing emergency funding to food banks.

Carried

Motion to reduce 30-day Consideration Period

Mayor Brown provided an overview of the motion to reduce the 30-day consideration period.

The motion was considered as follows.

C326-2023

Moved by City Councillor Power
Seconded by Regional Councillor Singh Toor

That, in accordance with Part VI.1 of the Municipal Act, 2001, Council reduce the time period as set out in subsection 7(3) of O. Reg. 530/22 to pass a resolution making an amendment to the proposed budget from 30 days from the date the budget is submitted, being November 29, 2023, to 15 days, being December 13, 2023, after which the budget shall be deemed adopted by the municipality pending the mayoral veto period of 10 days or a mayoral decision to shorten the 10 day period.

Carried

10. Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

Staff responded to questions from Sylvia Roberts, Brampton resident, relating to the 10-year capital forecast and Brampton's property tax increase/rate.

11. By-laws

Nil

12. Closed Session

12.1 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – a BIA remuneration matter

The following motion was considered.

C327-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Singh Toor

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

12.1 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – a BIA remuneration matter

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

12.1 – This matter was considered in closed session, information was received and no direction was given.

13. Confirming By-law

13.1 By-law 233-2023 – To confirm the proceedings of Council at its Special Meeting of December 5, 7 and 13, 2023.

The following motion was considered.

C328-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Special Meeting of December 5, 7 and 13, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 233-2023 – To confirm the proceedings of Council at its Special Meeting of December 5, 7 and 13, 2023.

Carried

14. Adjournment

Earlier in the meeting, Mayor Brown announced the retirement of Peter Fay, City Clerk, from the City of Brampton. Mayor Brown and Members of Council congratulated Mr. Fay on his well-deserved retirement, and recognized and expressed thanks for his exceptional service and dedication to the City.

The following motion was considered.

C329-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 20, 2023, at 10:00 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, December 20, 2023

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor M. Palleschi (other municipal business)

Staff Present:

M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
S. Hans, Program Manager, Elections
T. Brenton, Legislative Coordinator

The meeting was called to order at 10:01 a.m. and adjourned at 11:15 a.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting, with the exception of Regional Council Palleschi who was absent due to other municipal business.

2. Approval of Agenda

Mayor Brown outlined the purpose for the Special Meeting, and noted that under Council's meeting rules, no new business could be added to the agenda.

The following motion was considered.

C330-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of December 20, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

- 4.1 Presentation by Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group, Ivey Business School, Western University, re: International Student Housing

See Item 5.1

Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group,

Ivey Business School, Western University, provided a presentation titled: “International Students and Population Growth”, which included:

- Ontario’s Population is Booming
- Ontario Added Nearly One Million More Persons in the Last 8 Years than in the Previous 8
- Non-Permanent Residents now the Largest Sources of Population Growth in Ontario
- International Students make up a Large and Growing part of the Non-permanent Resident Population
- International Students/Grads are the Bulk of Non-permanent Residents in Ontario
- Ontario has more International Students than All Other Provinces/Territories Combined
- Growth Largely at the College Level
- Notes on International Student Growth
- Single/Semi-Detached Starts vs. Population Growth
- How did we get here – Provincial role
- How did we get here – Federal role
- Recent Federal Reforms
- Summary

Dr. Moffatt responded to questions of clarification from Council.

Council expressed thanks to Dr. Moffatt for his comprehensive and insightful presentation.

The following motion was considered.

C331-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That the presentation by Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group, Ivey Business School, Western University,

re: **International Student Housing**, to the Special Council Meeting of December 20, 2023, be received.

Carried

5. Business Matters

5.1 Discussion Item at the Request of Mayor Brown, re: International Student Housing within the City of Brampton

See Item 4.1

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced, fine-tuned and displayed for Council's reference, with the final operative clauses as follows:

Therefore be it resolved that the City of Brampton advocate to the Federal Government:

- Requesting that for every student visa issued, a direct linkage to appropriate accommodation, as coordinated by post-secondary institutions, referencing a home/housing address in close proximity to their community of study consistent with local municipal housing by-laws; and
- To implement a more restrictive visa policy, including a cap on student permits issued annually and prioritization of student permits for post-secondary institutions implementing student housing plans;
- Federal funding for housing supportive infrastructure required to support international students residing within municipalities.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C332-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

Whereas the City of Brampton is a mosaic of cultures that embraces diversity and inclusion, which attracts new international students studying locally and in other institutions outside of Brampton;

Whereas City Council recognizes that Ontario has more international students than all other provinces and territories combined, and a substantial portion of new international students settle in Brampton where they face issues of affordability particularly related to housing, where many end-up in insufficient living conditions;

Whereas public and private colleges have significantly increased international enrollment subsequently significantly increasing their revenue/profits, over the last 10 years but have added very little to no new on-campus housing, leading to students living in Brampton but attending schools in other regions such as Kitchener, Northern Ontario, Montreal, Windsor, and more;

Whereas post-secondary institutions (public and private colleges and universities) have increasingly relied on online learning platforms, further incentivizing learners to live in Brampton while studying outside of the city; and

Whereas the City of Brampton has taken a proactive response within our jurisdiction, in leading to address some of these issues through the “Brampton Charter for Improving the International Student Experience”, committing to working in partnership with non-profit organizations, local hospital, the Region of Peel, Peel Regional Police, and various post-secondary institutions;

Whereas the Federal Government recently announced they will significantly limit the number of study permits issued and raise the financial requirement for prospective students;

Therefore be it resolved that the City of Brampton advocate to the Federal Government:

- Requesting that for every student visa issued, a direct linkage to appropriate accommodation, as coordinated by post-secondary institutions, referencing a home/housing address in close proximity to their community of study consistent with local municipal housing by-laws; and
- To implement a more restrictive visa policy, including a cap on student permits issued annually and prioritization of student permits for post-secondary institutions implementing student housing plans;
- Federal funding for housing supportive infrastructure required to support international students residing within municipalities.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Deputy Mayor Singh, and Regional Councillor Singh Toor

Absent (1): Regional Councillor Palleschi

Carried (10 to 0 with 1 absent)

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, fine-tuned and displayed for Council's reference, with the final operative clauses as follows:

Therefore be it resolved that the City of Brampton advocate to the Provincial Government:

- To immediately double the Heads and Beds levy to ensure additional funding is available to municipalities who provide municipal services for international students; and
- To strengthen regulations and data requirements, including the municipality in which the student resides, for private and public post-secondary institutions to hold them accountable to the international students enrolled in their programs and more accurately and equitably distribute the Heads and Beds levy according to which municipality the student resides.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C333-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas the City of Brampton is a mosaic of cultures that embraces diversity and inclusion, which attracts new international students studying locally and in other institutions outside of Brampton;

Whereas City Council recognizes that Ontario has more international students than all other provinces and territories combined, and a substantial portion of new international students settle in Brampton where they face issues of affordability particularly related to housing, where many end-up in insufficient living conditions;

Whereas public and private colleges have significantly increased international enrollment subsequently significantly increasing their revenue/profits, over the last 10 years but have added very little to no new on-campus housing, leading to students living in Brampton but attending schools in other regions such as Kitchener, Northern Ontario, Montreal, Windsor, and more;

Whereas post-secondary institutions (public and private colleges and universities) have increasingly relied on online learning platforms, further incentivizing learners to live in Brampton while studying outside of the city; and

Whereas the City of Brampton has taken a proactive response within our jurisdiction, in leading to address some of these issues through the “Brampton Charter for Improving the International Student Experience”, committing to working in partnership with non-profit organizations, local hospital, the Region of Peel, Peel Regional Police, and various post-secondary institutions;

Whereas the Heads and Beds Levy is the formula which empowers municipalities to levy an annual amount per student and has remained unchanged since 1987, despite year after year advocacy efforts to the province;

Whereas the levy is currently fixed at \$75 per student per year, and had it been indexed to inflation, the levy would stand at \$158 per student today, equating to \$117.2M annually, a simple yet significant improvement to help Brampton deal with the increasing costs to support the disproportionate (relative to other municipalities) number of international students’ municipal service needs such as transit, community and recreation amenities, community safety, and more.

Therefore be it resolved that the City of Brampton advocate to the Provincial Government:

Minutes – City Council – Special Meeting – December 20, 2023

- To immediately double the Heads and Beds levy to ensure additional funding is available to municipalities who provide municipal services for international students; and
- To strengthen regulations and data requirements, including the municipality in which the student resides, for private and public post-secondary institutions to hold them accountable to the international students enrolled in their programs and more accurately and equitably distribute the Heads and Beds levy according to which municipality the student resides.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

A recorded vote was requested and the motion carried as follows.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Deputy Mayor Singh, and Regional Councillor Singh Toor

Absent (1): Regional Councillor Palleschi

Carried (10 to 0 with 1 absent)

6. **By-laws**

Nil

7. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made during the meeting. Peter Fay, City Clerk, confirmed that no questions were submitted.

8. **Closed Session**

Nil

9. Confirming By-law

- 9.1 By-law 234-2023 – To confirm the proceedings of Council at its Special Meeting held on December 20, 2023

The following motion was considered.

C334-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Special Meeting of December 20, 2023, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 234-2023 – To confirm the proceedings of Council at its Special Meeting held on December 20, 2023.

Carried

10. Adjournment

The following motion was considered.

C335-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 24, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes
City Council

The Corporation of the City of Brampton

Wednesday, January 24, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:34 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
S. Hans, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – January 24, 2024

The meeting was called to order at 9:31 a.m. and recessed at 11:00 a.m. Council moved into Closed Session at 11:15 a.m. and recessed at 11:26 a.m. Council reconvened in Open Session at 11:41 a.m. and adjourned at 11:42 a.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C001-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of January 24, 2024 be approved as amended, as follows:

To add:

7.1. Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot;** and,

16.2. Discussion Item at the Request of Regional Councillor Toor, re. **Piloting Soneil Spark Technology in a City of Brampton Parking Lot.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – December 6, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C002-2024

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of December 6, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of December 5, 7 and 13, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 20, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – December 5, 7 and 13, 2023

Dealt with under Item 4.1 – Resolution C002-2024

- 4.3 Minutes – City Council – Special Meeting – December 20, 2023

Dealt with under Item 4.1 – Resolution C002-2024

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 12.3, 12.4, 19.1, 19.2, 19.3 and 19.5.**

The following motion was considered.

C003-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

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:

12.1

1. That the **Minutes of the Citizen Appointments Committee Meeting of December 4, 2023**, to the Council Meeting of January 24, 2024, be received; and,
2. That Recommendations CAC031-2023 to CAC033-2023 be approved as outlined in the minutes.

12.2

That the Minutes of the Committee of Council Meeting of November 29, 2023, to the Council Meeting of January 24, 2024, be received.

12.3

1. That the Minutes of the Planning and Development Committee Meeting of January 15, 2024, to the Council Meeting of January 24, 2024, be received; and,
2. That Recommendations PDC001-2024 to PDC017-2024 be approved as outlined in the minutes.

12.4

1. That the **Minutes of the Committee of Council Meeting of January 17, 2024**, to the Council Meeting of January 24, 2024, be received; and,
2. That Recommendations CW001-2024 to CW015-2024 be approved as outlined in the minutes.

19.1 and 19.2

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

- 19.1. Closed Session Minutes – Special Council Meeting – December 5, 7 and 13, 2023
- 19.2. Closed Session Minutes – City Council – December 6, 2023

19.3 and 19.5

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

19.3. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Kawasaki Disease Awareness Day – January 26, 2024
- b) Crime Stoppers Month – January 2024
- c) Bob Marley Day – February 6, 2024
- d) Black History Month – February 2024

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Bell Let's Talk Day – January 24, 2024

Regional Councillor Brar announced Bell Let's Talk Day taking place on January 24, 2024, and outlined details about this event and the City's participation.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot

Sonya Jain, Senior Vice President, Soneil Spark, provided a presentation titled "ElectroPark: Pioneering Smart Charging for All Parking Spots", and along with Haitham Mazen, Head of Research & Development, responded to questions of clarification from Council.

The following motion was considered.

C004-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot**, to the Council Meeting of January 24, 2024, be received.

Carried

Item 16.2 was brought forward and dealt with at this time.

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

Whereas Brampton's Innovation District works with technology corporates and start-ups in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office work with SONEIL Spark to pilot its technology in Brampton to support electric vehicle charging solutions. This demo will encourage more residents to adopt this environmentally friendly alternative to traditional cars, and lower their carbon footprint; and
2. That Economic Development staff be guided by global best practices, the Ontario Centre of Innovation, and supported by the Facility Ops & Maintenance department, Building Design & Construction department & Recreation department; and

3. That Economic Development staff provide a letter of support to Soneil and OCI to confirm the City of Brampton's commitment to the project; and
4. That a copy of this resolution be provided to the Ontario Centre of Innovation for information; and

Councillor Toor outlined the purpose of the motion.

An amendment was introduced and accepted by the mover to add the following additional clause:

5. That the delegation content be referred to staff for consideration in conjunction with the actions above.

The motion was considered as follows.

C005-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

Whereas advanced manufacturing is the largest employment sector in Brampton;

Whereas the automotive industry is undergoing a significant shift, with technological advances and evolving mobility preferences redefining its future;

Whereas the City of Brampton is one of Ontario's leading hubs for electric vehicle supply chains with billions of dollars invested by anchors like Stellantis and Magna;

Whereas Soneil Electronics, headquartered in Brampton for 30 years, has been a leading global designer and manufacturer of battery charging technology. Soneil is developing a new technology for electric vehicle (EV) charging and is interested in piloting in the City of Brampton;

Whereas Ontario Centre of Innovation (OCI) supports projects related to the development and demonstration of technologies in EV and battery manufacturing technologies;

Whereas a pilot project in the City of Brampton, if approved, will be funded by Soneil Electronics in the amount of approximately two million dollars and an additional one million dollars by the OCI. The City of Brampton will contribute in-kind resources – there will be no cost to the City;

Whereas in 2019, the City of Brampton declared a climate emergency and established targets to reduce GHGs generated in the City by 80% by 2050;

Whereas recent regulations on electric-vehicle sales mandates in Canada recently outlined a strategy to eliminate the sale of gas-powered vehicles by 2035;

Whereas the City of Brampton is engaged in developing innovative solutions for electric vehicle infrastructure as part of its commitment to environmental sustainability;

Whereas Brampton’s Innovation District works with technology corporates and start-ups in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office work with SONEIL Spark to pilot its technology in Brampton to support electric vehicle charging solutions. This demo will encourage more residents to adopt this environmentally friendly alternative to traditional cars, and lower their carbon footprint; and
2. That Economic Development staff be guided by global best practices, the Ontario Centre of Innovation, and supported by the Facility Ops & Maintenance department, Building Design & Construction department & Recreation department; and
3. That Economic Development staff provide a letter of support to Soneil and OCI to confirm the City of Brampton’s commitment to the project; and
4. That a copy of this resolution be provided to the Ontario Centre of Innovation for information; and
5. That the delegation content be referred to staff for consideration in conjunction with the actions above.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

In response to a question from Council, Mr. Hoffmann confirmed that Riverwalk has been included in the Pre-Budget Submission to the Province.

The following motion was considered.

C006-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 24, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period

Council discussion took place on this matter on the proposed Request for Proposal, during which time staff responded to questions.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Keenan, was introduced to refer this matter back to staff for consideration, in particular with respect to terms of contract, extension duration, public communication of service pricing and costs, and the potential for separate RFPs (in relation to major roads and arterial collectors, and/or quadrants).

The motion was considered as follows.

C007-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Keenan

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, to the Council Meeting of January 24, 2024, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period**, be referred back to staff for further consideration, in particular with respect to terms of contract, extension duration, public communication of service pricing and costs, and the potential for separate RFPs (in relation to major roads and arterial collectors, and/or quadrants).

