

Wednesday, April 4, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:42 a.m.
– other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed
Session, arrived at 1:55 p.m.)
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session,
arrived at 1:54 p.m.)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
J. Macintyre, Director of Purchasing and Acting Commissioner of
Corporate Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
B. Darling, Director of Economic Development and Culture
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:05 a.m. Council moved into Closed Session at 11:21 a.m. for Session 1 to deal with Items 21.1 and 21.2. Council recessed from Session 1 at 12:21 p.m. Council reconvened in Closed Session at 1:04 p.m. to deal with Item 21.3. Council recessed from Session 2 at 1:46 p.m., reconvened in Open Session at 1:53 p.m., and adjourned at 1:55 p.m.

1. Approval of Agenda

The following motion was considered.

C069-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of April 4, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Committee of Council – March 28, 2018

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

21.2. Minutes – Closed Session – Committee of Council – March 28, 2018

Re: Item 11.1 (a) – Unfinished Business (Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6):

- Replacement Pages:
 - 11.1 (a) – 12 and 11.1 (a) 13
 - 11.1 (a) – 21 and 11.1 (a) 22
- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: Item 11.1 - Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B).

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

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 7, 2018

The following motion was considered.

C070-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of March 7, 2018**, to the Council Meeting of April 4, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C071-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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:

- 8.2. 1. That the report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, to the Council Meeting of April 4, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7**, be received;
2. That By-law 43-2018 be enacted to deem Block O, Plan M-216 not to be 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 the *Planning Act*.

**Minutes
City Council**

- 8.3. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005), be received;
2. That By-law 44-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,
3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: In this regard, there were no oral or written submissions relating to this application.
- 8.4. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, to the Council Meeting of April 4, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types**, be received;
2. That the Site Plan Control By-law be amended to replace references to “Single Detached Dwellings” with “Dwellings”; and
3. That By-law 45-2018 be passed to amend the Site Plan Control By-law, attached to the report as Appendix 2.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, to the Council Meeting of April 4, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015), be received;

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1810 (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 46-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1810 as part of the public highway system:

Clarkway Drive, Clearfield Drive, Cottrelle Boulevard,
Oklahoma Drive, Pomell Trail, Delpport Close, Ugrasen
Street and Versailles Crescent

Carried

5. Announcements

5.1. Announcement – Brampton Sports Day – April 21, 2018

Michael Gyovai, Resources Development Manager, Boys and Girls Club of Peel, and Kim Inglis-Clarke, General Manager, COBRA Swim Club, on behalf of the Brampton Sports Alliance, announced Brampton Sports Day taking place on Saturday, April 21, 2018 at the Brampton Soccer Centre and Cassie Campbell Community Centre from 10:00 a.m. to 4:00 p.m.

Mr. Gyovai and Ms. Inglis-Clarke provided details on the youth and family-friendly activities taking place during Brampton Sports Day, and encouraged Brampton residents to take advantage of this opportunity to participate in the many sports activities that Brampton has to offer.

City Councillor Bowman, announcement sponsor, highlighted the excellent work of the Brampton Sports Alliance and the City's recreation staff.

5.2. Announcement – Brampton Sports Hall of Fame – 2018 Inductees

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the following 2018 Brampton Sports Hall of Fame Inductees:

- Harnek Singh Rai in the Builder Category
- Rosemary Miller in the Building Category
- Mike Weaver in the Athlete Category
- Richard Souce in the Athlete Category

**Minutes
City Council**

Mr. McLeod provided details on the accomplishments of this year's inductees, who will be honoured at the Induction Ceremony taking place on Tuesday, May 15, 2018 beginning at 6:00 p.m. at the Rose Theatre, with Keynote Speaker Damon Allen, former CFL quarterback and four-time Grey Cup champion.

City Councillor Fortini, announcement sponsor, highlighted the efforts of the volunteer Members on the Brampton Sports Hall of Fame Committee.

5.3. Announcement – 2018 Tourism Guide and 2017 Festivals and Events Ontario Awards

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced:

1. 2018 Tourism Guide, produced in partnership with Tourism Toronto, with editorial direction from City Staff. The 2018 Guide is distributed locally at Brampton events, for example the Canadette's Easter weekend hockey tournament, and through the Brampton Library (every new cardholder is given a guide). The Guide includes culinary tours, personal messages from local ambassadors, event details, and information and photographs. The City has received excellent feedback to date on the Guide.
2. Brampton was recognized by Festival and Events Ontario (FEO) as an event industry leader, with the following events being included in FEO's Top 100 List:
 - CeleBrampton
 - Canada Day
 - Remembrance Day Parade and Service
 - Christmas Tree Lighting
 - Brampton New Year's Eve

Ms. Lukasik recognized City staff for their efforts with the 2018 Tourism Guide and the success of the City's events and festivals.

In response to questions from Council, Ms. Lukasik provided information on distribution of the 2018 Guide outside the City's borders, including every tourism kiosk in Ontario.

City Councillor Whillans, announcement sponsor, acknowledged City staff's efforts and success with the 2018 Guide and the five Top 100 Events.

**Minutes
City Council**

6. Delegations

- 6.1. Staff Presentation by K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0.**

Item 8.1 was brought forward and dealt with at this time.

Karen LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled “**Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**”.

Council consideration of this matter included benefits of the new Dashboard for residents and Council Members, and acknowledgement of staff’s efforts toward the development of this new tool.

The following motion was considered.

- C072-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the staff presentation and report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, dated March 19, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0.**

Dealt with under Item 6.1 – Resolution C072-2018

**Minutes
City Council**

Community Services – nil

Corporate Services

- 8.2. Report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7.**

See By-law 43-2018

Dealt with under Consent Resolution C071-2018

Planning and Development Services

- 8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005).