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Citizen Appointments Committee – December 4, 2023

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

CAC031-2023

That the Agenda for the Citizen Appointments Committee meeting of December 4, 2023, be approved.

CAC032-2023

That Committee proceed into closed session to consider Items 8.1 and 8.2:

8.1. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

8.2. Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

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

CAC033-2-23

That Committee do now adjourn to meet again at the call of the Chair.

12.2 ^ Minutes – Committee of Council – November 29, 2023

Dealt with under Consent Resolution C003-2024

Note: The recommendations outlined in the minutes were approved by Council on December 6, 2023, pursuant to Resolution C292-2023.

12.3 ^ Minutes – Planning and Development Committee – January 15, 2024

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

PDC001-2024

That the agenda for the Planning and Development Committee Meeting of January 15, 2024, be approved as published and circulated.

PDC002-2024

That the following items to the Planning and Development Committee Meeting of January 15, 2024, be approved as part of Consent: **7.1, 7.2, and 8.1**

PDC003-2024

1. That the staff presentation re: **Application to Amend the Zoning By-law, MHBC Planning Limited on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038** to the Planning and Development Committee Meeting of January 15, 2024, be received; and
2. That the following correspondence re: Application to Amend the Zoning By-law, MHBC Planning Limited on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038 to the Planning and Development Committee Meeting of January 15, 2024, be received.
 1. Mark Condello, GSAI, on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Ltd., dated January 15, 2024.

PDC004-2024

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano, 10362 McLaughlin Road, Ward 6, File: OZS-2023-0035** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano, 10362 McLaughlin Road, Ward 6, File: OZS-2023-0035 to the Planning and Development Committee Meeting of January 15, 2024, be received; and
 1. Waseem Ahmed, Brampton Resident
 2. Supreet Singh, Brampton Resident
 3. Jenna Thibault, Weston Consulting, Ian Lindley, Crozier Consulting Engineers, and Rocky Yao, Pinchin Ltd., on behalf of Edward Germano (owner)
 4. Doug Whillans, Brampton Resident
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano,

Minutes – City Council – Regular Meeting – January 24, 2024

10362 McLaughlin Road, Ward 6, File: OZS-2023-0035 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Tejas Patel, Brampton Resident, dated December 29, 2023
2. Supreet Singh, Brampton Resident, dated January 7, 2024.

PDC005-2024

1. That the staff presentation re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan Subdivision, Stanford Homes, WND Associates, 200 County Court Blvd, Ward 3, File: OZS-2023-0028** to the Planning and Development Committee Meeting of January 15, 2024, be received;

2. That the following delegations re: Application to Amend the Official Plan, Zoning By-law and Draft Plan Subdivision, Stanford Homes, WND Associates, 200 County Court Blvd, Ward 3, File: OZS-2023-0028 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Andrew Ferancik, WND Associates
2. Aris Gouvis, Brampton Resident
3. Joseph Oliveiras, Brampton Resident
4. Sylvia Roberts, Brampton Resident
5. Raman Grewal, Brampton Resident
6. Harjeet Khroud, Brampton Resident
7. Randy Benham, Brampton Resident

PDC006-2024

1. That the staff presentation re: **Application to Amend the Zoning By-law, Gagnon Walker Domes Ltd. on behalf of Manga (Queen) Inc., 249 Queen Street East, Ward 3, File: OZS-2023-0040** to the Planning and Development Committee Meeting of January 15, 2024, be received; and

2. That the following correspondence re: Application to Amend the Zoning By-law, Gagnon Walker Domes Ltd. on behalf of Manga (Queen) Inc., 249 Queen Street East, Ward 3, File: OZS-2023-0040 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Sia May, Brampton Resident, dated December 25, 2023.

PDC007-2024

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee Meeting of January 15, 2024, be received; and

1. Amardeep Soin, Brampton Resident, on behalf of Credit Valley Residents Association (and petition)
2. Yasir Nowshahri, Brampton Resident
3. Garvit Chugh, Brampton Resident

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Anmol Arora, dated December 22, 2023.

PDC009-2024

1. That the report from François Hémon-Morneau, Principal Planner/Supervisor, Development Services, re: **Application to Amend the Zoning By-law, GSP Group Inc., c/o William Osler Health System, 20 Lynch Street, Ward 3, File: OZS-2023-0025** to the Planning and Development Committee Meeting of January 15, 2024, be received;

2. That the Zoning By-law Amendment submitted by GSP Group Inc. on behalf of William Osler Health System, Ward 3, File: OZS-2023-0025, be approved on the basis that it represents good planning, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 11 of this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the following correspondence re: Application to Amend the Zoning By-law, GSP Group Inc., c/o William Osler Health System, 20 Lynch Street, Ward 3, File:

OZS-2023-0025 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Jakub Hlavnicka, dated October 2, 2023.

PDC010-2024

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 4, File: OZS-2023-0033** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates Inc., on behalf of Paradise Homes Mahogany Inc. (File: OZS-2023-0033) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended.

PDC008-2024

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Arcadis, on behalf of The Regional Municipality of Peel (File: OZS-2023-0027) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Official Plan, generally in accordance with the attached Attachment 11 to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 (1B) and Section 34 (10.4) respectively of the Planning Act, R.S.O., as amended.

PDC011-2024

That the Minutes of the Brampton Heritage Board meeting of November 21, 2023, Recommendations HB060-2023 - HB064-2023, to the Planning and Development Committee Meeting of January 15, 2024, be approved as published and circulated.

HB060-2023

That the agenda for the Brampton Heritage Board meeting of November 21, 2023 be approved as published and circulated.

HB061-2023

1. That the report from Harsh Padhya, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of November 21, 2023, re: **10020 Mississauga Road – Heritage Impact Assessment - Ward 6** be received;
2. That the recommendations of the Heritage Impact Assessment for the property at 10020 Mississauga Road, titled 10020-10054 Mississauga Road & 2036 Bovaird Drive West, Brampton, Ontario, prepared by ERA Architects Inc. dated May 9, 2023 attached as Attachment 1 to this report be accepted; and
3. Prior to the issuance of any permit for all or any part of the alternations, relocation, removal or demolition as set out in this report, including heritage permit, a building permit or a topsoil stripping and grading permit, the owner shall:
 - i. Address demolition of the farmhouse under section 34 of the Ontario Heritage Act and section 6 of Ontario Regulation 385/21;
 - ii. De-designation, if warranted, be addressed as per the requirements laid in Section 31 of the Ontario Heritage Act;
 - iii. Provide Final Commemoration/ Interpretation Plan; and

iv. Required securities be submitted as a part of development agreement to address implementation of Final Commemoration/ Interpretation Plan.

HB062-2023

That the report from Shelby Swinfield, Heritage Planner, dated September 18, 2023, to the Brampton Heritage Board Meeting of November 21, 2023, re: **Heritage Report Terms of Reference Documents** be received.

HB063-2023

1. That the discussion at the request of Steve Collie, Co-Chair, to the Brampton Heritage Board meeting of November 21, 2023, re: **Highlights of Heritage Event on February 10, 2024**, be received;
2. That Clerk's Office staff be requested to send an email reminder to Board members regarding participation at the event.

HB064-2023

That Brampton Heritage Board do now adjourn to meet again on December 12, 2023 at 7:00 p.m.

PDC012-2024

That the following correspondence from Annette Groves, Mayor, Town of Caledon, dated December 6, 2023, re: **Bill 150: Provincial Review of Minister's Decision on Peel Official Plan**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC013-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated December 19, 2023, re: **Consideration of Potential Employment Area Conversions Results**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC014-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated December 19, 2023, re: **Reversal of Provincial Decisions on Municipal Official Plans**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC015-2024

That the following correspondence from Hannah Evans, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, dated December 20, 2023, re:

Consultations on Potential Revocation or Amendments of Certain Minister's Zoning Orders, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC016-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated December 20, 2023, re: **Housing Supply Action Plans**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC017-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 29, 2024 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Minutes – Committee of Council – January 17, 2024

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

CW001-2024

That the agenda for the Committee of Council Meeting of January 17, 2024 be approved, as amended, to vary the order of items to deal with Item 12.1.1 prior to Item 6.2.

CW002-2024

That the following items to the Committee of Council Meeting of January 17, 2024 be approved as part of Consent: **8.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 11.4.1, 12.3.1**

CW003-2024

That the following delegations to the Committee of Council Meeting of January 17, 2024, re: **Item 12.2.1 - Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received:

1. Jaipaul Massey-Singh, CEO, Brampton Board of Trade
2. Chris Drew, Brampton Transit Rider, on behalf of Transit Riders and the Drew Family of Brampton

CW004-2024

1. That the presentation and report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of January 17, 2024, re: **Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received;
2. That staff be directed to advance the preferred tunnel alignment through the Transit Project Assessment Process (TPAP);
3. That staff be directed to continue to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension;
4. That staff monitor the status of various federal and provincial infrastructure programs and when appropriate, submit applications to help fund the extension of the Hazel McCallion LRT from Steeles Avenue to Downtown Brampton; and
5. That a copy of this report be forwarded to Metrolinx, the Province (Ministry of Transportation, Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

CW005-2024

That the presentation by Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Government Relations Matters**, be received.

CW006-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 17, 2024, re: **Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playgrounds and Outdoor Sport Amenities at Various Locations Citywide**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of park shade shelters at various locations;
3. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playgrounds at various locations;
4. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playground surfacing at various locations;
5. That the Purchasing Agent be authorized to commence the procurement for tennis and pickleball court design and construction at various locations;

6. That the Purchasing Agent be authorized to commence the procurement for a tape ball field and youth cricket pitches including all design and landscaping components at various locations; and

7. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks design, landscaping, and construction at various locations.

CW007-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2023**, be received.

CW008-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024 re: **Active Consulting Service Contracts – 3rd Quarter 2023**, be received.

CW009-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Delegation of Regional Tax Ratio Setting 2024**, be received;

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower-tier municipalities and to a continuation of the apportionment methodology in place for the 2023 tax year; and.

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2024.

CW010-2024

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Important and Commemoratives Dates 2024**, be received; and

2. That Council approve the proposed 2024 Commemorative Dates Listing and recommended tactics (Appendix A).

CW011-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of November 28, 2023**, Recommendations AAC022-2023 to AAC027-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

AAC022-2023

That the agenda for the Accessibility Advisory Committee Meeting of November 28, 2023 be approved as published and circulated.

AAC023-2023

That the presentation by Sabrina Cook, Accessibility Coordinator, re: **Site Plan and Capital Project Review Process**, to the Accessibility Advisory Committee Meeting of November 28, 2023, be received

AAC024-2023

That the presentation by Pauline Dolovich, Principal, Reich&Petch Design International, re: **Brampton Sport Hall of Fame - Accessible Review** to the Accessibility Advisory Committee Meeting of November 28, 2023 be received.

AAC025-2023

That the presentation by Robert Eland, Architect, Architecture49 Inc., entitled, 'Brampton Transit Facility - Accessibility Review', to the Accessibility Advisory Committee meeting of November 28, 2023 be received.

AAC026-2023

That the report by Roberta Van Belkom, Enforcement Officer, Legislative Services, to the Accessibility Advisory Committee meeting of November 28, 2023, re: Accessible Enforcement Statistics - Q3 2023 be received.

AAC027-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 13, 2024 at 6:30 p.m.

CW012-2024

That the correspondence from Tamara Chipperfield, Credit Valley Conservation, dated January 4, 2024, to the Committee of Council Meeting of January 17, 2024, re: **Notice of Meeting to Approve the Apportionment to Participating Municipalities (2024 Budget)**, be received.

CW013-2024

That the **Minutes of the Environment Advisory Committee Meeting of December 5, 2023**, Recommendations EAC017-2023 to EAC023-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

EAC017-2023

That the agenda for the Environment Advisory Committee Meeting of December 5, 2023, be approved, as amended to add the following item:

6.3 Verbal Update from Raman Vasudev, Chair, re: **Requirement of Green Bins in Public Parks**.

6.4 Verbal Update from Raman Vasudev, Chair, re: **Maintenance of Green Grass in All Plazas**.

EAC018-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Don't Mow, Let It Grow Initiative**, be received.

EAC019-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Grow Green Awards**, be received.

EAC020-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Requirement of Green Bins In Public Parks**, be received.

EAC021-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Maintenance of Green Grass In All Plazas**, be received.

EAC022-2023

That an Ad-Hoc Pollinator Sub-Committee be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

1. Charles Coimbra
2. Neil Fairhead
3. Sherry-Ann Ram
4. Sukran Balaban
5. Subhash Chander Duggal
6. Hardik Mankad
7. Sandra Roppa

EAC023-2023

That the Environment Advisory Committee do now adjourn.

CW014-2024

That the **Referred Matters List - 4th Quarter Update 2023**, to the Committee of Council Meeting of January 17, 2024, be received.

CW015-2024

That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot

Dealt with under Item 7.1 – Resolution C005-2024

See also Resolution C004-2024

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office regarding any decisions made during the meeting. Mayor Brown confirmed there were no questions from members of the public in attendance at the meeting. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted by e-mail.

18. By-laws

The following motion was considered.

C008-2024

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That By-laws 1-2024 to 8-2024, before Council at its Regular Meeting of January 24, 2024, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were approved as follows.

By-law 1-2024 – To amend By-law 308-2012, as amended – being the “Building Division Appointment By-law”

By-law 2-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2108 – maintenance easements for one lot and one block near Embleton Road and Heritage Road – Ward 6 (PLC-2023-0024)

By-law 3-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple lots and blocks along Inspire Boulevard and Duxbury Road near Bramalea Road and Mayfield Road – Ward 9 (PLC-2023-0026)

Minutes – City Council – Regular Meeting – January 24, 2024

By-law 4-2024 – To amend Zoning By-law 270-2004, as amended – GSP Group Inc. – c/o William Osler Health System – 20 Lynch Street – Ward 3 (File: OZS-2023-0025)

See Item 12.3 – Planning and Development Committee Recommendation PDC009-2024 – January 15, 2024

By-law 5-2024 – To amend By-law 270-2004, as amended – 10365 Gore Developments Limited (Fieldgate) – Glen Schnarr & Associates Inc. –10365 The Gore Road – Ward 10 (File: OZS-2021-0039)

See Planning and Development Committee Recommendation PDC176-2024 – December 4, 2023

By-law 6-2024 – To amend By-law 270-2004, as amended – Emerald Castle Developments Inc (Cachet Developments) – Glen Schnarr & Associates Inc. – 10431 The Gore Road – Ward 10 (File: OZS-2021-0047)

See Planning and Development Committee Recommendation PDC176-2024 – December 4, 2023

By-law 7-2024 – To adopt Amendment Number OP2006-260 to the Official Plan of the City of Brampton Planning Area – 47-1 Country Properties & Castlemore Country Properties – Glen Schnarr & Associates – Northeast corner of Castlemore Road and Clarkway Drive – Ward 10 (File: OZS-2021-0050)

See Planning and Development Committee Recommendation PDC166-2023 – November 20, 2023 and By-law 8-2024

By-law 8-2024 – To amend By-law 270-2004, as amended – 47-1 Country Properties & Castlemore Country Properties – Glen Schnarr & Associates – northeast corner of Castlemore Road and Clarkway Drive – Ward 10 (File: OZS-2021-0050)

See Planning and Development Committee Recommendation PDC166-2023 – November 20, 2023 and By-law 7-2024

19. Closed Session

Note: Items 19.1, 19.2, 19.3 and 19.5 were considered under Consent Resolution C003-2024.

The following motion was considered.

C009-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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

19.4. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

Note: In Open Session, Mayor Brown reported on the status of matters considered in Closed Session, as follows:

19.4 – This item was considered in Closed Session, information was received, no direction was given to staff.

20. Confirming By-law

20.1 By-law 9-2024 – To confirm the proceedings of Council at its Regular Meeting held on January 24, 2024

The following motion was considered.