See By-law 44-2018

Dealt with under Consent Resolution C071-2018

- 8.4. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types.**

See By-law 45-2018

Dealt with under Consent Resolution C071-2018

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015).

See By-law 46-2018

Dealt with under Consent Resolution C071-2018

**Minutes
City Council**

9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-07**

During Council's consideration of the subject report, a motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report to Council on expenditures this Term of Council in regard to Integrity Commissioner services. Councillor Sprovieri outlined the purpose of his motion.

The motion was subsequently seconded by Regional Councillor Palleschi.

Council consideration of the motion considered:

- need to determine whether Council is receiving value for money for Integrity Commissioner services
- advisory from staff that amendments to the *Ontario Municipal Act* will make it mandatory, effective March 1, 2019, for all municipalities to have an Integrity Commissioner and with additional powers
- varying opinions on the benefits of Integrity Commissioner services for resolving complaints between Members of Council
- suggestion that, for the new Term of Council, consideration be given to utilization of a mediation process for resolving complaints between Councillors
- value of the Integrity Commissioner and Council's Code of Conduct toward ensuring Members are accountable for their actions

The following motions were considered.

C073-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That staff be requested to report to Council on expenditures this Term of Council in regard to Integrity Commissioner Services.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		

**Minutes
City Council**

Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

C074-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from G. Giorno, Integrity Commissioner, to the Council Meeting of April 4, 2018, re: **Integrity Commissioner Report 2017-07**, be received.

Carried

10. Committee Reports

10.1. Minutes – Planning and Development Committee – March 5, 2018

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C075-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of April 4, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on March 7, 2018.

10.2. Minutes – Planning and Development Committee – March 26, 2018

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C076-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of March 26, 2018**, to the Council Meeting of April 4, 2018, be received; and,
2. That Recommendations PDC030-2018 to PDC038-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC030-2018 That the Agenda for the Planning and Development Committee Meeting of March 26, 2018, be approved as amended as follows:

To Add:

- 9.2 Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law, Korsiak & Company Limited – Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**
- 9.3 Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6**
- 9.4 Discussion at the request of Councillor Sprovieri, re: **Regional Plan in Downtown Brampton**
- 13.1 Correspondence from Andrew Walker, Principal Planner, Gagnon Walker Domes Ltd., dated March 26, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning –**

**Minutes
City Council**

Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6

- PDC031-2018
1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated January 24, 2018, to the Planning & Development Committee Meeting of March 26, 2018, re: Amendment to the Sign By-Law 399-2002, as amended – Mini Skool - 178 Church Street East – Ward 1 – (File 26SI (686C)), 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.

PDC032-2018

That the **Minutes – Brampton Heritage Board – February 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB009-2018 to HB016-2018, be approved as printed and circulated.

HB009-2018

That the agenda for the Brampton Heritage Board Meeting of February 20, 2018 be approved as amended, as follows:

To add:

- 10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10.**

HB010-2018

That the staff presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Culture Master Plan Survey**, be received.

- HB011-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Impact Assessment – 24A Alexander Street – Ward 1** (File HE.x), be received;

**Minutes
City Council**

2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,
3. That the demolition of the one-and-a-half storey dwelling known as 24A Alexander Street be allowed in accordance with the mitigation measures set out in the Heritage Impact Assessment and by staff, subject to the following conditions:
 - a. That the Heritage Impact Assessment and associated photographic documentation be submitted to Heritage staff at the City of Brampton and the Peel Art Gallery, Museum and Archives (PAMA);
 - b. That materials including red brick and stone window sills be salvaged for reuse by the City or by a salvage company;
 - c. That the Brampton Arts Council (BAC) stained glass window be salvaged for possible donation to PAMA; and
 - d. That staff be requested to make every effort toward the preservation of the table from the former Peel Memorial Hospital.

HB012-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **New Web Portal – Land and Property Ownership Information**, be received.

- HB013-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 10398 The Gore Road be listed on the City of Brampton’s *Municipal Register of Cultural Heritage Resources*.

HB014-2018 That the verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage

**Minutes
City Council**

Board Meeting of February 20, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10**, be received.

- HB015-2018
1. That the verbal update from Harry Schlange, Chief Administrative Officer, and Al Meneses, Commissioner of Community Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Theatre Block – 82-86 Main Street North – Ward 1**, be received; and,
 2. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of June 12, 2018.
- HB016-2018
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC033-2018
- That the Minutes – Age-Friendly Brampton Advisory Committee – February 27, 2018 to the Planning and Development Committee Meeting of March 26, 2018, Recommendations AFC007-2018 to AFC011-2018, be approved as printed and circulated.
- AFC007-2018
- That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 27, 2018, be approved, as amended, to add the following:
- 6.1 Discussion at the request Jayne Culbert, Chair, re: **On-line Article re “Brampton’s New Age-Friendly Citizens Committee Neglecting Youth Issues”**
- AFC008-2018
- That the presentation by Arlene Etchen and Jamie Shipley, Canadian Mortgage Housing Corporation (CMHC), to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **National and Local Trends for Seniors** be received.
- AFC009-2018
- That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Age-Friendly

**Minutes
City Council**

Advisory Committee meeting of February 27, 2018, re: **Culture Master Plan Survey** be received.

- AFC010-2018 That the presentation by Heather Thompson, Manager, Age-Friendly Initiatives, Community Development Halton, to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **Burlington Age-Friendly Council** be received.
- AFC011-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, March 27, 2018 at 7:00 p.m.
- PDC034-2018 That the **Minutes – Brampton Heritage Board – March 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB017-2018 to HB026-2018, be approved as printed and circulated.
- HB017-2018 That the agenda for the Brampton Heritage Board Meeting of March 20, 2018 be approved as printed and circulated.
- HB018-2018 That the video presentation at the request of Ken Wilde, Board Member, to the Brampton Heritage Board Meeting of March 20, 2018, entitled: "**A Town and Its River**", be received.
- HB019-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.
- HB020-2018 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of April 17, 2018; and

**Minutes
City Council**

2. That, as there are many positive attributes to the subject proposal, the Board requests that staff and the property owner reopen discussions on the Heritage Permit Applications toward a positive outcome.