C010-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of January 24, 2024, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 9-2024 – To confirm the proceedings of Council at its Regular Meeting held on January 24, 2024.

Carried

21. **Adjournment**

The following motion was considered.

C011-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 7, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

S. Hans, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 7, 2024

- Members Present: Mayor P. Brown (arrived at 10:19 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor (arrived at 9:46 a.m. – other municipal business)
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 9:35 a.m. to 10:19 a.m.)
- Members Absent: Nil
- Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
J. Adshead, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – February 7, 2024

The meeting was called to order at 9:35 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 12:28 p.m. and recessed at 12:46 p.m. Council reconvened in Open Session at 12:56 p.m. and adjourned at 12:57 p.m.

1. Call to Order

Deputy Mayor Singh and Janice Adshead, Acting City Clerk, confirmed that all Members were present in the meeting, with the exception of Mayor Brown and Regional Councillor Toor, who arrived late due to other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C012-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the agenda for the Council Meeting of February 7, 2024 be approved, as amended:

To add:

6.2. Announcement – **Public Works and Engineering;**

6.3. Announcement – **Seva Kitchen;**

7.3. Delegation from Andrea Knight, Brampton Racers Track and Field Club, re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Santos, re. Brampton Racers Track and Field Club;** and,

16.2. Discussion Item at the Request of Regional Councillor Santos, re. **Brampton Racers Track and Field Club.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – January 24, 2024

The following motion was considered.

C013-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of January 24, 2024**, to the Council Meeting of February 7, 2024, be adopted as printed and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Deputy Mayor Singh reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **12.1, 12.2, 12.3, 14.1, 14.2, 14.3, 19.1, 19.2.**

The following motion was considered.

C014-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

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: **12.1, 12.2, 12.3, 14.1, 14.2, 14.3, 19.1, 19.2.**

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of January 29, 2024**, to the Council Meeting of January 24, 2024, be received; and,

2. That Recommendations PDC018-2024 to PDC027-2024 be approved as outlined in the minutes.

12.2.

1. That the **Summary of Recommendations from the Committee of Council Meeting of January 31, 2024**, to the Council Meeting of February 7, 2024, be received; and,
2. That Recommendations CW016-2024 to CW043-2024 be approved as outlined in the summary.

12.3.

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 5, 2024**, to the Council Meeting of February 7, 2024, be received; and,
2. That Recommendations GC002-2024 to GC004-2024 be approved as outlined in the minutes.

14.1.

That the following correspondence re. **Item 12.2 – Committee of Council Recommendation CW026-2024 – Residential Rental Licensing Program**, to the Council Meeting of February 7, 2024, be received:

1. Carrie Percival, Brampton resident, dated January 26, 2024
2. Barbara Johnstone, Brampton resident, received February 2, 2024
3. David Lozowsky, Brampton resident, received February 5, 2024

14.2.

That the following correspondence re. **Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – City-initiated Amendment to the Zoning By-law – Garage Dimensions**, to the Council Meeting of February 7, 2024, be received:

1. Alex Lundy, Davies Howe, dated January 30, 2024

14.3.

That the following correspondence re. **Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services**, to the Council Meeting of February 7, 2024, be received:

1. Joanne Cattel, Brampton resident, dated February 1, 2024

19.1 and 19.2

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

19.1. Closed Session Minutes – City Council – January 24, 2024

19.2. Note to File – Committee of Council – January 31, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National 211 Day – February 11, 2024

b) World Thinking Day – February 22, 2024

Deputy Mayor Singh acknowledged and read the proclamations listed above.

6.2 Announcement - Introduction of the New Commissioner of Public Works and Engineering

Marlon Kallideen, CAO, introduced Peter Pilateris, the City's new Commissioner of Public Works and Engineering, and outlined details about his experience, qualifications and achievements.

At the invitation of Deputy Mayor Singh, Mr. Pilateris addressed Council and expressed his interest in working with Council to achieve the priorities over this Term of Council.

6.3 Announcement - Seva Kitchen

Deputy Mayor Singh provided information about Seva Kitchen, and invited Jaswinder Khosa to provide further details.

Mr. Khosa outlined the programs and services provided by Seva Kitchen, and provided details on the organization's upcoming fundraising Gala.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

See Item 10.6.1

Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, outlined the Committee's efforts to address issues regarding parking in bike lanes, and provided a video presentation.

The following motion was introduced and considered to refer Mr. Lavelle's delegation to staff for consideration in the context of the By-law Operations review.

C015-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, to the Council Meeting of February 7, 2024, re: **Parking in Bike Lanes**, be **referred** to staff for consideration, in the context of By-law Operations review.

Carried

Item 10.6.1 was brought forward and dealt with at this time.

Council discussion took place on this item during which time staff responded to questions regarding pavement markings, signage and urban shoulders.

The following motion was considered.

C016-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, and Shane Keyes, Manager, Enforcement, Enforcement & Bylaw Services, to the Council Meeting of February 7th, 2024, re: **Increased Penalties for Parking and Stopping in Bicycle Lanes**, be received; and,

2. That penalties for parking and stopping in bicycle lanes be increased from \$35 to \$150.

Carried

7.2 Delegation re. Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services

1. Sylvia Roberts, Brampton resident

See Items 10.6.2 and 14.3

Sylvia Roberts, Brampton resident, outlined comments, concerns, and suggestions, about the proposed Request to Begin Procurement for Winter Maintenance Services (Item 10.6.2), as it relates to active transportation during winter months.

The following motion was considered.

C017-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That the following delegation re. **Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services**, to the Council Meeting of February 7, 2024, be received:

1. Sylvia Roberts, Brampton resident

Carried

7.3 Delegation from Andrea Knight, Brampton Racers Track and Field Club, re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Santos, re. Brampton Racers Track and Field Club**

See Item 16.2

Andrea Knight, President and Co-founder, Brampton Racers Track and Field Club, provided a presentation and video outlining information on the Club, including its services, achievements, athletes, sponsors and the Club's participation in an upcoming competition in Jamaica.

Ms. Knight responded to questions of clarification from Council.

Council extended thanks for the delegation and acknowledged the efforts of the Club's leadership, coaches, parents and youth for their contributions to the Brampton community, and wished them success at their upcoming competition.

The following motion was considered.

C018-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the delegation from Andrea Knight, Brampton Racers Track and Field Club, re. Item 16.2 – Discussion Item at the Request of Regional Councillor Santos re: **Brampton Racers Track and Field Club**, to the Council Meeting of February 7, 2024, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters, as well as the City's 2024 Federal Pre-Budget Submission.

The following motion was considered.

C019-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 7, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 Staff Report re. Establishing the Seasonal Patio Program – Temporary Patio Extensions to Outdoor Spaces

See By-law 10-2024

In response to questions from Council, staff confirmed that early communication would be provided to the Downtown Brampton BIA and member businesses regarding the impact of the downtown streetscaping work on 2024 patio extensions in the downtown.

The following motion was considered.

C020-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of February 7, 2024, re: **Establishing the Seasonal Patio Program – Temporary Patio Extensions to Outdoor Spaces** be received;

2. That the establishment of a Seasonal Patio Program be endorsed; and

3. That By-law 10-2024 be passed, as generally set out in Attachment 1 to this report, to amend Temporary Outdoor Patio Expansions By-law 103-2020, to serve as a stand-alone by-law to facilitate temporary extensions to outdoor spaces/patios with or without alcohol service.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

Nil

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Increased Penalties for Parking and Stopping in Bicycle Lanes

Dealt with under Item 7.1 – Resolution C016-2024

See also Resolution C015-2024

10.6.2 Staff Report re. Request to Begin Procurement – Winter Maintenance Services

See Items 7.2 and 14.3

Council consideration included pre-qualifications and references, ensuring value-for-money for residents, proposed length of the contract, benchmarking other municipalities, age and condition of vehicles and equipment, clearing of sidewalks and windrows, penalties for any breaches of the contract, and concerns about any extensions to the current contract.

During Council’s discussion on this matter, staff responded to questions.

The following motion to approve the recommendations in the staff report, as amended, to add an additional clause (#3) was introduced and considered.

C021-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, to the Council Meeting of February 7, 2024, re: **Request to Begin Procurement – Winter Maintenance Services**, be received;
2. That the Purchasing Agent be authorized to begin procurement for Winter Maintenance Services within the City of Brampton; and
3. That the selection process include reference checks, and declarations by contractors with respect to the age (to be reviewed prior to RFP issuance) and condition of vehicles to be used.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Planning and Development Committee – January 29, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

PDC018-2024

That the agenda for the Planning and Development Committee Meeting of January 29, 2024, be approved as published and circulated.

PDC019-2024

That the following items to the Planning and Development Committee Meeting of January 29, 2024, be approved as part of Consent: **8.1**.

PDC020-2024

1. That the report from Megan Fernandes, Assistant Development Planner, Development Services, re: **Application to Amend the Zoning By-law, MHBC Planning Limited - Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038** to the Planning and Development Committee Meeting of January 29, 2024, be received;

2. That the application for a Zoning By-law Amendment submitted by MHBC Planning Limited - Glenshore Investments Inc. (File: OZS-2023-0038) be approved, on the basis that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 8) to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(7) of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the following delegation re: Application to Amend the Zoning By-law, MHBC Planning Limited - Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038, be received:

1. Katherine Rauscher, MHBC, on behalf of Glenshore Investments Inc.

PDC021-2024

That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015**, be received:

1. Sylvia Roberts, Brampton Resident
2. Darren Steedman, DG Group, on behalf of Metrus Central Properties Inc.

PDC022-2024

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015** to the Planning and Development Committee Meeting of January 29, 2024, be received;

2. That the application for an Official Plan and Zoning By-law Amendment submitted by KLM Planning Partners Inc., on behalf of Metrus Central Properties Ltd. (File: OZS-2023-0014 & OZS-2023-0015) be endorsed, for the reasons set out in this Recommendation Report;

3. That direction be received from Council for City Staff to continue to work with the Region of Peel to approve the Council Approved Brampton Plan to facilitate final approval of the subject applications identified herein;

4. That the amendment to the Official Plan and Zoning By-law, generally in accordance with Attachments 11 and 12 to this report be endorsed;

5. That final adoption of the Official Plan and Zoning By-law Amendment only be enacted once the Major Transit Station Areas - Hub-3 Steeles at Mississauga Land Use Plan and/or the Brampton Plan is approved by the Region of Peel, pursuant to subsection 24(2) of the Planning Act;
6. That the use of a Section 34(5) of the Planning Act be added to the Zoning By-law, which would restrict development until such time as appropriate servicing arrangements are made to the satisfaction of the Region of Peel and City of Brampton;
7. That Staff be directed to report back to Council, pending the Region's review and approval of the MTSA land use schedules and policies, which is anticipated to be completed in the coming months; and
8. That no further notice or public meeting be required for the attached Official Plan Amendment Application pursuant to Section 22 and Section 34 of the Planning Act, R.S.O, C.P.13 as amended.

PDC023-2024

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building & Growth Management, re: **City-initiated Zoning By-law Amendments** to the Planning and Development Committee Meeting of January 29, 2024, be received;
2. That the Zoning By-law Amendments attached hereto as Attachments 1, 2 and 4 be adopted, on the basis that they represent good planning for the reasons set out in the Recommendation Report dated January 12, 2024;
3. That Attachment 3 be **referred** back to staff for further consideration and report back to Council by February 2024;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended; and
5. That the following correspondence re: City-initiated Zoning By-law Amendments, be received:
 1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Landowner Group, dated January 19, 2024
 2. Mark Condello and Colin Chung, Glen Schnarr and Associates Inc., dated January 24, 2024

3. Mary Flynn-Guglietti, McMillan LLP, on behalf of 1951 Queen Street West Inc., dated January 26, 2024
4. Maria Jones, Candevcon Group Inc., on behalf of 2511362 Ontario Inc., dated January 25, 2024
5. Maria Jones, Candevcon Group Inc., on behalf of Opal Valley Development Inc., dated January 25, 2024
6. Maria Jones, Candevcon Group Inc., on behalf of Dbrand Investment Corporation., dated January 25, 2024
7. Maria Jones, Candevcon Group Inc., on behalf of Siva Rama Krishna Prasad Ari, dated January 25, 2024
8. Ryan Virtanen, KLM Planning, on behalf of Upper Mayfield Estates Inc., dated January 27, 2024
9. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 26, 2024
10. Keith MacKinnon, Alyssa Woods, KLM Planning, on behalf of Regal Crest Homes and Countrywide Homes, dated January 29, 2024
11. Ryan Virtanen, KLM Planning, on behalf of 2742416 Ontario Inc. co Pearl Builders, dated January 29, 2024
12. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes (Wildflowers) Corporation, dated January 29, 2024.

PDC024-2024

That the Minutes of the Active Transportation Advisory Committee meeting of December 12, 2023, Recommendations ATC023-2023 - ATC030-2023, to the Planning and Development Committee Meeting of January 29, 2024, be approved as published and circulated.

ATC023-2023

That the agenda for the Active Transportation Advisory Committee Meeting of December 12, 2023, be approved, as amended to add the following item:

- 5.4. Delegation by David Boone, Brampton Resident, re: Parking in Bike Lanes

ATC024-2023

That the presentation from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Complete**

Streets Guidelines, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC025-2023

1. That the presentation from Barry Lavelle, Citizen Member, re: **Parking in Bike Lanes**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be referred to the Committee of Council meeting on January 31, 2024; and,
2. That the delegation by David Boone, Brampton Resident, re: Parking in Bike Lanes, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received; and,
3. That staff report back to Committee of Council meeting on January 31, 2024, regarding suggested improvements including and not limited to improved By-law Enforcement and increasing fines related to parking in bike lanes; and,
4. That the concerns raised in the presentation also be considered as part of the operational review of By-law Enforcement which is currently underway.

ATC026-2023

1. That the presentation from Stephane Laidlaw, Co-Chair, re: **Winter Cycling In Brampton - Lessons Learned from Finland**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received; and,
2. That Public Works and Engineering staff report back to a future meeting of the Active Transportation Advisory Committee regarding how the new snow clearing contract will improve and address concerns.

ATC027-2023

That the **Active Transportation Advisory Committee Sub-Committee Minutes of November 2023**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC028-2023

That the Information from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Community Rides Debrief 2023**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC029-2023

That the Information from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Wards 3 and 4 Community Town Hall - Bike Lanes on Charlolais Boulevard**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC030-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, February 13, 2023 at 7:00 p.m. or at the call of the Chair.

PDC025-2024

That the following correspondence from Tara Buonpensiero, Chief Planner and Director of Planning and Development Services, Region of Peel, dated January 19, 2024, re: **Adopted Brampton Official Plan - Notice of Complete Record Submission** to the Planning and Development Committee Meeting of January 29, 2024, be received.

PDC026-2024

That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015**, be received:

1. Sue Norton, Brampton Resident, dated January 25, 2024
2. Clive Picardo, Brampton Resident, dated January 29, 2024.

PDC027-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 12, 2024 at 7:00 p.m. or at the call of the Chair.

12.2 ^ Summary of Recommendations – Committee of Council – January 31, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

CW016-2024

That the agenda for the Committee of Council Meeting of January 31, 2024 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Keenan, re: Advocacy to the Province on the Landlord and Tenant Board

To refer the following item to the February 7, 2024 City Council meeting:

6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

To refer the following item back to staff for further consideration:

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle Lanes; and

To vary the order of items to deal with Item 7.1 (Government Relations Matters), prior to Item 6.11 (Delegations from Brampton residents, re: Residential Rental Licensing Pilot Program)

CW017-2024

That the following items to the Committee of Council Meeting of January 31, 2024 be approved as part of Consent: **8.2.2, 8.2.3, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1.**

CW018-2024

That the delegation from Robbie Mair, Co-Founder, EcoTank Canada, to the Committee of Council Meeting of January 31, 2024, re: **Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton**, be referred to staff for consideration.