HB021-2018 That the **Minutes of the Outreach and Marketing Subcommittee Meeting of January 25, 2018**, to the Brampton Heritage Board Meeting of March 20, 2018, be received.

- HB022-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Designation of Harrison's United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7** (File He.x), be received;
 2. That designation of 0 Torbram Road (Harrison's United Cemetery) under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB023-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and

**Minutes
City Council**

2. That 55 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB024-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
2. That 59 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB025-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
2. That 3 Denison Avenue be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB026-2018
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC035-2018
- That the report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated March 5, 2018 to the Planning and Development Committee Meeting of March 26, 2018, re: **Status Update re: OMB and CRB Appeals**, be received.
- PDC036-2018
1. That the report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Planning and Development Committee Meeting of March 26, 2018, re: **Application to Amend the Zoning By-law, Korsiak & Company Limited- Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**, be received;

**Minutes
City Council**

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That the Zoning By-law be amended to rezone the property from “Agricultural (A)”, generally in accordance with the following:
 - 3.1 applying residential zoning designations and provisions that permit rear lane townhouse dwellings, stacked back-to-back townhouse dwellings and an apartment dwelling.
 - 3.2 for the apartment dwelling, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
 - a) A building height of six storeys;
 - b) minimum and maximum building setbacks, including establishing an appropriate setback from Lagerfeld Drive, Creditview Road and the daylight triangle;
 - c) landscaping requirements;
 - d) floor space index of approximately 2.0;
 - e) permissions for non-medical office uses on the ground floor of the apartment dwelling; and,
 - f) a minimum ground floor building height to accommodate non-residential uses.
 - 3.3 for the rear lane townhouse and stacked back-to-back townhouse dwellings, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
 - a) minimum dwelling unit width of 7.0 metres for stacked back to back townhouses and 6.0 metres for rear lane townhouses;
 - b) minimum and maximum building setbacks;
 - c) landscaping requirements; and,
 - d) the extent to which porches, decks, eaves, window bays encroach into various yards.
 - 3.4 parking for the apartment dwelling, the townhouse rear lane and stacked back-to- back townhouse dwellings and for non-medical office uses on the ground floor of the apartment dwelling as follows:

**Minutes
City Council**

One-bedroom dwelling units:	0.90 spaces per unit
Two-bedroom dwelling units:	1.00 spaces per unit
Three-bedroom dwelling units:	1.20 spaces per unit
Visitor parking:	0.15 spaces per unit
Non-medical office uses:	1.00 space per each 25 square metres of gross commercial floor area

- 3.5 provisions requiring a minimum habitable building setback of 30 metres from the CNR Rail right-of-way.
- 3.6 a provision that all lands within the zoning by-law be treated as one lot for zoning purposes to address future phased condominium registrations.
- 4. That prior to the enactment of the Zoning By-law Amendment:
 - 4.1 The Urban Design Brief, prepared by NAK Design Strategies shall be approved to the satisfaction of the Commissioner of the Planning and Development Services Department.
 - 4.2 The applicant shall complete a Single-Use Demand Table to satisfaction of the Region of Peel and the Region of Peel confirms that adequate water and sanitary sewer services are available.
 - 4.3 A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official.
 - 4.4 That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment, be submitted to the satisfaction of the City of Brampton.
 - 4.5 That confirmation of the filing of the Record of Site Condition on the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.
- 5. That prior to the enactment of the Zoning By-law Amendment, the Owner shall enter into a rezoning

**Minutes
City Council**

agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with the following:

- 5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
- 5.2 The Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process.
- 5.3 Prior to the issuance of site plan approval, a Homebuyers information map shall be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location, number and duration of Canada Post mailboxes.
- 5.4 That the Owner agrees to include the following warning clauses in any agreement of purchase and sale/rental agreement:
 - 5.4.1 With respect to any residential units within a period of five years from the date of registration of the development agreement:
 - i) "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the

**Minutes
City Council**

Peel District School Board to determine the exact schools.”

- ii) “The purchaser /tenant agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.”

5.4.2 With respect to any residential units:

- i) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”
- ii) “That the purchasers / tenants agree that for the purpose of transportation to school, the residents of the development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
- iii) “Lands located south of Lagerfeld Drive, north of Bovaird Drive West and east and west of Creditview Road having a total area of approximately 14.5 hectares (36 acres) are approved to develop over time as an urban community consisting of a mix of mid-rise and high-rise apartments, townhouses, mixed use developments (being a mix of commercial uses combined with residential in one building) and higher density commercial (including

**Minutes
City Council**

the potential for offices). Portions of the lands located at the south-east and south-west intersections of Lagerfeld Drive and Creditview Road extending south to Bovaird Drive West may develop in the interim for a range of commercial uses in a less intensive form of development. If you have any questions, please contact the Development Services Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

- iv) "The westerly extension of Lagerfeld Drive from Creditview Road to connect to Mississauga Road and into the lands west of Mississauga Road has been identified as a multi-modal transportation link that is needed to accommodate planned growth and development. This 4 lane road has been designed to safely accommodate pedestrians, cyclists, transit, and automobiles. The road will support surrounding land uses and the existing arterial road network by enhancing overall community/network connectivity, and by providing direct access to the Mount Pleasant GO Station. If you have any questions, please contact the Transportation Planning Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

5.4.3 With respect to any residential units as identified in the approved Noise and Vibration Study:

- i) "Purchasers/Tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road or rail traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the sound level limits of the

**Minutes
City Council**

Municipality and the Ministry of the Environment.”