CW019-2024

That the delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits of Different Spokes Brampton Bike Hub**, be received.

CW020-2024

That the delegation from Jackie Duffus, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Ceremonial Street Naming - Maudlyn Biso**, be referred to staff for consideration.

CW021-2024

That the delegation from Renate Diorio, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Vehicular Noise and Speeding Concerns**, be **referred** to staff for consideration and for a response to the delegate regarding measures underway.

CW022-2024

That the delegation from Zohaib Hanif, Realtor, to the Committee of Council Meeting of January 31, 2024, re: **Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7**, be received.

CW023-2024

That the delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Committee of Council Meeting of January 31, 2024, re: **Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event**, be **referred** to staff for consideration and identification of a potential funding source.

CW024-2024

That the delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., to the Committee of Council Meeting of January 31, 2024, re: **Modernizing Parking Enforcement with Ai Curbside Parking Detection System**, be **referred** to staff for consideration in conjunction with the Parking Master Plan.

CW025-2024

That the delegation from Ronald Nardeo, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Condition of Bloomingdale Park - Ward 3**, be **referred** to staff for consideration.

CW026-2024

That the delegations from the following Brampton residents, and the related staff response presentation, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Alok Paliwal
2. Rajnish Joshi
3. Ravi Sohal
4. Udey Gupta
5. Baljit Singh Sandhu
6. Hetal Parikh (represented by Ravi Sohal)
7. Rajesh Kumar

8. Aditya Rajpoot
9. Rajiv Kumar
10. Bharatindu Goyal
11. Jat Barmi
12. Amrit Pal Singh
13. Richard Campbell
14. Nanette Doherty
15. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos
16. Barbara Johnstone
17. Jane Russell
18. Kevin Russell

CW027-2024

That the delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, to the Committee of Council Meeting of January 31, 2024, re: **Item 11.2.3 - Community Benefits Policy**, be received.

CW028-2024

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits Policy**, be received;
2. That the Community Benefits Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

CW029-2024

That the delegations from the following, to the Committee of Council Meeting of January 31, 2024, re: **Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission**, be received:

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

CW030-2024

Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of

landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council, write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and
2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs.

CW031-2024

That the presentation by Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Government Relations Matters**, be received.

CW032-2024

1. That the report from Adam Barkovitz, Supervisor, Forestry Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for tree inventory services at various locations within the City of Brampton.

CW033-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of park amenities at Black Forest Park - Ward 9.

CW034-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, and Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Explore Brampton Youth Pass (EBYP) Pilot Program**, be received;
2. That Council approves the staff recommendations to establish the Explore Brampton Youth Pass Program (2,500 passes) for youth ages 12-16 to have free access to Brampton Transit and Recreation programs during summer months on a permanent basis; and
3. That Council enact the by-law attached as Appendix D to this report, to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003, continuing a free Explore Brampton Youth Pass annually from Canada Day to Labour Day inclusive.

CW035-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2024**, Recommendations SHF001-2024 to SHF005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

SHF001-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be approved as written and published.

SHF002-2024

That the minutes of the **Nomination Sub-Committee Meeting of September 28, 2023** to the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be received.

SHF003-2024

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

14.1. Open Meeting Exception under Section 239 (2) (b) of the Municipal Act 2001:

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

SHF004-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on February 8, 2024 at 6:30 p.m.

CW036-2024

1. That the report from Janice Adshead, Deputy Clerk, Administrative Services and Information and Data, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of January 31, 2024, re: **Information and Data Governance Policies**, be received;

2. That the Information and Data Governance Policy, as set out in Attachment 1 to this report, be approved;

3. That the Information and Data Privacy and Protection Policy, as set out in Attachment 2 to this report, be approved; and

4. That staff be authorized to implement and administer the policy.

CW037-2024

That correspondence from the following Brampton residents, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Heritage Downtown Brampton Group
2. Lorraine Dunne-Leslie
3. Kevin Troake
4. Sandra Culley
5. Nancy Lyness
6. Anand Thonta
7. Nanette Doherty
8. Jona Senk

CW038-2024

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Committee of Council meeting of January 31, 2024, re: **2024 Temporary Borrowing By-Law**, be received; and
2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary short-term borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2024, until sufficient taxes are collected and other non-tax revenue are received.

CW039-2024

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3**, be received;
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; and

3. That the Senior Manager, Realty Services, be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate in order to effect the expropriation of the said property interests.

CW040-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 31, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW041-2024

1. That the report from Ryan Booth, Director, Transit Operations and Maintenance, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received;

2. That the Purchasing Agent be authorized to commence procurement in accordance with the Purchasing By-Law for:

- a. Refurbishment of 18-metre (60-foot) articulated bus joints.
- b. Mid-life major refurbishment of 18-metre (60-foot) articulated buses.
- c. Rental services of subcompact cars and passenger minivans.
- d. General vehicle repairs for non-revenue vehicles.
- e. Transit bus filters.
- f. Supply and delivery of OEM (original equipment manufacturer) parts for NOVA buses.
- g. Supply and delivery of OEM (original equipment manufacturer) parts for New Flyer buses.
- h. Pick up and disposal of sandy/waste products.
- i. Diesel and biodiesel for transit buses; and,

3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as may be required in connection therewith on terms and conditions satisfactory to the General Manager, Transit, or designate and Treasurer in a form acceptable to the City Solicitor.

CW042-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2024**, Recommendations SC001-2024 to SC005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

SC001-2024

That the agenda for the Brampton School Traffic Safety Council meeting of January 11, 2024 be approved as published and circulated.

SC002-2024

1. That the site inspection request from Rajvir Singh Randhawa, Brampton resident, re: **Review of Safety Measures for Students and Pedestrians due to Speeding in Vicinity of School, Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9** be received; and
2. That staff of Traffic Services be requested to review the traffic signal infrastructure in the vicinity of the school and determine if additional safety measures are required.

SC003-2024

1. That the site inspection request from Susan Baier, Vice-Principal, re: **Review of Traffic Issues, Parking Congestion on School Street and School Property, Larkspur Public School, 111 Larkspur Road, Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of January 11, 2024, re: **School Patrol Statistics 2023 - 2024** be received.

SC005-2024

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 8, 2024.

CW043-2024

That the Committee of Council do now adjourn to meet again on Wednesday, February 21, 2024, or at the call of the Chair.

12.3 ^ Minutes – Governance and Council Operations Committee – February 5, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

GC001-2024

That the agenda for the Governance and Council Operations Committee Meeting of February 5, 2024 be approved, as amended:

To add:

9.2. Discussion Item at the Request of Regional Councillor Vicente, re. Quorum Rules for Members of Council during Advocacy Meetings

GC002-2024

That the verbal update from Staff re. **Council Office Assistant Position**, to the Governance and Council Operations Committee Meeting of February 5, 2024, be received; and

That the designated current value of the position be redistributed from the Clerk's Office to the staffing budget line for Council offices equally amongst the members of Council.

GC003-2024

That Members of Council be authorized to attend provincial and federal delegation meetings in numbers that may meet quorum of Council, with the understanding that their conduct in such settings will not advance decision-making of Brampton Council.

GC004-2024

That Committee do now adjourn to meet again on Monday, May 6, 2024 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

14.1 ^ Correspondence re. Item 12.2 – Committee of Council Recommendation CW026-2024 – Residential Rental Licensing Program:

1. Carrie Percival, Brampton resident, dated January 26, 2024
2. Barbara Johnstone, Brampton resident, received February 2, 2024
3. David Lozowsky, Brampton resident, received February 5, 2024

See Item 12.2 – Committee of Council Recommendation CW026-2024 – January 31, 2024

Dealt with under Consent Resolution C014-2024

14.2 ^ Correspondence re. Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – City-initiated Amendment to the Zoning By-law – Garage Dimensions

1. Alex Lundy, Davies Howe, dated January 30, 2024

See Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

Dealt with under Consent Resolution C014-2024

14.3 ^ Correspondence re. Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services:

1. Joanne Cattel, Brampton resident, dated February 1, 2024

See Items 7.2 and 10.6.2

Dealt with under Consent Resolution C014-2024

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Regional Councillor Santos, re. Brampton Racers Track and Field Club

Dealt with under Item 7.3

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Darryl Romeo, Brampton resident, asked four questions regarding Items 7.1 and 10.6.1.

Mayor Brown indicated that staff would contact Mr. Romeo to provide responses to his questions.

18. By-laws

The following motion was considered.

C022-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That By-laws 10-2024 to 19-2024, before Council at its Regular Meeting of February 7, 2024, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 10-2024 – To amend Temporary Outdoor Patio Expansions By-law 103-2020, as amended

See Item 10.2.1

Minutes – City Council – Regular Meeting – February 7, 2024

By-law 11-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – Paradise Homes Mahogany Inc. – 7896 Mavis Road – Ward 4 (File: OZS-2023-0033)

See Planning and Development Committee Recommendation PDC010-2024 - January 15, 2023

By-law 12-2024 – To amend User Fee By-law 380-2003 – Schedule G to continue a free Explore Brampton Youth Pass on an annual basis

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 13-2024 – To authorize the temporary borrowing of funds for the Year 2024 The Corporation of the City of Brampton

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 14-2024 – To authorize property interests to be expropriated for the Downtown Brampton Flood Protection Project (DFBP) – Ward 3

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 15-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways and fire routes

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 16-2024 – To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”

By-law 17-2024 – To establish certain lands as part of the public highway system – Williams Parkway – Ward 8

By-law 18-2024 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 9

By-law 19-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – creation of lots 100-114 and associated maintenance easements for two lots near Robert Parkinson Drive and Novice Drive – Ward 6 (PLC-2023-0025)

19. Closed Session

Note: Items 19.1 and 19.2 were considered under Consent Resolution C014-2024.

The following motion was considered.

C023-2024

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That Council proceed into Closed Session (at 12:30 p.m.) to discuss matters pertaining to the following:

19.3. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

19.4. Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

A proposed or pending acquisition or disposition of land by the municipality or local board - a property matter.

Carried

Note: In Open Session, Mayor Brown reported on the status of matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session, information was received, and no direction was given.

19.4 – this item was considered in Closed Session, direction was given, including consideration of a public motion (see Resolution C024-202, below).

The following motion was considered with respect to Item 19.4.

C024-2024

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That Council directs staff to proceed with the close-out of the EOI for the Heritage Theatre Block; and,

2. That Council directs staff to develop and issue an RFP for the Heritage Theatre Block within the North-East Quadrant of Main Street and Queen Street that achieves the long-term strategic redevelopment of the lands and includes mixed-use residential development.

Carried

20. Confirming By-law

- 20.1 By-law 20-2024 – To confirm the proceedings of Council at its regular meeting held on February 7, 2024

The following motion was considered.

C025-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of February 7, 2024, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 20-2024 – To confirm the proceedings of Council at its Regular Meeting held on February 7, 2024.

Carried

21. Adjournment

The following motion was considered.

C026-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 28, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

J. Adshead, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 28, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit
J. Adshead, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – February 28, 2024

The meeting was called to order at 9:30 a.m. and recessed at 11:59 a.m. Council moved into Closed Session at 12:32 p.m. and recessed at 12:51 p.m. Council reconvened in Open Session at 1:11 p.m. and adjourned at 1:15 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C027-2024

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That the agenda for the Council Meeting of February 28, 2024 be approved as amended:

To add:

6.3. Announcement – Mayor’s Golf Tournament (Council Sponsor: Mayor Brown);

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

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

Carried

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

4. Adoption of the Minutes

4.1 Minutes – City Council – February 7, 2024

The following motion was considered.

C028-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of February 7, 2024**, to the Council Meeting of February 28, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **10.2.1, 10.2.3, 10.4.1, 12.1, 12.3, 14.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C029-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein: **10.2.1, 10.2.3, 10.4.1, 12.1, 12.3, 14.1, 19.1, 19.2 and 19.3.**

10.2.1.

That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics to the City Council Meeting of February 28, 2024, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation in 2023**, be received.

10.2.3.

1. That the report from Eugenia Bashura, Legal Counsel, Real Estate & Planning Law to the Council Meeting of February 28, 2023, re: **Mayfield Industrial GP Inc. and Mayfield Industrial LP, the owners of Blocks 12, 13, 14, 15, 37 and**

38 on Plan 43M-1907, consent to the City de-registering Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 from a plan of subdivision in order to legally merge these parcels of land, be received;

2. That Council enact By-law 21-2024 to deem Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 not to be a part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the Planning Act.

10.4.1.

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building & Growth Management to the Council Meeting of February 28, 2024, re: **Supplementary Recommendation Report – City-initiated Zoning By-law Amendments**, be received;

2. That the Zoning By-law Amendments attached hereto as Attachments 1 be adopted, on the basis that it represents good planning for the reasons set out in the Recommendation Report dated January 12, 2024; and,

3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.

12.1.

That the **Minutes of the Committee of Council Meeting of January 31, 2024**, to the Council Meeting of February 28, 2024, be received.

12.3.

1. That the **Minutes of the Audit Committee Meeting of February 13, 2024**, to the Council Meeting of February 28, 2024, be received; and,

2. That Recommendations AU001-2024 to AU009-2024 be approved as outlined in the subject minutes.

14.1.

That the following correspondence re. **Item 10.4.1 – Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)**, to the Council Meeting of February 28, 2024, be received:

Minutes – City Council – Regular Meeting – February 28, 2024

1. Victoria Mortelliti, Senior Manager, Policy & Advisory, Building Industry and Land Development Association (BILD), dated February 27, 2024

19.1, 19.2 and 19.3

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

19.1. Closed Session Minutes - City Council - February 7, 2024

19.2. Closed Session Minutes - Audit Committee - February 13, 2024

19.3. Closed Session Minutes - Committee of Council - February 21, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Neuromyelitis Optica Spectrum Disorder Awareness Month – March 2024

b) Transit Operator & Worker Appreciation Day – March 18, 2024

c) Day of Remembrance and Action on Religious Freedom – March 2, 2024

d) World Teen Mental Wellness Day – March 2, 2024

e) International Women's Day – March 8, 2024 (See Items 6.2, 7.1 and 16.2)

f) Black Mental Health Day – March 4, 2024

Mayor Brown acknowledged and read the proclamations listed above, with the exception of International Women's Day, which was acknowledged and read by Regional Councillors Santos and Brar.

Peter Bhatti received the proclamation for Day of Remembrance and Action on Religious Freedom and, on behalf of his family and the community, thanked Council for the proclamation in remembrance of his brother Shahbaz Bhatti.

6.2 Announcement – International Women's Day – March 8, 2024

Council Sponsors: Regional Councillors Santos and Brar

See items 6.1 e), 7.1 and 16.2

Representatives from the Brampton Women Empowerment Network (WEN) announced the events and activities taking place to mark International Women’s Day, and responded to questions of clarification from Council.

6.3 Announcement - Mayor’s Golf Tournament

Mayor Brown announced his Charity Golf Event taking place on July 3, 2024, with each Council ward pairing picking a charity to support.

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced to provide for communications support for the tournament from Strategic Communications.

Mayor Brown responded to a question from Council regarding the nature of the requested support.

The motion was considered as follows.

C030-2024

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

That Strategic Communications be directed to support communications with respect to the Mayor’s Golf Tournament.

Carried

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Donna Smith, Brampton resident and Nurse in Women’s Health and Director of Girls Operations with Brampton Minor Lacrosse, re. International Women’s Day

Council agreed to provide additional time for this delegation.

In recognition of International Women’s Day, Donna Smith, Brampton resident and Nurse in Women’s Health and Director of Girls Operations with Brampton Minor Lacrosse, provided a presentation regarding women’s health issues and priorities for Brampton and girl’s programming in the Brampton Minor Lacrosse Association.

Ms. Smith responded to questions of clarification from Council.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Brar, was introduced to refer the delegation to staff, and considered as follows.