- ii) “This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”
- iii) “This dwelling unit has been designed with the provision for adding central air conditioning at the occupant’s discretion. Installation of central air conditioning by the occupant will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”
- iv) “Purchasers/Tenants are advised that due to the proximity to the adjacent high school block at the south-west corner of Veterans Drive and Creditview Road, noise from this facility may at times be audible.”
- v) “Warning: Canadian National Railway and Metrolinx/GO Transit have rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). Canadian National Railway and Metrolinx/GO Transit will not be responsible for any complaints or claims

**Minutes
City Council**

arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- 5.5 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Peel District School Board which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board’s Transportation Policy.
- 5.6 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Dufferin-Peel Catholic District School Board with the following:
- “Notice: Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.”
- 5.7 The Owner acknowledges and agrees that Site Servicing approval is required by the Region of Peel prior to site plan approval, including the submission of Mechanical Drawings confirming the location of and access to water meters prior to issuing site servicing approvals
- 5.8 The Owner acknowledges and agrees that servicing of this property to the satisfaction of the Region of Peel will require municipal and/or private easements and the construction, extension, twinning and/or upgrading of municipal services. All works associated with the servicing of the property shall be at the Owner’s expense.
- 5.9 The Owner acknowledges and agrees that site plan approval drawings provided to the Region of Peel shall show all existing easements and their limits; the purpose of each of the easements, the easement instrument numbers, parts and reference plan numbers and indicate whether they are private or municipal.

**Minutes
City Council**

- 5.10 The Owner acknowledges and agrees that a Condominium Water Servicing Agreement may be required by the Region of Peel and that the Region requires review of the Declaration and Description prior to registration of the Condominium.
- 5.11 The Owner acknowledges and agrees that provision (s) for the installation of the property line sanitary manhole and water valve and chamber must be made to the satisfaction of the Region of Peel where parking structures abut property lines.
- 5.12 The Owner acknowledges and agrees to make arrangements to the satisfaction of the Region of Peel for on-site waste collection through the site plan approval process.
- 5.13 The Owner covenants and agrees to consult with Canada Post to meet all of Canada Post's requirements for the provision of centralized mail delivery through Community Mailboxes for the townhouses and a mailroom for the apartment building through the site plan approval process.
- 5.14 The Owner shall agree to implement the requirements of the approved Noise Study to the satisfaction of the City's Public Works and Engineering Department, in consultation with CN Rail through the site plan approval process.
- 5.15 The Owner covenants and agrees to undertake the following to the satisfaction of CN Rail:
- (i) to install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.
 - (ii) to acknowledge that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.
 - (iii) through restrictive covenants to be registered on title and in all offers and agreements of purchase and sale / rental agreements provide notice to

**Minutes
City Council**

the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.

- (iv) enter into an Agreement with CN stipulating how CN's concerns will be resolved and will pay CN's reasonable costs in preparing and negotiating the agreement.
- (v) to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.

5.16 The Owner covenants to reinstate any damages to the City's right-of-way resulting from construction activities to the satisfaction of the City's Public Works and Engineering Department.

5.17 The Owner covenants and agrees to grant all necessary aerial and underground easements as may be required by Alectra Utilities.

5.18 The Owner covenants and agrees to accommodate all aerial and underground clearances as may be required by Alectra Utilities through the site plan approval process.

5.19 The Owner covenants and agrees that prior to site plan approval the following matters shall be addressed to the satisfaction of the City's Public Works and Engineering Department:

- (i) the design of the underground parking facility, including ramps.
- (ii) confirmation of the size of the daylighting triangle at the Creditview Road and Lagerfeld Drive intersection.
- (iii) depicting lane configurations, pavement markings, signals and signs on the site plan drawing.

**Minutes
City Council**

- 5.20 The Owner covenants and agrees to include the following warning clauses in all offers of purchase and sale / rental agreements of residential units:
 - 5.21 The Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
 - 5.22 The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.

PDC037-2018

That the following items be **referred** to the City Council meeting on April 4, 2018, for further consideration:

- (a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005).
- (b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B)

**Minutes
City Council**

PDC038-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 9, 2018, at 7:00 p.m.

10.3. **Minutes – Committee of Council – March 28, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under this section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under this section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under this section.

Council discussion took place with respect to the request from Brampton Music Theatre (BMT) for one additional week of access to the Rose Theatre for the 2019 Spring Session (outlined under Item 5.6 in the Minutes), and included:

- comments both in support of and opposition to granting this request
- concern about misinformation provided at a recent BMT performance
- need for fairness for all groups impacted by the temporary closure of Lester B. Pearson Theatre

In response to questions from Council, staff reiterated the challenges in accommodating all groups during the temporary closure of Lester B. Pearson Theatre, and confirmed that granting BMT's request would have an impact on other groups.

A motion, moved by Regional Councillor Medeiros, and subsequently seconded by City Councillor Fortini, was introduced to grant an additional week to BMT.

Councillor Medeiros outlined his rationale and justification for the motion.

Council consideration of the motion included varying opinions on granting BMT's request.

The motion was considered as follows.

**Minutes
City Council**

C077-2018 *Moved by Regional Councillor Medeiros*
Lost *Seconded by City Councillor Fortini*

*That staff be directed to provided one additional week of access to the
Rose Theatre for the 2019 Spring Season to the Brampton Music Theatre
to meet its proposed programming needs.*

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Medeiros</i>	<i>Bowman</i>	<i>nil</i>
<i>Miles</i>	<i>Jeffrey</i>	
<i>Fortini</i>	<i>Dhillon</i>	
	<i>Sprovieri</i>	
	<i>Palleschi</i>	
	<i>Whillans</i>	
	<i>Moore</i>	
	<i>Gibson</i>	

*Lost
3 Yeas
8 Nays
0 Absent*

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under this Section.

The following motion was considered.

C078-2018 *Moved by City Councillor Whillans*
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of March 28, 2018**, to the Council Meeting of April 4, 2018, be received; and,
2. That Recommendations CW079-2018 to CW111-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2018 That the agenda for the Committee of Council Meeting of March 28, 2018 be approved, as amended, as follows:

**Minutes
City Council**

To delete the following items as the Developer is no longer interested in purchasing the subject property:

- 5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9.**

- 7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9.**

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

To add the following items:

- 8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018.**

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

- CW080-2018
- 1. That the report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs** (File BG.a) be received; and
 - 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Appendix A of the subject report.

- CW081-2018
- That the delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, to the Committee of Council Meeting of March 28, 2018, re: **Safety Concerns of Cannabis Sales in Brampton** be received.

**Minutes
City Council**

- CW082-2018 That the delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, to the Committee of Council Meeting of March 28, 2018, re: **Neighbourhood Watch Brampton Status / Signage Request / Staff Report** be received.
- CW083-2018 1. That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received;
2. That the report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received; and
3. That the City of Brampton endorse the Peel Youth Charter and authorize the Mayor to sign on behalf of Council.
- CW084-2018 That the following delegations to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received;
1. Sharon Vandrish, President, Brampton Music Theatre
2. Carmen Spada, Artistic Director, B-Jazzed
- CW085-2018 That the report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received.
- CW086-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East**

**Minutes
City Council**

of Hurontario Street – Ward 2 (File C01E16.014 and 21T-05005B) be received;

2. That the City initiate the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887 once all departments have provided their clearance for assumption.

CW087-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-01005B) be received;
2. That the City initiate the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891 once all departments have provided their clearance for assumption.

CW088-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;
2. That the City initiate the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-

**Minutes
City Council**

1884 once all departments have provided their clearance for assumption.

CW089-2018

1. That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018)** be received; and
2. That, as requested by the Ontario Good Roads Association on January 17, 2018, the following resolution of support be adopted to expedite the review of MCEA process by the Ministry of the Environment and Climate Change:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

Whereas analysis by the RCCAO has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went up from an average of \$113,300 to \$386,500;

Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

Whereas in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken; and

Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**Minutes
City Council**

Therefore Be It Resolved that the City of Brampton requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*,

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

3. That the City Clerk be requested to communicate the resolution to the Minister of the Environment and Climate Change.

CW090-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3** (File BJ.x) be received;
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 25, 2018, to 11:59 p.m. on Sunday, May 27, 2018 be approved.

CW091-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SC022-2018 to SC032-2018, be approved as printed and circulated.

SC022-2018

That the agenda for the Brampton School Traffic Safety Council meeting of March 1, 2018 be approved, as amended to add the following item:

**Minutes
City Council**

- 8.1 Correspondence from Wendy Vokey, Principal, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
- SC023-2018
1. That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **School Travel Planning Program** be received; and
 2. That the site inspection report template be modified to include a recommendation requesting the principal to contact the school's designated Peel Health Nurse to initiate participation in the School Travel Plan Program in Peel, in an effort to encourage Active Transportation to and from school; and,
 3. That the School Travel Planning flyer be included with the communication forwarded to school principals following the site inspection process.
- SC024-2018
- That the heading "**Program – Peel Regional Police – Safety Committee**" be removed from the Brampton School Traffic Safety Council agenda until meetings are resumed and reports/updates are ready to be provided to this Committee.
- SC025-2018
1. That the correspondence from Wendy Vokey, Principal, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and
 2. That a site inspection be undertaken.
- SC026-2018
- That the discussion at the request of Anna da Silva, Trustee, Dufferin-Peel Catholic District School Board, re: **School Board Representation at Committee** to the Brampton school Traffic Safety Council meeting of March 1, 2018 be withdrawn.
- SC027-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Jefferson Public School, 48 Jefferson Road – Ward 10**, be received; and,

**Minutes
City Council**

2. That the Senior Manager of Traffic Services arrange for:
 - The installation of “No U-turn” restrictions on Jefferson Road in the vicinity of the school
 - An All Way Stop feasibility study be conducted along Jefferson Road, from North Park Drive to Jordan Boulevard
3. That the Manager of Enforcement and By-Law Services be requested to enforce the parking restrictions on Jefferson Road during school arrival and dismissal times; and,
4. That the Principal be requested to:
 - Install 'Kiss and Ride' signage at the entrance to the school property
 - Arrange for lines to be painted in Kiss and Ride operation areas to identify the bus lane and drive through lanes, and a stop bar where the stop sign is located
 - Encourage and educate parents and students about the proper use of Kiss and Ride.
 - Replace the faded “One Way” sign currently posted at the driveway entrance, and that another “One Way” sign be posted at the exit of the school property.

SC028-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **McCrimmon Public School, 83 McCrimmon Drive – Ward 8**, be received; and
2. That the Principal of McCrimmon Senior Public School continue to encourage and educate parents and students to safely cross the street;
3. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings at the intersection of Brisdale Dr. and McCrimmon Dr. to be refreshed in the spring; and,
4. That it is the position of the Brampton School Traffic Safety Council that an extension of the timelines for the crossing guard located at McCrimmon Dr. and Brisdale Dr. is not required, as no concerns were observed.