C031-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the delegation from Donna Smith, Brampton resident and Nurse in Women's Health and Director of Girls Operations with Brampton Minor Lacrosse, re. **Item 16.2 – International Women's Day**, to the Council Meeting of February 28, 2024, be **referred** to staff.

Carried

Item 16.2 was brought forward and dealt with at this time.

Regional Councillors Santos and Brar outlined challenges being faced by women holding elected office and in leadership positions, provided examples of discrimination and harassment they have experienced, and acknowledged the support received from their male colleagues.

7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 8.1 – Government Relations Matters

Sylvia Roberts, Brampton resident, outlined comments on government relations matters (item 8.1), including land use planning, transportation, waste management, and water and wastewater, among other topics.

The following motion was considered.

C032-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 8.1 – Government Relations Matters**, to the Council Meeting of February 28, 2024, be received.

Carried

7.3 Delegation from Sylvia Roberts, Brampton resident, re. 10.2.2 – Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment

Sylvia Roberts, Brampton resident, outlined comments regarding the proposed Ward Boundary Review (Item 10.2.2).

The following motion was considered.

C033-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 10.2.2 – Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment**, to the Council Meeting of February 28, 2024, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

The following motion was considered.

C034-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 28, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. City of Brampton Black Economic Development Initiatives

In response to questions from Council staff provided information on initiatives within African and Caribbean markets to attract investment and start-ups to the City, and efforts to cultivate Nollywood productions in Brampton.

Council acknowledged and thanked staff for their ongoing efforts toward Black Economic Development initiatives.

The following motion was considered.

C035-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Denise McClure, Senior Manager, Economic Development, to the City Council Meeting of February 28, 2024, re: **City of Brampton 2023 Black Economic Development Initiatives**, be received; and
2. That City staff continue to deliver programs and services to Black entrepreneurs and businesses and lead initiatives within African and Caribbean markets to attract investment and start-ups.

Carried

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation in 2023

Dealt with under Consent Resolution C029-2024

10.2.2 Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment

At the request of Council, staff outlined the options and decision points for consideration with respect to the proposed Ward Boundary Review, and responded to questions.

Council discussion took place on this matter and included consideration of the options outlined in the report and proposed a number of amendments to the staff recommendations. Members of Council expressed varying opinions regarding the direction for the review.

The following motion to receive the report and approve the recommendations, as amended, was introduced, displayed and considered.

C036-2024

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office to the Council Meeting of February 28, 2024, re: **Ward Boundary Review – Process, Terms of Reference, and Budget Amendment**, be received;
2. That direction be provided to staff regarding a review of Council composition:
 - i. be based on a ten-ward model continuing, unless informed by the Province that representation by population will be established for Region of Peel Council, for Mississauga and Brampton;
3. That direction be provided to staff to:
 - i. Commence an internal-led ward boundary review, (including approval of Appendix 2 – Terms of Reference – Ward Boundary Review);
4. That, subject to Council approval of an internal-led ward boundary review, a budget amendment be approved and a new capital project be established in the amount of \$100,000 for public consultation and engagement, with funding to be transferred from Reserve Fund #25 – Municipal Elections;
5. That reporting thereon be brought to Committee of Council for consideration, including on appropriate phasing and the convening of a workshop;
6. That correspondence be sent to the Minister of Municipal Affairs and Housing advising of Ward Boundary Review underway in Brampton.

Carried

10.2.3 ^ Staff Report re. Mayfield Industrial GP Inc. and Mayfield Industrial LP, the owners of Blocks 12, 13, 14, 15, 37 and 38, Plan 43M-1907 consent to the City de-registering

Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 from a plan of subdivision in order to legally merge

See By-law 21-2024

Dealt with under Consent Resolution C029-2024

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)

Dealt with under Consent Resolution C029-2024

10.5 Community Services

10.5.1 Staff Report re. Revised Tamil Genocide Monument Design

Note: Council agreed to vary the order of business and dealt with this matter after Item 7.1.

Staff responded to questions from Council regarding the updated schedule for completion and installation of the monument.

Council acknowledged the efforts of staff and the community toward the design and finalization of the monument.

The following motion was considered.

C037-2024

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

1. That the report from Kelly Stahl, Director, Cultural Services to the Council Meeting of February 28, 2024, re: **Revised Tamil Genocide Monument Design**, be received;

2. That Council approve the proposed revised design for the Tamil Genocide Monument;

3. That subject to the proposed revised design meeting the site specifications, staff be directed to dispense with the surplus declaration process and negotiate a Site Agreement with the National Council of Canadian Tamils (NCCT), inclusive of the NCCT assuming all costs related to the monument, including, without limitation, fabrication, installation, ongoing maintenance, and deaccessioning;

4. That Council delegate the authority to the Commissioner, Community Services to execute such agreement and/or other documents as may be required to

implement Council’s resolutions and directions relating to the Tamil Genocide Monument, including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate; and

5. That staff be directed to develop a comprehensive Commemoration Policy to govern the creation, placement, and management of monuments, memorials, and other forms of commemoration on municipally owned properties.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 ^ Minutes – Committee of Council – January 31, 2024

Dealt with under Consent Resolution C029-2024

Note: The recommendations outlined in the minutes were approved by Council on February 7, 2024, pursuant to Resolution C014-2024.

12.2 Minutes - Planning and Development Committee – February 12, 2024

Regional Councillor Palleschi, Committee Chair, led Council’s consideration of the minutes.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Medeiros, was introduced to strike out Recommendation PDC034-2024 and replace it with the following:

"PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:
 - a. The proposed development is not compatible with surrounding character of the existing built form,
 - b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
 - c. The scale and massing of the proposed development does not fit within the existing street context."

Councillor Keenan outlined the purpose of the amendment to provide reasons for Committee's recommendation to refuse the application for 75 Clarence Street.

The amendment was voted on and carried.

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

C038-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Planning and Development Committee Meeting of February 12, 2024**, to the Council Meeting of February 28, 2024, be received;
2. That Recommendation **PDC034-2024** be struck out and replaced with the following:

“PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:
 - a. The proposed development is not compatible with surrounding character of the existing built form,
 - b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
 - c. The scale and massing of the proposed development does not fit within the existing street context.”
3. That Recommendations PDC028-2024 to PDC039-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows:

PDC028-2024

That the agenda for the Planning and Development Committee Meeting of February 12, 2024, be approved as published and circulated.

PDC029-2024

That the following items to the Planning and Development Committee Meeting of February 12, 2024, be approved as part of Consent: **8.1, 9.2, and 11.1.**

PDC030-2024

1. That the presentation from Marco Gerolini, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law, Meridian Planning Consultants,**

on behalf of Darul Imaan Institute, 8627 Mississauga Road, Ward 4, File: OZS-2023-0037, be received; and

2. That the following correspondence re: Application to Amend the Zoning By-law, Meridian Planning Consultants, on behalf of Darul Imaan Institute, 8627 Mississauga Road, Ward 4, File: OZS-2023-0037 to the Planning and Development Committee Meeting of February 12, 2024, be received.

1. Ronald and Nancy Webb, Brampton Residents, dated February 12, 2024.

PDC031-2024

That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Royalcliff Homes Countryside Inc., Glen Schnarr & Associates Inc., 0 Countryside Drive, Ward 10, File: OZS-2023-0023 & 21T-23006B**, be received.

PDC032-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, MHBC Planning, on behalf of Bovaird West Holdings Inc., 0 Lagerfeld Drive, Ward 6, File: OZS-2023-0039 & 21T-23009B**, be received; and

2. That the following delegations re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, MHBC Planning, on behalf of Bovaird West Holdings Inc., 0 Lagerfeld Drive, Ward 6, File: OZS-2023-0039 & 21T-23009B to the Planning and Development Committee Meeting of February 12, 2024, be received:

1. Sylvia Roberts, Brampton Resident
2. Matthew Makkappallil, Brampton Resident
3. Oz Kemal, MHBC Planning, on behalf of Bovaird West Holdings Inc.

PDC033-2024

1. That the presentation from Noel Cubacub, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **City-Initiated By-law - Right of Entry for Maintenance**, be received;

2. That the report from Noel Cubacub, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: City-Initiated By-law - Right of Entry for Maintenance, be received;

3. 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 draft “Right of Entry for Maintenance” by-law; and

4. That the following delegation re: City-Initiated By-law - Right of Entry for Maintenance to the Planning and Development Committee Meeting of February 12, 2024, be received:

1. Sylvia Roberts, Brampton Resident.

PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:

- a. The proposed development is not compatible with surrounding character of the existing built form,
- b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
- c. The scale and massing of the proposed development does not fit within the existing street context.

PDC035-2024

That the Minutes of the Brampton Heritage Board meeting of January 30, 2024, Recommendations HB001-2024 - HB011-2024, to the Planning and Development Committee Meeting of February 12, 2024, be approved as published and circulated.

HB001-2024

That the agenda for the Brampton Heritage Board meeting of January 30, 2024 be approved as published and circulated.

HB002-2024

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 1, 2023, to the Brampton Heritage Board meeting of January 30, 2024, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 44 Nelson Street West, The Cuthbert House - Ward 1**, be received;
2. That the designation of the property at 44 Nelson Street West under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 44 Nelson Street West in accordance with the requirements of the Act;
4. That in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Lands Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Lands Tribunal in support of Council’s decision to designate the subject property.

HB003-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, to the Brampton Heritage Board meeting of January 30, 2024 re: **Heritage Commemoration Plan for the McClure Farmhouse – 8331 Heritage Road**, be received;
2. That Option 2 – Interpretive Feature Wall, 2 as identified on Page 17 of the report, be identified as the preferred option for the commemoration; and
3. That carved stone be used instead of concrete in the construction of the commemorative feature and that the owner and architect explore opportunities for the reuse of wood salvaged from the building for benches and other features on the site.

HB004-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated November 20, 2023 to the Brampton Heritage Board Meeting of January 30, 2024, re: **Heritage Incentive Grant Application – 7741 Churchville Road**, be received;
2. That the Designated Heritage Property Incentive Grant application for the repair of existing siding, soffits, fascia, gutters, and downspouts as well as restoration of existing trim around the front door be approved, to a maximum of \$10,000.00, and;
3. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB005-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of January 30, 2024, re: **Property Standards Review for Designated Heritage Properties**, be received; and,
2. That staff be directed to prepare to report on proposed changes to the Heritage Incentive Grant and recommendations for the Implementation of the Municipal Heritage Tax incentive for presentation to the March meeting of the Brampton Heritage Board.

HB006-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Request from Christiana Nuamah, Member**, be received; and,
2. That the request for a leave of absence from the Brampton Heritage Board be granted for the period January 2024 to April 2024.

HB007-2024

That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Termination of Appointment of Carla Green, Member**, be received.

HB008-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Resignation of Lovejot Bhullar, Member**, be received; and,

2. That Mr. Bhullar’s resignation be accepted.

HB009-2024

1. That the report from Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 30, 2024, re: **Implementation of Heritage Easement Agreements for Properties at 12044 Mississauga Road and 8940 Creditview Road**, be received;

2. That the Commissioner of Planning, Building and Growth Management, be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 10244 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the “Act”);

3. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 8940 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the “Act”); and

4. That authority for signing of both Agreements be delegated to the Commissioner of Planning, Building and Growth Management.

HB010-2024

That the correspondence from Emma Cohlmeier, Senior Project Manager, ERA Architects Inc. to the Brampton Heritage Board meeting of January 30, 2024, re: **10020 Mississauga Road**, be received.

HB011-2024

That Brampton Heritage Board do now adjourn to meet again on February 20, 2024 at 7:00 p.m.

PDC036-2024

That the report from Peter Bryson, Acting Director, Enforcement and By-Law Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Illegal Development and Land Use Related to Truck, Trailer, and Container Storage**, be referred to the February 21, 2024 Committee of Council Meeting.

PDC037-2024

1. That the report from Luciano Totino, Manager, Development Construction, to the Planning and Development Committee Meeting of February 12, 2024, re: **Streamlining the Administrative Subdivision Assumption Process**, be received;

2. That Council endorse the proposed administrative process improvements related to the assumption of municipal services and infrastructure for plans of subdivisions; and

3. That staff report annually with an update on the status of completed and anticipated assumptions. Appendix 1 and Appendix 2 in this report describes the anticipated assumptions for 2024.

PDC038-2024

That the following correspondence from Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated January 22, 2024, re: **CVC Final Report on the Conservation Authorities Act Transition Period** to the Planning and Development Committee Meeting of February 12, 2024, be received.

PDC039-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, March 18, 2024 at 1:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – February 13, 2024

Dealt with under Consent Resolution C029-2024

The recommendations approved under Consent are as follows.

AU001-2024

That the agenda for the Audit Committee Meeting of February 13, 2024, be approved as published and circulated.

AU002-2024

That the following items to the Audit Committee Meeting of February 13, 2024, be approved as part of Consent: **6.4, 6.5.**

AU003-2024

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Fleet Maintenance Audit Report 2023**, be received; and

2. That the recommendations contained in Appendix 1: Fleet Maintenance Audit Report 2023, be approved.

AU004-2024

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Limited Tendering Audit Report 2023**, be received; and
2. That the recommendations contained in Appendix 1: Limited Tendering Audit 2023 Report, be approved.

AU005-2024

That the Purchasing Department be directed to draft amendments to the Purchasing By-law 19-2018, among other changes, to mandate a conflict of interest disclosure as part of the limited tendering due diligence process and an improved, robust verification process for the justification of these limited tenders and present the draft amendments back to a Committee of Council meeting, at the beginning of Q4, for review and approval.

AU006-2024

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Asset Management (Small Equipment & Operating Tools) Audit 2023**, be received; and
2. That the recommendations contained in Appendix 1: Asset Management (Small Equipment and Operating Tools) Audit 2023 Report, be approved.

AU007-2024

That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **2024 Internal Audit Work Plan and 2023 Status Update**, be received.

AU008-2024

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Status of Management Action Plans- Q4 2023**, be received.

AU009-2024

That the report from Cynthia Kenth, Audit Communications, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Annual Report - 2023**, be received.

AU010-2024

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

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

(a) The security of the property of the municipality or local board.

AU011-2024

That the Audit Committee do now adjourn to meet again on Tuesday, May 14, 2024, or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – February 21, 2024

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Brar, was introduced to strike out Recommendation CW063-2024 and replace it with the following:

“CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: Traffic By-law 93-93 – Administrative Update, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended.”

Councillor Palleschi outlined the purpose of the amendment to provide for the administrative updates as recommended by staff.

The amendment was voted on and carried.

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

C039-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 21, 2024**, to the Council Meeting of February 28, 2024, be received;

2. That Recommendation **CW063-2024** be struck out and replaced with the following:

“CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended”;

3. That Recommendations CW044-2024 to CW073-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW044-2024

That the agenda for the Committee of Council Meeting of February 21, 2024 be approved, as published and circulated.

CW045-2024

That the following items to the Committee of Council Meeting of February 21, 2024 be approved as part of Consent: **11.2.1, 11.2.2, 11.2.3, 11.2.5, 12.2.2, 12.2.5, 12.3.1, 12.3.2, 15.1, 15.2.**

CW046-2024

That the delegation from Nancy Cairns, Former Political Assistant, to the Committee of Council Meeting of February 21, 2024, re: **Changes to the Ontario Municipal Act**, be **referred** to staff for the development of appropriate correspondence.

CW047-2024

That the delegation from Francesca Belle, Operations Manager/Coach, Kim Inglis-Clarke, Operations Manager, and Peter Cutruzzola, Director at Large, Cobra Swim Club, to the Committee of Council Meeting of February 21, 2024, re: **Aquatic Facilities in Brampton**, be **referred** to staff for consideration and a report back within 60 days, if possible, in the context of the updated Parks and Recreation Master Plan.

CW048-2024

That the delegation from Michael J. Gyovai, Executive Director, BGC Peel, and Tom Allain, President, Brampton Kiwanis, to the Committee of Council Meeting of February 21, 2024, re: **Status of Facility at 247 McMurchy Avenue South and Lease Alignments with Three Agencies**, be referred to staff for consideration, particularly with regard to the alignment of lease periods.

CW049-2024

That the following delegations from Azad Goyat, Brampton First Foundation, to the Committee of Council Meeting of February 21, 2024, be received:

- 1. Rental Unit (Basement) Occupancy**
- 2. Brampton Landlords**
- 3. Brampton Auto Theft and Robberies**

CW050-2024

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 21, 2024, re: **Item 12.2.3 - Staff Report re: Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Properties – Ward 1**, be received.

CW051-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Government Relations Matters**, be received.

CW052-2024

That the report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Information Report to Council - Proposed Pilot Project - Driving Instruction Zones on City Property**, be received.

CW053-2024

1. That the report from Peter Bryson, Acting Director, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Illegal Development and Land Use Related to Truck, Trailer, and Container Storage**, be received;
2. That a copy of this report be shared with the Region of Peel, Town of Caledon, City of Mississauga, City of Vaughan, Ministry of Transportation, Ministry of

Environment, Conservation and Parks, Canadian National Railway, Canadian Pacific Railway, and the Ontario Trucking Association;

3. That an official task force to continue enhanced enforcement measures be endorsed;
4. That staff be authorized to share enforcement information with external agencies, as necessary; and
5. That, given the prior re-allocation of resources from other Enforcement and By-law Services operations to support the Trucking Task Force, four by-law enforcement officers be hired to, immediately on a temporary basis, complement Enforcement and By-law Services.

CW054-2024

1. That the report from Amanda Leard, Manager of Investment Attraction, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **2023 Economic Development Investment Attraction and International Relations Update**, be received; and
2. That the Chief Administrative Officer, in consultation with the Director of Economic Development, be authorized to approve Investment Attraction and International Relations missions in 2024 as such opportunities arise, subject to alignment with the overall strategy and approved budget.

CW055-2024

1. That the report from Denise McClure, Senior Manager, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment – Attracting International Entrepreneurs to the City of Brampton**, be received;
2. That the Mayor and City Clerk be authorized to execute a funding agreement with the Ministry of Labour, Immigration, Training and Skills Development regarding the delivery of business services in the City of Brampton, in a form satisfactory to the City Solicitor (or designate);
3. That the Mayor and City Clerk be authorized to sign an agreement with the Toronto Business Development Centre (TBDC), a not-for-profit corporation, to implement the funding agreement, in keeping with the priorities of supporting International Entrepreneurs in the City of Brampton, and that the form of such agreement is satisfactory to the City Solicitor (or designate);
4. That staff report back to Council on achievements and results of the funding agreement on an annual basis; and

5. That a budget amendment be approved, and a new capital project established in the amount of \$4,000,000 for Economic Development, in partnership with the TBDC, to attract more entrepreneurs and business investment, and to be funded from the Ministry of Labour, Immigration, Training and Skills Development.

CW056-2024

Whereas, the City of Brampton officially launched the MedTech Task Force on May 25, 2023;

Whereas, the work of the MedTech Task Force is dependent on support from industry experts and community partners; and,

Whereas, the MedTech Task Force has garnered additional interest since its formation;

Therefore be it resolved:

1. That Jaipaul Massey-Singh, CEO, Brampton Board of Trade, be added as an official member of the MedTech Task Force; and
2. That the City Clerks Office be requested to contact the new member of the Task Force to advise of the membership invitation and request the necessary contact information be provided to the City Clerk's Office.

CW057-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Transactions Executed by Administrative Authority for October 1, 2023, to December 31, 2023**, be received.

CW058-2024

1. That the report from Lana Huynh, Advisor, Special Projects, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Professional Real Estate Appraisers and Surveyors for a One Year Period**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate Appraisal Services; and
3. That the Purchasing Agent be authorized to commence the procurement for Professional Property Survey Services.

CW059-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Status of General Accounts Receivable**, be received; and
2. That Council approves the write-off of any invoice with an amount over \$10,000 as described in this report.

CW060-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **2024 User Fees – Housekeeping Updates**, be received;
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, for the purpose of housekeeping updates as set out in Appendix 1; and
3. That the updated Stormwater Charge Credit Manual as set out in Appendix 2 be approved.

CW061-2024

1. That the report from Pat Carmichael, Manager, Data Centre and Cloud, Information Technology, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Back-up Storage**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the supply, installation, maintenance and support of Commvault Back-up Software for a Five (5) Year Period.

CW062-2024

1. That the report from Vincent Rodo, Director, Organizational Performance and Equity Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Women’s Advisory Committee (RM 61/2022)**, be received;
2. That the draft Terms of Reference to establish the Women’s Advisory Committee (Appendix 1) be approved;
3. That Councillor Navjit Kaur Brar and Councillor Rowena Santos be appointed to the Women’s Advisory Committee;
4. That the Women’s Advisory Committee be deemed constituted for an expeditious inaugural meeting; and

5. That a subcommittee consisting of the Councillors appointed to the Women’s Advisory Committee be tasked with reviewing citizen applicants to the Committee, and to make recommendation to Council with respect to appointments to the inaugural Brampton Women’s Advisory Committee.

CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended”;

CW064-2024

1. That the report from Ram Sah, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Engineering Services for Clark Boulevard Extension from Rutherford Road to Hansen Road South and Eastern Avenue Widening from Hansen Road South to Kennedy Road – Ward 3**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clark Boulevard extension from Rutherford Road to Hansen Road South and Eastern Avenue widening from Hansen Road South to Kennedy Road.

CW065-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Owned Properties - Ward 1**, be received;

2. That Council direct staff to proceed with the demolition of vacant City-owned properties located at 30-46 and 54-60 Main Street North;

3. That Council direct staff to proceed with continued negotiations to acquire the properties located at 22–28, 48, and 52 Main Street North for demolition;

4. That the Purchasing Agent be authorized to commence the procurement of a demolition contracting firm to proceed with the demolition of the city-owned properties located at 30-46 and 54–60 Main Street North; and

5. That a budget amendment be approved to establish a new capital project in the amount of \$6,000,000 for the demolition of the Downtown City-owned properties, with funding of \$4,575,000 transferred from Reserve #110 – Community Investment Fund, and remaining funding of \$1,425,000 to be transferred from Project #191584 - Demolition of 14 and 21 Nelson Street.

CW066-2024

1. That the report from Jason Keddy, Manager, Security Services, Public Works and Engineering, and Michael Kralt, Strategic Leader, Project Management, Planning, Building and Growth Management, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Traffic Camera and Automated Speed Enforcement Programs**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the supply and installation of traffic cameras at various intersections; and

3. That the Purchasing Agent be authorized to commence the procurement for the supply and implementation of automated speed enforcement cameras and related services.

CW067-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for Interior Renovations to 175 Sandalwood Parkway – Ward 2**, be received;

2. That Council direct staff to proceed with the necessary state of good repair work, security upgrades and interior renovations to accommodate the Automated Speed Enforcement (ASE) Processing Centre staff and operations at 175 Sandalwood Parkway;

3. That the Purchasing Agent be authorized to commence procurements as required to proceed with work necessary to accommodate the ASE Processing Centre staff and operations at 175 Sandalwood Parkway;

4. That Council approve the return of surplus capital funds totaling \$1,500,000 as detailed in the financial section of this report; and

5. That a budget amendment be approved to establish a new capital project in the amount of \$1,500,000 for the state of good repair work, security upgrades and interior renovations to accommodate the ASE Processing Center staff and operations at 175 Sandalwood Parkway, with funding of \$1,250,000 to be

transferred from Reserve #100-Legacy Fund and \$250,000 from Reserve #4-Asset Repair and Replacement.

CW068-2024

That the **Minutes of the Environment Advisory Committee Meeting of February 6, 2024**, Recommendations EAC001-2024 to EAC006-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

EAC001-2024

That the agenda for the Environment Advisory Committee Meeting of February 6, 2024, be approved as published and circulated.

EAC002-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Earth Day**, be received.

EAC003-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Upcoming Engagement Opportunity - Seedy Saturday**, be received.

EAC004-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Climate Change Adaptation Plan**, be received.

EAC005-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Ontario Resource Centre for Climate Adaptation**, be received.

EAC006-2024

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 2, 2024 at 6:00 p.m., or at the call of the Chair.

CW069-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 8, 2024**, Recommendations SC006-2024 to SC015-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

SC006-2024

That the agenda for the Brampton School Traffic Safety Council meeting of February 8, 2024, be approved as published and circulated.

SC007-2024

1. That the correspondence from James Mann, Brampton resident, to the Brampton School Traffic Safety Council meeting of February, 8, 2024, re: **Request to review Safety Concerns at Vanderbrink Drive and Sugarcane Avenue and Crossing Guard inquiry, Hewson Public School, 235 Father Tobin Road - Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC008-2024

1. That the correspondence from Anuj Vohra, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at intersection of Earnscliffe Circle and Earnscliffe Gate, Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7**, be received; and,
2. That a site inspection be undertaken.

SC009-2024

1. That the correspondence from Elayia Ajjantheepan, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request for a Crossing Guard at intersection of Creditview Road and Tribune Drive, Tribune Drive Public School, 30 Tribune Drive - Ward 6**, be received; and,
2. That a site inspection be undertaken.

SC010-2024

1. That the correspondence from Peter Petrucelli, School Administrator, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at Corporation Drive and Torbram**

Road in vicinity of the school, St. Thomas Aquinas Secondary School, 25 Corporation Drive, be received; and,

2. That a site inspection be undertaken.

SC011-2024

1. That the correspondence from Steven Quartarone, Vice-Principal, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request for a Crossing Guard at Mayfield Road and Snellview Boulevard, St. Rita Catholic School, 30 Summer Valley Drive, Ward 2**, be received; and,

2. That a site inspection be undertaken.

SC012-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting, re: **School Patrol Statistics 2023 - 2024** be received.

SC013-2024

That the information from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Crossing Guard Appreciation Week** be received.

SC014-2024

1. That the Site Inspection report for **Larkspur Public School**, be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. The principal be requested:

- to ask the School Board to review the signage and pavement markings in the Kiss and Ride area. In addition, to review the placement of the “No Left Turn Sign”.
- to remind drivers to observe the “No Left Turn” restrictions at the school exit
- to arrange with the School Board Planning staff to review the Kiss and Ride operation with the possibility of opening it during arrival and dismissal times

4. That the Manager of Parking Enforcement arrange for the enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC015-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on March 7, 2024 at 9:30 a.m.

CW070-2024

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

15.3 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.4 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

CW071-2024

1. That a budget amendment be approved for project #234690-002 – Bus Purchases, in the amount of \$2,264,000, to be funded through \$1,391,000 from Reserve #121 - Municipal Transit Capital and \$873,000 from Res #96 - Transportation Initiatives Reserve;
2. That staff be authorized to begin procurement for a new bus contract, consisting of 40ft (12m) and 60ft (18m) conventional and BRT transit buses for a one (1) year initial term, with three (3) additional one (1) year renewal options, in accordance with the Purchasing By-Law, and;
3. That staff be authorized to begin procurement to advance the clean diesel to electric bus conversion pilot project.

CW072-2024

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the 2024 Brampton Arts Walk of Fame

program, on such terms and conditions as may be satisfactory to the Director, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW073-2024

That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence re. Item 10.4.1 – Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)

Dealt with under Consent Resolution C029-2024

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Regional Councillor Santos re. International Women's Day

Dealt with under Item 7.1

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Sylvia Roberts, Brampton resident, asked potential venues for film festivals, including Nollywood (outlined in Item 10.1.1).

Mayor Brown noted that, in the past, the City partnered with private movie theatre owners.

18. By-laws

The following motion was considered.

C040-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That By-laws 21-2024 to 34-2024, before Council at its Regular Meeting of February 28, 2024, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws were passed as follows.

By-law 21-2024 – To deem Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 as not part of the plan of subdivision for the purpose of Section 50(3) of the Planning Act

See Item 10.2.3

By-law 22-2024 – To amend User Fee By-law 380-2003, as amended – housekeeping updates to various fees and charges

See Item 12.4 – Committee of Council Recommendation CW060-2024 – February 21, 2024

By-law 23-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to scheduled relating to through highways, no parking, fire routes and community safety zones

See Item 12.4 – Committee of Council Recommendation CW063-2024 – February 21, 2024

By-law 24-2024 – To adopt Amendment Number OP2006-261 to the Official Plan of the City of Brampton Planning Area – Arcadis on behalf of the Regional Municipality of Peel – 1358 Queen Street West – Ward 5 (File: OZS-2023-0027)

Minutes – City Council – Regular Meeting – February 28, 2024

See Planning and Development Committee Recommendation PDC008-2024 – January 15, 2024 and By-law 25-2024

By-law 25-2024 – To amend Zoning By-Law 270-2004, as amended – Arcadis on behalf of the Regional Municipality of Peel – 1358 Queen Street West – Ward 5 (File: OZS-2023-0027)

See Planning and Development Committee Recommendation PDC008-2024 – January 15, 2024 and By-law 24-2024

By-law 26-2024 – To amend Zoning By-Law 270-2004, as amended – Sheridan Capital Management Corp. – c/o Candevcon Limited – 10635, 10647, and 0 The Gore Road – Ward 10 (File: OZS-2023-0001)

See Planning and Development Committee Recommendation PDC181-2023 – December 4, 2023

By-law 27-2024 – To amend Zoning By-law 270-2004, as amended – Sheridan Capital Management Corp. c/o Matthews Planning & Management Inc. – 10797 The Gore Road – Ward 10 (File: OZS-2023-0002)

See Planning and Development Committee Recommendation PDC182-2024 – December 4, 2024

By-law 28-2024 – To establish certain lands as part of the public highway system (Heart Lake Road) – Ward 2

By-law 29-2024 – To establish certain lands as part of the public highway system Williams Parkway – Ward 8

By-law 30-2024 – To prevent the application of part lot control to part of Registered Plan 43M-1818 – maintenance easements for one block near Fallowfield Rd and Creditview Rd. – Ward 5 (PLC-2023-0027)

By-law 31-2024 – To prevent the application of part lot control – maintenance easements for eight (8) lots near Fallowfield Road and Creditview Road – Ward 5 (PLC-2023-0028)

By-law 32-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Below Grade Entrances

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

By-law 33-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Driveway Widths

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

By-law 34-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Supportive Housing Residence Type 1 and 2

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C029-2024.
- Item 19.6 was added under Approval of Agenda Resolution C027-2024

The following motion was considered.

C041-2024

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

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

19.4. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

19.5. Open Meeting exception under Section 239 (2) (e) and (f) of the Municipal Act, 2001:

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

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

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

Carried

Note: In Open Session, Mayor Brown reported on the status of matters considered in Closed Session, as follows:

19.4 – this item was considered in closed session, and direction was given.

19.5 – this item was considered in closed session, and direction was given.

19.6 – this item was considered in closed session, direction given, including that a motion be considered in public session (see Resolution C042-2024 below).

The following motion was considered with respect to Item 19.6.

C042-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the Acting Manager, Asset / Energy Management & Capital Planning be directed to use a limited tendering process to engage a consultant to sell carbon credits on behalf of the City before the expiry date; and

That Commissioner of Public Works and Engineering be authorized to execute a contract with such a consultant in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

20.1 By-law 35-2024 – To confirm the proceedings of Council at its regular meeting held on February 28, 2024

The following motion was considered.

C043-2024

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

Minutes – City Council – Regular Meeting – February 28, 2024

That the following by-law before Council at its Regular Meeting of February 28, 2024, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 35-2024 – To confirm the proceedings of Council at its Regular Meeting held on February 28, 2024.

Carried

21. Adjournment

The following motion was considered.