**Minutes
City Council**

- SC029-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Madoc Public School – Ward 1** be received; and
 2. That the Senior Manager of Traffic Services arrange for:
 - A Stop Sign compliance study for the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - Implementation of enhanced pavement markings on Crawford Dr.
 - Refreshed stop bars on all legs of the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - A feasibility study on the use of the concrete pad on the west side of Hansen Rd., south of Marshall Dr., as a potential pedestrian crosswalk location to cross Hansen Dr. on the south leg of the intersection.
 - Repair of the speed board sign on Crawford Dr.
 3. That Peel Regional Police be requested to monitor the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr. to ensure stop sign compliance; and
 4. That the Principal communicate and encourage the school community to use the crossing guard located at Lauderdale Rd and Hansen Rd. to cross Hansen Rd.,
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.
 6. That the Principal be requested to:
 - cone off the parking lot to encourage drivers to use the Kiss and Ride only to drop off their students
 - arrange for the Kiss and Ride lanes to be painted and the installation of Kiss and Ride signage at the entrance of the school
 - encourage parents to walk their children to the walkway on the east side of the school to safely enter the school property rather than walk through The Kiss and Ride area
 7. That the Manager of Enforcement and By-law Services be requested to monitor and ensure parking restrictions are being obeyed on Madoc Drive in the vicinity of the school; and
 8. That the Peel District School Board review the following:

**Minutes
City Council**

- the possibility of removing some of the parking spots to allow for the widening or extension of the Kiss and Ride area to circle the parking lot and keep traffic off Madoc Drive.

- SC030-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Stanley Mills Public School, 286 Sunny Meadow** be received; and
 2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive;
 3. That the School Principal encourage students and parents, living on the east side of Sunny Meadow Boulevard, to utilize the crossing guard located at the south exit driveway to enter the school safely;
 4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
 5. That a crossing guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located south of the school.
- SC031-2018
- That the information to the Brampton School Traffic Safety Council, re: **Traffic Measures on Calderstone Drive in the vicinity of Calderstone Middle School, 160 Calderstone Drive - Ward 8** be received.
- SC032-2018
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2018 at 9:30 a.m. or at the call of the Chair.
- CW092-2018
- That the presentation by B. Boyes, Fire Chief, Fire and Emergency Services, to the Committee of Council Meeting of March 28, 2018, re: **Brampton Fire and Emergency Services 2017/2018 Update** be received.
- CW093-2018
- That the presentation and report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, to the Committee of Council

**Minutes
City Council**

Meeting of March 28, 2018, re: **Large Crowd Events Safety Plans Protocol** be received.

CW094-2018

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations BCS001-2018 to BCS007-2018, be approved as printed and circulated.

BCS001-2018

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 27, 2018 be approved as printed and circulated.

BCS002-2018

1. That the presentation from A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act**, be received; and,
2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 7, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Bill 175 –Safer Ontario Act – Brampton – all Wards**, be received; and
3. That the City of Brampton, through the Community Safety Advisory Committee, provide a response through the public consultation process on Bill 175 to indicate Brampton's concerns with various provision within the proposed legislation; and,
4. That the City of Brampton, through its Community Safety Advisory Committee, engage in discussions with the Region of Peel on approaches to limit duplication of efforts in implementing the requirements of the Safer Ontario Act.

BCS003-2018

1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated January 24, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Neighbourhood Watch Signage – Brampton – all Wards**, be received; and,

**Minutes
City Council**

2. That the City of Brampton through its Community Safety Advisory Committee maintain an advisory and information-based role to agencies and organizations that propose to introduce safety initiatives; and,
3. That Brampton Focus and any other organization taking responsibility for the Neighborhood Watch or other Community Safety programs in Brampton and requesting City support be directed to apply to the City's Community Grant program for funding according to criteria and requirements of that grant program.

BCS004-2018 That Fire and Emergency Services staff invite Peel Regional Police to a future meeting to provide a presentation on community safety and their role within the community.

BCS005-2018 That the verbal update from Councillor Bowman, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Missing Persons Advisory**, be received.

BCS006-2018 That the Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Downtown BIA Representation On The Brampton Community Safety Advisory Committee**, be received.

BCS007-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, March 27, 2018, at 7:00 p.m.

CW095-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SHF011-2018 to SHF013-2018, be approved as printed and circulated.

SHF011-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting March 1, 2018, be amended to add the following items:

- 7.3. Update by Terri Bommer, Coordinator, Sports Brampton, Recreation, re: **2018 Photo Session**

**Minutes
City Council**

- 7.4. Discussion at the request of Don Doan, Constitution Chair, re: **Status of Brampton Sports Hall of Fame Constitution Update Report**

- SHF012-2018 That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 1, 2018, re: **Communication Plan – Induction Ceremony & Nomination Deadline** be received.
- SHF013-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 5, 2018 at 7:00 p.m.
- CW096-2018
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Key to the City Program** (File CE.x) be received;
 2. That the selection of recipients for the Key to the City be at the discretion of the Mayor; and
 3. That administration of the Key to the City program be managed by the Office of the Mayor, with support from the operating departments, as needed.
- CW097-2018 That the verbal update from B. Seguin, Advisor, Economic Development, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **University Project Update** be received.
- CW098-2018 That the verbal update from City Councillor Bowman, to the Committee of Council Meeting of March 28, 2018, re: **Smart Cities Hackathon – March 25, 2018** be received.
- CW099-2018
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **The Legalization of Recreational Cannabis in Canada** be received;
 2. That the City of Brampton continue to engage with stakeholders in the following areas:

**Minutes
City Council**

- a. Advocating to the Province of Ontario to ensure its portion of the tax revenue from the sale of cannabis to offset any costs incurred by the municipality; and
 - b. Working with the Region of Peel, City of Mississauga, Town of Caledon, Peel Regional Police, and Ontario Provincial Police, to coordinate efforts, in particular as it relates to enforcement, public health and safety and education;
 3. That staff report back to Council should any amendments to planning and/or enforcement tools be required subsequent to further direction and/or regulation from the Province that relates to the use of recreational cannabis in the City of Brampton; and
 4. That a copy of this report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Ontario Cannabis Retail Corporation, the Region of Peel, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for information.
- CW100-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines** be received; and
 2. That the write-off of the fines summarized in Table E as uncollectable be approved, given that proof of death of the debtor has been received.
- CW101-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Tax Collection Extension Agreement** be received; and
 2. That a by- law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owners of 18 Automatic Road, Unit 22 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

**Minutes
City Council**

- Committee meeting of February 13, 2018, re: **Culture Master Plan Survey** be received.
- AAC004-2018 That the update by Enforcement and By-law Services, to Accessibility Advisory Committee meeting of February 13, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be deferred to the next meeting.
- AAC005-2018 That the Accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, April 17 2018 at 6:30 p.m.
- CW107-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations TC001-2018 to TC006-2018, be approved as printed and circulated.
- TC001-2018 That the agenda for the Taxicab Advisory Committee Meeting of February 27, 2018 be approved as amended to add the following:
- 6.4. Discussion at the request of Jaswant Uppal, Committee Member, re: **Status Update – Work Plan for Ride-Sharing Company Licensing**.
- TC002-2018 That the delegation from Pete Karageorgos, Director, Consumer and Industry Relations, Insurance Bureau of Canada, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Insurance Coverage for Ride-sharing** be received.
- TC003-2018 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Definition of "Taxi Business" in the Excise Tax Act** be received.
- TC004-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition to include taxicab driver representatives (as defined in Licensing By-law) and who are not plate owners; and
- Whereas Lynn Slade was appointed to the Committee early 2016 as a Driver Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

**Minutes
City Council**

Whereas Lynn Slade recently became a taxicab plate owner, and thus is technically ineligible to continue as a Driver Representative, based on the Committee terms of reference; and

Whereas there are only two scheduled meetings of the Committee remaining this term (after February 27, 2018) and Lynn Slade's continued representation and contribution to the Committee will contribute to effective meetings;

Therefore Be It Resolved That, having regard for her valued contributions and attendance with the Committee to date, Lynn Slade, originally appointed to the Committee as a Driver Representative, be permitted to continue to serve on the Committee for the remainder of this term, despite having now become a Plate Owner Representative.

- TC005-2018 That a Special Meeting of the Taxicab Advisory Committee be scheduled to take place on Monday, April 23, 2018 at 2:00 p.m. for the purpose of reviewing a proposed ride-sharing program.
- TC006-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 23, 2018 at 2:00 p.m. or at the call of the Chair.
- CW108-2018 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 28, 2018, be received.
- CW109-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **Government Relations Matters** be received.
- CW110-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - 13.3. A subject matter related to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) – MFIPPA matter

**Minutes
City Council**

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

CW111-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 11, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005):**

Referred from the Planning and Development Committee Meeting of March 26, 2018, pursuant to Recommendation PDC037-2018 below:

PDC037-2018 That the following items be **referred** to the City Council Meeting on April 4, 2018, for further consideration:

- (a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005)**
- (b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B)**

Item 12.2 was brought forward and dealt with at this time.

Allan Parsons, Director, Development Services, Planning and Development Services, provided a brief history on the subject development application and an overview of the staff report (Item 11.1 a). Mr. Parsons outlined discussions between the applicant, City staff and abutting landowners, and

**Minutes
City Council**

resulting revisions reflected in the replacement pages (11.1(a)-12, 11.1(a)-13, 11.1(a)-21 and 11.1(a)-22) that were distributed at the meeting.

The following motion was considered.

C079-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005), be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice in accordance with the *Planning Act*;
3. That the Zoning By-law 270-2004 be amended to rezone the property from “Agricultural (A)” zone to zones that are generally in accordance with the following to permit single detached residential uses, a park and to preserve the natural heritage system:
 - 3.1 ‘Residential Single Detached F-9.0-2452 (R1F-9.0-2452)’;
 - 3.2 ‘Open Space (OS)’; and,
 - 3.3 ‘Floodplain (F)’.
4. That staff be authorized to issue the notice of draft approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City;
5. That draft plan approval shall include:
 - a) Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments; and
 - b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Plan Approval for Residential Plans of Subdivision, or derivatives or other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, specifically conditions that are generally in accordance with the following

**Minutes
City Council**

are to be included as part of the conditions of draft approval for the proposed subdivision:

- i. Development of the plan shall be staged to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering and the Region of Peel in accordance with the approved Sub-Area 51-2 Growth Management Staging and Sequencing Strategy. Staging of the development of the plan shall be based on, among other things, timing of road improvements, the timing of schools to serve this subdivision, and the timing of the provisions of other essential services and facilities for this subdivision. The applicant shall agree to enter into a phasing agreement if and when required by the City or the Region of Peel and provisions shall be made in the subdivision agreement to allow for the registration of this plan in phases, in accordance with the approved Staging and Sequencing Strategy.
 - ii. Prior to registration, the owner shall demonstrate to the satisfaction of the Commissioner of Planning and Development Services and the City Solicitor how each of the applicable requirements of the approved Block Plan Area 51-2 Growth Management Staging and Sequencing Strategy have been met.
 - iii. Prior to registration, the portion of Queen Mary Drive located at the intersection of the planned Trueness Trail and Queen Marry Drive and contained on the Brand property (Part of Lot 17, Concession 2, W.H.S.), shall be conveyed to the City through a reference plan or dedicated to the City as a “public highway” on a registered plan of subdivision.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) Outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commentating agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

**Minutes
City Council**

- b) The Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Sub-Area 51-2;
- c) The applicant shall prepare a Preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- d) The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- e) The applicant shall demonstrate to the satisfaction of the Director of Road Maintenance, Operations and Fleet that the subdivision design adheres to the City's subdivision requirements found within the City's Subdivision Design Manual;
- f) The Phase I & II Environmental Site Assessment prepared by Pinchin Ltd. is to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
- g) A decommissioning report be prepared if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of the Environment and Climate Change, to the satisfaction of the Chief Building Official;
- h) Stage I and II Archaeological Assessment prepared by ASI, and mitigation of adverse impacts, if any, to any significant archaeological resources found, is to the satisfaction of the Commissioner of Planning and Development Services, and the Ministry of Tourism, Culture and Sport (MTCS);

**Minutes
City Council**

- i) A Priority Lot Plan is to the satisfaction of the Commissioner of Planning and Development Services;
 - j) A Tree Evaluation Report is to the satisfaction of the Director of Environment and Development Engineering;
 - k) A Woodlot Management Plan prepared by Kuntz Forestry Consulting Inc. is to the satisfaction of Director of Environment and Development Engineering;
 - l) A Concept Plan/Facility Fit Plan for all dedicated park and open space blocks is to the satisfaction of the Director of Environment and Development Engineering;
 - m) A Functional Servicing and Preliminary Stormwater Management Report prepared by Crozier & Associates Consulting Engineers is to the satisfaction of Director of Environment and Development Engineering, Credit Valley Conservation, and the Region of Peel;
 - n) Demonstration to the satisfaction of the Director of Environment and Development Engineering as to how the plan of subdivision will have access to the greater public road network and municipal services; and
 - o) The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
7. That the following street names are recommended for approval with this plan of subdivision:
- a) Queen Mary Drive
 - b) Callahan Court
8. That the following names are recommended for approval for the proposed park and open space blocks contained within this plan of subdivision:
- a) Natural Heritage System Block 52: "Iguana Woodland"; and
 - b) Park Block 57: "Iguana Park";
9. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision, or

**Minutes
City Council**

within an extended time, to the satisfaction of the Commissioner of Planning and Development Services; and,

10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - 10.1 Impact of the potential private road block on the following:
 - a) Natural Heritage System;
 - b) Road pattern; and,
 - c) Layout;
 - 10.2 The relationship between the subject property and the westerly properties.

Carried

Council acknowledged correspondence Items 11.1(b) and 12.2, and considered the following motions.

C080-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, to the Council Meeting of April 4, 2018, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B), be received.

Carried

C081-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, to the Council Meeting of April 4, 2018, re: **Supplementary Public Input – Recommendation Report – Mayfield**

**Minutes
City Council**

Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B), be received.

Carried

12. Correspondence

- 12.1. E-mail Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, re: **2018 Senior of the Year Award**

Mayor Jeffrey noted the deadline of April 30, 2018 for submissions for the 2018 Senior of the Year award, and requested that staff post the subject correspondence in an appropriate location to apprise residents of this matter.

The following motion was considered.

- C082-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the e-mail correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, to the Council Meeting of April 4, 2018, re: **2018 Senior of the Year Award**, be received.

Carried

- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: **Item 11.1 – Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B).

Dealt with under Item 11.1 – Resolution C081-2018

See also Resolutions C079-2018 and C080-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C083-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C084-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 43-2018 to 58-2018, before Council at its meeting of April 4, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

43-2018 To deregister Block O, Plan M216 as not a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard – Ward 7 (See Item 8.2)

**Minutes
City Council**

- 44-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005) (See Item 8.3)
- 45-2018 To amend By-law 96-86, as amended – alterations to Site Plan Control Regulations – dwelling types (See Item 8.4)
- 46-2018 To accept and assume works in Registered Plan 43M-1810 – Edenfield Developments Inc. – north of Cottrelle Boulevard and east of Regional Road 50 – Ward 10 (File C10E07.015) (See Item 8.5)
- 47-2018 To amend Sign By-law 399-2002, as amended – Mini Skool – 178 Church Street East – Ward 1 (File 26SI 686C) (See Item 10.2 – Planning and Development Committee Recommendation PDC031-2018 – March 26, 2018)
- 48-2018 To amend Sign By-law 399-2002, as amended – election signs (See Item 10.3 – Committee of Council Recommendation CW080-2018 – March 28, 2018)
- 49-2018 To authorize the execution of a Tax Collection Extension Agreement (See Item 10.3 – Committee of Council Recommendation CW101-2018 – March 28, 2018)
- 50-2018 To amend Sign By-Law 146-2017, as amended – RCC Media – CN Rail Banner Bridges in Downtown Brampton (See Committee of Council Recommendation CW433-2017 – December 6, 2017)
- 51-2018 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9
- 52-2018 To establish certain lands as part of the public highway system (Clearfield Drive) – Ward 10
- 53-2018 To establish certain lands as part of the public highway system (Thorndale Road) – Ward 10
- 54-2018 To prevent the application of part lot control to part of Registered Plan 43M-1440 – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File PLC18-002)
- 55-2018 To prevent the application of part lot control to part of Registered Plan (43M-2047) – west of Bevington Road and Salvation Road – Ward 6 (File PLC18-003)

**Minutes
City Council**

56-2018 To prevent the application of part lot control to part of Registered Plan 43M-2040 – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC18-005)

57-2018 To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC18-006)

58-2018 To prevent the application of part lot control to part of Registered Plan 43M-2015 – northwest of Mississauga Road and Financial Drive – Ward 9 (File PLC17-034)

Carried

21. Closed Session

The following motion was considered.

C085-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

- 21.1. Note to File – Closed Session – City Council – March 7, 2018
- 21.2. Minutes – Closed Session – Committee of Council – March 28, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

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

- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C086-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 4, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

59-2018 To confirm the proceedings of the Regular Council Meeting held on April 4, 2018

Carried

23. Adjournment

The following motion was considered.

C087-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 18, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- World Down Syndrome Day – March 21, 2018 – to be given to Project 321 Peel
- Sports Month in Brampton – April 2018 – to be given to Brampton Sports Alliance – Sports Day in Brampton
- Sikh Heritage Month – April 2018 – to be given to Khalsa Community School

L. Jeffrey, Mayor

P. Fay, City Clerk