C044-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

J. Adshead, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 27, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Deputy Mayor H. Singh (vacation)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
I. Tomas, Director, Transit Services
C. Gravlev, Acting City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – March 27, 2024

The meeting was called to order at 9:30 a.m. and recessed at 10:10 a.m. Council moved into Closed Session at 10:30 a.m. and recessed at 10:41 a.m. Council reconvened in Open Session at 10:53 a.m. and adjourned at 10:54 a.m.

1. Call to Order

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed all Members were present in the meeting with the exception of Deputy Mayor Singh who was absent due to vacation.

2. Approval of Agenda

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

The following motion was considered.

C045-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of March 27, 2024 be approved as amended, as follows:

To add:

6.1 c) Proclamation – Daffodil Month – April 2024

10.3.1. Staff Report re. Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997

16.2. Discussion at the request of Councillor Palleschi regarding Councillor Technology

To withdraw:

Items 19.3 and 19.4

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – February 28, 2024

The following motion was considered.

C046-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That the **Minutes of the Regular City Council Meeting of February 28, 2024**, to the Council Meeting of March 27, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Mayor Brown reviewed the relevant agenda items during this section of the meeting and allowed Members to identify agenda items for debate and consideration, with the balance to be approved as part of the Consent Motion given the items are generally deemed to be routine and non-controversial.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Consent Motion below: **8.1, 10.2.1, 10.4.1, 12.1, 12.2, 13.1, 19.1, 19.2.**

The following motion was considered.

C047-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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: **8.1, 10.2.1, 10.4.1, 12.1, 12.2, 13.1, 19.1, 19.2.**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 27, 2024, be received.

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of March 27, 2024, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2024 – June 21-23, 2024 – Chinguacousy Park – Ward 7**, be received;
2. That Northern Heat Series, scheduled June 21, 22 and 23, 2024, to be held in Chinguacousy Park, be designated as municipally significant for the purpose of a liquor sales special Occasion Permit; and
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.

10.4.1.

1. That the report from Charlton Carscallen, Principal Planner – Heritage, integrated City Planning, to the City Council Meeting of March 27, 2024, re: **Operation and Management Agreement for Historic Bovaird House**, be received; and,
2. That Council approve the Operation and Management Agreement for Historic Bovaird House and direct staff to execute the Agreement with the Friends of Historic Bovaird House.

12.1.

That the **Minutes of the Committee of Council Meeting of February 21, 2024**, to the Council Meeting of March 27, 2024, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of March 18, 2024**, to the Council Meeting of March 27, 2024, be received; and,
2. That Recommendations PDC040-2024 to PDC052-2024 be approved as outlined in the minutes.

13.1.

That the following item be acknowledged:

- 13.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Recognition of former Brampton Members of Council during Brampton 50th Year Commemorations**

19.1 and 19.2

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

19.1. Closed Session Minutes – City Council – February 28, 2024

19.2. Closed Session Minutes – Committee of Council – March 20, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) World Parkinson's Day – April 11. 2024

b) Multiple Myeloma Awareness Month – March 2024

Mayor Brown acknowledged and read the proclamations listed above.

Representatives from Myeloma Canada were in attendance to receive the proclamation for Multiple Myeloma Awareness Month.

Shailly Prajapati, Canadian Cancer Society, provided a presentation and remarks in response to the proclamation for Daffodil Month.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendment to Procedure By-law 160-2004 – To Require In-person Participation by Members of Council and Staff for Closed Sessions of City Council and all standing Committees of Council

See By-law 36-2024

Notice regarding this matter was given on the City's website on March 20, 2024.

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed no delegation requests were received with respect to this matter.

7.2 Delegation from Azad Goyat, Brampton First Foundation, re. Item 12.3 – Committee of Council Recommendation CW085-2024 – Residential Rental Licensing Pilot Program

Azad Goyat, Brampton resident, withdrew his delegation request.

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C047-2024

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

Nil

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2024 – June 21-23, 2024 - Chinguacousy Park – Ward 7

Dealt with under Consent Resolution C047-2024

10.3 Corporate Support Services

10.3.1 Staff Report re: Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997

At the request of Council, staff provided an overview of the subject report.

The following motion was considered.

C048-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the report from Nash Damer, Treasurer, Finance, to the Council Meeting of March 27, 2024, re: **Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997**, be received;

2. That Council authorize the Treasurer and the Commissioner of Planning, Building and Growth Management, in a form satisfactory to the City Solicitor, to execute any early or late payment agreements authorized by Section 27 of the Development Charges Act, 1997, based on the general terms and conditions in Appendix 1; and

3. That Council enact the amendment to the Administrative Authority By-law attached hereto as Appendix 2.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Operation and Management Agreement for Historic Bovaird House

Dealt with under Consent Resolution C047-2024

10.5 Community Services

Nil

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. **Reports from Accountability Officers**

Nil

12. Committee Reports

12.1 ^ Minutes – Committee of Council – February 21, 2024

Dealt with under Consent Resolution C047-2024

Note: The recommendations outlined in the minutes were approved by Council on February 28, 2024, pursuant to Resolution C039-2024.

12.2 ^ Minutes - Planning and Development Committee – March 18, 2024

Dealt with under Consent Resolution C047-2024

The recommendations approved under Consent are as follows.

PDC040-2024

That the agenda for the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

PDC041-2024

That the following items to the Planning and Development Committee Meeting of March 18, 2024, be approved as part of Consent: **6.2, 7.3, 7.4, 7.5, 7.6, 8.1, 8.2, and 11.1.**

PDC042-2024

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, Building Division, to the Planning & Development Committee Meeting of March 18, 2024, re: **Proposed Amendment to Sign By-law 399-2002, as amended, to permit Sign Variance Applications with Delegated Approval Authority**, be received;

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to;
and

- i. Include provisions that will enable a person to apply for a variance from the requirements and restrictions of the Sign By-law, as amended;
- ii. Delegate authority for the approval of a variance to the provisions of the Sign By-law to the Director of Building, or his/her/their designate; and
- iii. Include provisions for the right to appeal a sign variance decision (and/or any associated conditions) to Council through the Planning & Development Committee.

3. That the following delegation re: Proposed Amendment to the Sign By-law 399-2002, as amended, to Permit Sign Variance Applications with Delegated Approval Authority, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Sylvia Roberts, Brampton Resident

PDC043-2024

That the following delegation re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030**, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Aaron Wisson, Director of Development, Argo Summer Valley Limited.

PDC044-2024

That the presentation from Shanthi Rajasekar, Manager, Innovation and Transformation, Planning Building and Growth Management, and Roxanne Van Damme, Manager, Administration and Information Services, Planning Building and Growth Management, to the Planning and Development Committee Meeting of March 18, 2024, re: **Brampton Building And Business Portal Presentation**, be received.

PDC045-2024

1. That the report from Andrew Ramsammy, Development Planner, Development Services & Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law, Golden Gate Castlemore Plaza Limited, Glen Schnarr & Associates Inc., 4538 Castlemore Road, Ward 10, File: OZS-2022-0045**, be received;

2. That the Application to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Golden Gate Castlemore Plaza Limited, File: OZS-2022-0045 & 21T-22012B, be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report;

3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 9 of this report, be approved; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC046-2024

1. That the report from Marco Gerolini, Development Planner, Development Services and Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030**, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates Inc., on behalf of Argo Summer Valley Limited. (File: OZS-2022-0030), be approved, on the basis that it represents good planning, has regard for the Planning Act, 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, the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 11 to this report, be adopted; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O., as amended.

PDC047-2024

1. That the report from Jan Salaya, Planner, Development Services & Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law, MHBC Planning Limited, Canus Logistics, 0 Goreway Drive, Ward 8, File: OZS-2023-0011**, be received;
2. That the Zoning By-law Amendment submitted by MHBC, on behalf of Canus Logistics (File: OZS-2023-0011), be approved, on the basis that it represents good planning, is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 10 of this report, be adopted; and
4. That no further notice be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC048-2024

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, Building Division, to the Planning and Development Committee Meeting of March 18, 2024, re: **Supplementary Report, Site Specific Amendment to the Sign By-law 399-2002, as amended, 227 Vodden Street East, Ward 1 (RM86/2023)**, be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC049-2024

That the Minutes of the Brampton Heritage Board meeting of January 30, 2024, Recommendations HB001-2024 - HB011-2024, to the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

HB001-2024

That the agenda for the Brampton Heritage Board meeting of January 30, 2024 be approved as published and circulated.

HB002-2024

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 1, 2023, to the Brampton Heritage Board meeting of January 30, 2024, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 44 Nelson Street West, The Cuthbert House - Ward 1**, be received;
2. That the designation of the property at 44 Nelson Street West under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;
3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 44 Nelson Street West in accordance with the requirements of the Act;
4. That in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
5. That in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Lands Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Lands Tribunal in support of Council’s decision to designate the subject property.

HB003-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, to the Brampton Heritage Board meeting of January 30, 2024 re: **Heritage Commemoration Plan for the McClure Farmhouse – 8331 Heritage Road**, be received;
2. That Option 2 – Interpretive Feature Wall, 2 as identified on Page 17 of the report, be identified as the preferred option for the commemoration; and
3. That carved stone be used instead of concrete in the construction of the commemorative feature and that the owner and architect explore opportunities for the reuse of wood salvaged from the building for benches and other features on the site.

HB004-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated November 20, 2023 to the Brampton Heritage Board Meeting of January 30, 2024, re: **Heritage Incentive Grant Application – 7741 Churchville Road** be received;
2. That the Designated Heritage Property Incentive Grant application for the repair of existing siding, soffits, fascia, gutters, and downspouts as well as restoration of existing trim around the front door be approved, to a maximum of \$10,000.00, and;
3. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB005-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of January 30, 2024, re: **Property Standards Review for Designated Heritage Properties**, be received; and,
2. That staff be directed to prepare to report on proposed changes to the Heritage Incentive Grant and recommendations for the Implementation of the Municipal Heritage Tax incentive for presentation to the March meeting of the Brampton Heritage Board.

HB006-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Request from Christiana Nuamah, Member**, be received; and,
2. That the request for a leave of absence from the Brampton Heritage Board be granted for the period January 2024 to April 2024.

HB007-2024

That the verbal advisory from City Clerk's Office, to the Brampton Heritage Board Meeting of January 30, 2024, re: **Termination of Appointment of Carla Green, Member**, be received.

HB008-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Resignation of Lovejot Bhullar, Member**, be received; and,
2. That Mr. Bhullar's resignation be accepted.

HB009-2024

1. That the report from Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 30, 2024, re: **Implementation of Heritage Easement Agreements for Properties at 12044 Mississauga Road and 8940 Creditview Road**, be received;
2. That the Commissioner of Planning, Building and Growth Management, be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 10244 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act");
3. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 8940 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act"); and
4. That authority for signing of both Agreements be delegated to the Commissioner of Planning, Building and Growth Management.

HB010-2024

That the correspondence from Emma Cohlmeier, Senior Project Manager, ERA Architects Inc. to the Brampton Heritage Board meeting of January 30, 2024, re: **10020 Mississauga Road**, be received.

HB011-2024

That Brampton Heritage Board do now adjourn to meet again on February 20, 2024 at 7:00 p.m.

PDC050-2024

That the Minutes of the Active Transportation Advisory Committee meeting of February 15, 2024, Recommendations ATC001-2024 - ATC011-2024, to the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

ATC001-2024

That the agenda for the Active Transportation Advisory Committee Meeting of February 15, 2024, be approved, as published and circulated.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 7.8 was added to the agenda.

ATC002-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **York University Study**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC003-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **Winter Maintenance**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC004-2024

That the presentation from Cindy Evans, Citizen Member, re: **Knightsbridge and King's Cross Intersection**, be **referred** to Community Services staff to report back at the April 9, 2024 Active Transportation Advisory Committee meeting with opportunities for public art installations at this intersection.

ATC005-2024

That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Bike Month**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC006-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 9, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC007-2024

That the **Active Transportation Advisory Committee - Sub-Committee Minutes of January 16, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC008-2024

That the **Active Transportation Advisory Committee - Sub-Committee Minutes of January 23, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC009-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 24, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC010-2024

That the termination of Akinade Oduntan as a member on the Active Transportation Advisory Committee be accepted and he be wished well with his future endeavors.

ATC011-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, April 9, 2024 at 7:00 p.m. or at the call of the Chair.

PDC051-2024

That the following correspondence re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-**

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2022-0030, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Mark Yarranton, KLM Planning Partners Inc., on behalf of West Mayfield Developments Ltd., dated March 14, 2024.

PDC052-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 8, 2024 at 7:00 p.m. or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – March 20, 2024

The following motion was considered.

C049-2024

Moved by Regional Councillor Keenan
Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 20, 2024**, to the Council Meeting of March 27, 2024, be received; and,
2. That Recommendations CW074-2024 to CW114-2024 be approved as outlined in the summary.

Carried

The recommendations were approved as follows.

CW074-2024

That the agenda for the Committee of Council Meeting of March 20, 2024 be approved, as amended, as follows:

To add:

6.10. Delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, re: Canada's Got Talent – Request for Council Support

9.1.1 Staff Presentation re: Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update

To reorder the agenda to deal with Item 6.8 (Delegations re: Item 9.2.1 - Residential Rental Licensing Pilot Program Update) as the final delegation.

CW075-2024

That the following items to the Committee of Council Meeting of March 20, 2024 be approved as part of Consent: **8.2.1, 8.3.2, 9.4.2, 9.4.3, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.3, 12.2.4, 12.2.6, 12.2.7, 12.2.8, 12.3.1, 13.1, 15.1.**

CW076-2024

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm. Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of March 20, 2024, re: **Changes to the Lease for 80 Mary Street, Brampton**, be **referred** to staff for consideration.

CW077-2024

That the delegation from Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Indus Community Services Long Term Care Facility**, be received.

CW078-2024

That the delegation from Deep Toor, Director, Guardeer Inc., to the Committee of Council Meeting of March 20, 2024, re: **By-law Amendment and Products to Combat Auto Thefts**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW079-2024

That the delegation from Tanya Burkart, Leader, Peel ACORN, to the Committee of Council Meeting of March 20, 2024, re: **Ontario ACORN Renoviction Report**, be received.

CW080-2024

That the delegation from Molly McGuckin, Brampton resident, to the Committee of Council Meeting of March 20, 2024, re: **Proposal to Rename Loafer's Lake Park Paul Palleschi Park**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting as expeditiously as possible.

CW081-2024

That the following delegations to the Committee of Council Meeting of March 20, 2024, re: **Illegal vs Non-compliant Dwelling Units, Slum Landlords, and Student Rentals**, be received:

1. Dr. Azad Goyat, Brampton First Foundation
2. Ravi Sohal, Brampton resident

CW082-2024

That the delegation from Bob Basra, Head Coach, Brampton U14A Team, and Eli Craig, Player, Brampton Hockey, to the Committee of Council Meeting of March 20, 2024, re: **Eli Craig/Coaches vs. Coaches Game/Resources for Families and Children with Illnesses**, be referred to corporate Strategic Communications staff for additional support of this event expeditiously, and that any applicable rental fees to the City of Brampton be waived.

CW083-2024)

That the presentation by Jeffrey Humble, Policy Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update**, be received.

CW084-2024

That the following delegations, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Residential Rental Licensing Pilot Program Update**, be received:

1. Ravi Sohal
2. Ajaybir Singh
3. Sachin Rana
4. Vijay Kumar Jain
5. Hetal Parikh
6. Kuldip Singh and Gurdeep Singh
7. Azad Goyat
8. Ayesha Faruq Ahmad
9. Baljit Singh Sandhu;

2. That the correspondence from Walter Schmanda, Brampton resident, dated January 28, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Support for the Residential Rental Licensing (RRL) Program**, be received; and

3. That the correspondence from Barbara Johnstone, Brampton resident, dated March 20, 2024, to the Committee of Council Meeting of March 20, 2024, re:

Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update, be received.

CW085-2024

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning to the Committee of Council Meeting of March 20, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

2. That Committee of Council continue to support and endorse the Residential Rental Licensing (RRL) Pilot Program to require applicants of registered additional residential units and single house-keeping units to obtain a business license through the revised streamlined application process:

- i. Application form providing property owner information, acknowledgement/ declarations of adherence to the pilot program. This will create a database of the business licenses to expedite annual renewals;
- ii. Completion of an easy fillable PDF form with details of the self-contained rental unit related to number of sleeping areas, kitchen(s) and bathrooms, only required if a second additional unit has been added or an existing unit has been modified since the original permit issuance; and,
- III. Copy of insurance certificate to confirm general liability coverage.

3. That Committee of Council adopt the proposed amendments to the Residential Rental Licensing Pilot Program as outlined above and eliminate the following application requirements, to facilitate rapid approval without additional expenses or burden incurred;

- i. Proof of ownership;
- ii. Corporate ownership;
- III. Electrical/gas inspections;
- iv. Criminal record check;
- v. Floor plans; and,
- vi. Parking and storage plan;

4. That Committee of Council direct staff to relaunch the Residential Rental Licensing (RRL) Pilot Program for the end of March 2024 and no later than April 19, 2024, with the above-noted changes to the application process;

5. That the full fee waiver be extended for a three-month period pending launch date, targeting from March 30, 2024, to June 30, 2024 and include eliminating the renewal fee for applicants registering by June 30, 2024; and,

6. That staff bring forward amendments to the Residential Rental Licensing By-Law 216-2024 at the next City Council meeting.

CW086-2024

1. That the delegation from Gloria Berger, Vice President, Friends of Historic Bovaird House, to the Committee of Council Meeting of March 20, 2024, re: **Item 11.2.6 - Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;

2. That the report from Charlton Carscallen, Principal Planner/Supervisor – Heritage, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;

3. That staff be directed to execute the agreement, which will run for a period of two years from April 1, 2024 to March 31, 2026 subject to the terms of the agreement;

4. That authority for signing the agreement be delegated to the Commissioner of Planning, Building and Growth Management; and

5. That the Friends of Historic Bovaird House be requested to amend its membership to include an area Councillor, to make hybrid meetings available and update the organization by-laws to be consistent with the Agreement.

CW087-2024

That the delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, to the Committee of Council Meeting of March 20, 2024, re: **Canada's Got Talent – Request for Council Support**, be received.

CW088-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Government Relations Matters**, be received.

CW089-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Two (2) Neighbourhood Parks and One (1) Pedestrian Trail – Wards 4, 6 and 8**, be received; and

2. That a budget amendment be approved for Project #245860 - Park Blocks and NHS Trail Block in the amount of \$467,509 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW090-2024

That the associated rental fee be waived for the Celebrity Chef Men Who Cook event at Century Gardens on Saturday, April 20, 2024, and that the funds instead be directed toward a scholarship to be instituted in honour of 'Marc Andrews'.

CW091-2024

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 1, 2024**, Recommendations BCS001-2024 to BCS005-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

BCS001-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be approved as amended, as follows:

To Add:

7.1 Discussion at the request of Councillor Palleschi re: **Inaccurate Social Media Posts**

To vary the order of items to deal with Item 6.2 (Verbal Update re: The Draft Litter Reduction Charter), prior to Item 6.1 (Verbal Update re: Meetings with Committee Members).

BCS002-2024

That the presentation from Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, re: **Neighbourhood Association Guide**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS003-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **Meetings With Committee Members**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS004-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **The Draft Litter Reduction Charter**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS005-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 18, 2024 at 7:00 p.m. or at the call of the Chair.

CW092-2024

That the correspondence and petition from Mahesh Malhi, Taxi Industry Member, to the Committee of Council Meeting of March 20, 2024, re: **Request for a Review of Taxi Tariff Rates**, be received.

CW093-2024

That the correspondence from The Honourable Prabmeet Singh Sarkaria, Minister of Transportation, dated February 29, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Towing and Storage Safety and Enforcement Act, 2021 (TSSEA)**, be received.

CW094-2024

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Economic Development, to the Committee of Council Meeting of March 20, 2024, re: **2023 External Funding Report and Sponsorship and Naming Rights Policy Housekeeping Amendments**, be received; and
2. That the Sponsorship and Naming Rights Policy be approved, as amended.

CW095-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 72/2023)**, be received; and

2. That staff enhance its outreach to actively support employment programs to promote employment opportunities and establish partnerships with external community partners.

CW096-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Purchasing Activity Quarterly Report – 4th Quarter 2023**, be received.

CW097-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Active Consulting Service Contracts – 4th Quarter 2023**, be received.

CW098-2024

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Annual Statement of Remuneration and Expenses for 2023**, be received; and

2. That Council approve the 2023 expenses exceeding the annual budget for the Mayor.

CW099-2024

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **By-Law to Establish Tax Ratios for 2024**, be received;

2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.0000 for the new multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farm class, and
- 0.25 for the managed forest class.

CW100-2024

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Results of 2023 Auto Theft Reduction Pilot Project**, be received; and
2. That the Faraday Bag program be continued on a 'by request' basis.

CW101-2024

That the following item be **referred** to the March 27, 2024 meeting of Council:

Discussion Item at the request of Regional Councillor Medeiros, re:
Recognition of former Brampton Members of Council during Brampton
50th Year Commemorations

CW102-2024

1. That the report from Domenic Barranca, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **40 km/h Speed Limit Neighbourhood Pilot Results – Citywide**, be received; and,
2. That the neighbourhoods currently piloting 40 km/h reduced speed limits remain permanently reduced 40 km/h areas; and
3. That reduced neighbourhood speed limits be added as a countermeasure to the City's Neighbourhood Traffic Management Guide to be expanded throughout the City.

CW103-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Time Limit Parking – Ace Drive – Ward 9 (RM 75/2023)**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement permissive 20 minute parking on the east side of Ace Drive between Dockstader Road and a point 125 metres south of Mayfield Road; including additional truck-specific signage.

CW104-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the

Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

CW105-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Green Pavement Markings for Bike Lanes – Citywide (RM 21/2023)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of green pavement markings for bike lanes.

CW106-2024

1. That the report from Jia He, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Engineering Services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road – Ward 10**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road.

CW107-2024

1. That the report from Carlos Gomes, Supervisor, Contracts, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Public Works Infrastructure Repairs West Side 2024**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs West Side.

CW108-2024

1. That the report from Karley Cianchino, Environmental Project Specialist, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Budget Amendment and Recommendation Report - Etobicoke Creek**

Wetland Enhancement Project: Ontario Transfer Payment Agreement – Ward 2, be received;

2. That a budget amendment be approved, and a new capital project be established in the amount of \$2,504,380.99 for the Etobicoke Creek wetland enhancement project, with funding from the Provincial Government, under the Province’s Wetland Conservation Partnership Program.

CW109-2024

1. That the report from Borendra Sanyal, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for the Replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West – Ward 6**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West.

CW110-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2024**, Recommendations SC0016-2024 to SC026-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

SC016-2024

That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2024, be approved as published and circulated.

SC017-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting, re: **Request to Review Student Safety Crossing at Wanless Drive/Edenbrook Hill/Queen Mary Drive to attend Rowntree Public School, 254 Queen Mary Drive - Ward 6** be received; and,

2. That a site inspection be undertaken.

SC018-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **Request to Review Safety of Pedestrian Bridge at**

Brenscombe Road and Cyclone Trail, Malala Yousafzai Public School, 1248 Mayfield Road, Caledon, be received; and,

2. That a site inspection be undertaken.

SC019-2024

1. That the correspondence from Jenn Schnier, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **Request for a Crossing Guard at intersection of Commuter Drive and Ganton Heights, Mount Pleasant Village Public School, 100 Commuter Drive - Ward 6**, be received;

2. That a site inspection be undertaken.

SC020-2024

That the update by Enforcement and By-law Services to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **School Patrol Statistics 2023 - February 2024** be received.

SC021-2024

1. That the Site Inspection report for **Hewson Public School** be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Manager of Traffic Operations and Parking be requested to arrange for:

a) A Stop Sign Compliance Study to be conducted at the intersection of Sugarcane Avenue and Vanderbrink Drive

b) Enhanced Pavement Markings for the crosswalks at the intersection of Sugarcane Avenue and Vanderbrink Drive

4. That an adult crossing guard is not warranted at the intersection of Sugarcane Avenue and Vanderbrink Drive.

SC022-2024

1. That the Site Inspection report for **Tribune Public School** be received;

2. That an adult Crossing Guard is warranted at the intersection of Tribune Drive and Creditview Road for the west leg of the intersection;

3. That the Manager of Traffic Operations arrange to have the Installation of a “No stopping” signage on Tribune Drive from Creditview Road to the school driveway entrance; and,

4. That the Manager of Parking Enforcement arrange for enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC023-2024

1. That the Site Inspection report for **St. Rita Catholic School** be received;

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action on drivers who disobey signage at the entrance and exit of school;

4. That School Administration consider closing the parking lot where cars doubled park, and use the Kiss and Ride lane only at arrival and dismissal times;

5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,

6. That the School Principal be requested to send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic.

SC024-2024

1. That the Site Inspection report for **Earnscliffe Public School** be received; and,

2. That the Manager of Traffic Operations be requested to review the proposal on Earnscliffe Circle to operate as one way street.

SC025-2024

1. That the site inspection report for St. Thomas Aquinas Secondary School be received;

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested:

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- to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive
 - to determine if a southbound advance green is warranted, if pedestrian timing is sufficient, and if right turns should be restricted on a red light
3. That the Principal be requested to contact the Dufferin-Peel Catholic District School Board and suggest that the following actions be undertaken:
- that the school board consider moving the entrance to the school further east to avoid congestion at the corner of Corporation Drive and Tobram Road; and,
4. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

SC026-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on April 4, 2024 at 9:30 a.m.

CW111-2024

That, due to the high volume of traffic in the area, staff be directed to investigate signalized lights for the intersection of Countryside Drive and Bellini Avenue and report back to a future Committee of Council meeting.

CW112-2024

That the **Referred Matters List - 1st Quarter Update 2024**, to the Committee of Council Meeting of March 20, 2024, be received.

CW113-2024

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

15.2 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

15.3 Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

CW114-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 10, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Discussion Item at the request of Regional Councillor Medeiros, re: Recognition of former Brampton Members of Council during Brampton 50th Year Commemorations

Dealt with under Consent Resolution C047-2024

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Council discussion took place with respect to Referred Matters Item RM 36/2023.

The following motion was introduced and considered.

C050-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That with respect to RM 36-2023, staff be directed to meet with the area Councillors and Chair of the Planning and Development Committee for the purpose of receiving feedback on concerns raised by residents; that the Statutory Public meeting item scheduled for the April 8, 2024 Planning and Development

Committee meeting be withdrawn; and that notice of its removal, and future dates for consideration, be provided by Planning staff to applicable residents.

Carried

16.2 Discussion Item at the request of Regional Councillor Palleschi, re. Technology for Councillors

Regional Councillor Palleschi outlined concerns with respect to authenticator software and forced update requirements.

Mayor Brown and other Members of Council also outlined concerns in this regard.

The following motion was introduced and considered.

C051-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the concerns related to authenticator software and forced update requirements be **referred** to staff for consideration and report to the Committee of Council meeting of April 10, 2024.

Carried

17. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed that no members of the public had no questions were put forward.

18. **By-laws**

Council discussion took place with respect to By-laws 36-2024, 50-2024 and 51-2024, during which time staff responded to questions.

The following motion was considered.

C052-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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That in relation to By-laws 50-2024 and 51-20254, staff be directed to work with the applicant and report back to members of Council on the resolution, prior to the issuance of the draft plan of approval (File: OZS-2021-0026);

That By-law 36-2024 be amended to provide the Mayor and City Solicitor ability to determine the closed items for which closed sessions must be conducted in-person; and

That By-laws 37-2024 to 51-2024 before Council at its Regular Meeting of March 27, 2024, and By-law 36-2024 as amended. be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

The by-laws, as amended, were passed as follows.

By-law 36-2024 – To amend Procedure By-law 160-2004, as amended – to require in-person participation by Members of Council and staff for Closed Sessions of City Council and all standing Committees of Council

See Item 7.1 and Council Resolution C292-2023 – December 6, 2023
(Recommendation CW451-2023)

By-law 37-2024 – To amend By-law 333-2013, the “Administrative Penalties By-law” – Penalty for Parking in Bike Lanes

See Council Resolution C016-2024 – February 7, 2024

By-law 38-2024 – To amend Sign By-law 399-2002, as amended – to permit sign variance applications with delegated approval authority

See Item 12.2 – Planning and Development Committee Minutes – March 18, 2024

By-law 39-2024 – To amend Sign By-law 399-2002, as amended – site specific amendment – 227 Vodden Street East – Ward 1

See Item 12.2 – Planning and Development Committee Minutes – March 18, 2024

By-law 40-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Argo Summer Valley Limited – 12197 Hurontario Street – Ward 2 (File: OZS-2022-0030)

See Item 12.2 – Minutes – Planning and Development Committee – March 18, 2024

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By-law 41-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Garage Dimensions

See Council Resolution C029-2024 – February 28, 2024

By-law 42-2024 – To amend Residential Rental Licensing By-law 216-2023, as amended – regulation of residential rental housing in Wards 1, 3, 4, 5 and 7

See Item 12.3 – Committee of Council Recommendation CW085-2024 – March 20, 2024

By-law 43-2024 – To establish tax ratios for the Year 2024

See Item 12.2 – Committee of Council Recommendation CW099-2024 – March 20, 2024

By-law 44-2024 – To amend the Traffic By-law 93-93, as amended – schedules relating to no parking and time limit parking – Ace Drive – Ward 9

See Item 12.3 – Committee of Council Recommendation CW103-2024 – March 20, 2024

By-law 45-2024 – To amend Statutory Officials By-law 264-2021, as amended – to appoint an Interim City Clerk

By-law 46-2024 – To accept and assume works in Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

By-law 47-2024 – To accept and assume works in Registered Plan 43M-1992 – north of Countryside Drive and east of McVean Drive – Ward 10 (Planning References: C09E16.007 and 21T-12014B)

By-law 48-2024 – To accept and assume works in Registered Plan 43M-1997 – south of Mayfield Road and east of McVean Drive – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law 49-2024 – To establish certain lands as part of the public highway system (Rutherford Road) – Ward 3

By-law 50-2024 – To adopt Amendment Number OP 2006-262 to the Official Plan of the City of Brampton Planning Area – Digram Developments c/o Glen Schnarr and Associates Inc. – south of Mayfield Road and west of Torbram Road – Ward 9 (File: OZS-2021-0026)

See Planning and Development Committee Recommendation PDC169-2023 – November 20, 2023 and By-law 51-2024

By-law 51-2024 – To amend Zoning By-law 270-2004, as amended – Digram Developments c/o Glen Schnarr and Associates Inc. – south of Mayfield Road and west of Torbram Road – Ward 9 (File: OZS-2021-0026)

See Planning and Development Committee Recommendation PDC169-2023 – November 20, 2023 and By-law 50-2024

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with under Consent Resolution C047-2024
- Items 19.3 and 19.4 were withdrawn under Approval of Agenda Resolution C045-2024

The following motion was considered.

C053-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

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

19.5. Open Meeting exception under Section 239 (2) (k) of the Municipal Act, 2001:

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

Carried

Note: In Open Session, Charlotte Gravlev, Acting City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.5 – this item was considered in Closed Session and direction was given to staff.

20. Confirming By-law

20.1 By-law 52-2024 – To confirm the proceedings of Council at its regular meeting held on March 27, 2024

The following motion was considered.

C054-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of March 27, 2024, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

By-law 52-2024 – To confirm the proceedings of Council at its Regular Meeting held on March 27, 2024.

Carried

21. Adjournment

The following motion was considered.

C055-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 17, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk